

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #15

Date/Time: Wednesday, November 9, 2016 / 3:30pm
Location: Farber Senate Chamber (USU-234)
Chair/Office: Vice President Logan Vournas (USU-311)

Members of the public will be given an opportunity to address the Senate/Board of Directors during Public Comments.
Fifteen minutes will be equally divided amongst those who sign the Speaker's List.
Individuals will be recognized to speak prior to a floor debate.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. INVOCATION:** Shefali Mistry, Public Relations/Marketing Coordinator for the CSULB University Art Museum
- 4. PUBLIC COMMENTS**
- 5. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA**
- 6. ANNOUNCEMENT FROM THE CHAIR**
- 7. APPROVAL OF MINUTES**
 - A. Action Item: Senate Meeting #14, November 2, 2016 ✓
- 8. CONSENT CALENDAR/REPORTS**
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Board of Control (BOC) Minutes, Meeting #12, October 25, 2016 ✓
 - B. Acceptance of Minutes from Subsidiary Boards
 - 1) Action Item: Board of Elections, Meeting #2, October 25, 2016 ✓
 - 2) Action Item: Cabinet, Meeting #8, October 24, 2016 ✓
 - 3) Action Item: Judiciary, Meeting #4, October 11, 2016 ✓
 - 4) Action Item: Lobby Corps, Meeting #9, October 20, 2016 ✓
 - 5) Action Item: Lobby Corps, Meeting #10, October 27, 2016 ✓
 - 6) Action Item: University Student Union Board of Trustees (USU BOT), Meeting #5, October 7, 2016 ✓
- 9. UNFINISHED BUSINESS**
 - A. Legislative Business
 - 1) Action Item: SR #2017-06: Support for Increased Hydration Stations (2nd Reading) ✓
 - 2) Action Item: SR #2017-07: Board of Directors Support of the Ethnic Studies Report (3rd & Final Reading) ✓
 - 3) Action Item: SR #2017-08: In Opposition to the Potential 2017-2018 CSU Tuition Increase (2nd Reading) ✓
 - 4) Action Item: SR #2017-09: Bylaw Amendment for Board of Directors Accountability (2nd Reading) ✓
 - 5) Action Item: SR #2017-10: Bylaw Amendment for ASIMBOT Students at-Large (2nd Reading) ✓
 - 6) Action Item: SR #2017-11: Bylaw Amendment for Board of Directors Responsibility (2nd Reading) ✓
 - B. Non-Legislative Business
 - C. Executive Business

10. NEW BUSINESS

- A. Legislative Business
- B. Non-Legislative Business
- C. Executive Business
 - 1) Action Item: BOD #2017-30: Election of (1) Senate Rep to Beach Pride Events Board

11. REPORTS

- A. Pam Lewis & Brandi Taylor, CSULB Residential Assistance Program **TC 3:35pm**
- B. Marvin Flores, ASI President **TC 3:45pm**
- C. Author Yao, ASI Secretary for Academic Affairs **TC 3:50pm**
- D. Matthew Argame, ASI Chief of Staff **TC 4pm**
- E. LaKeisha Jeanmarie **TC 4:10pm**
- F. Emily Ayers, ASI Press Secretary **TC 4:15pm**
- G. Jacee Cantler, ASI Secretary for Women's & Gender Equity Affairs **4:20pm**
- H. At-Large Senators

12. VOLUNTARY CLOSING COMMENTS

13. ADJOURNMENT