

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #16

Date/Time: Wednesday, November 16, 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:** Dr. Nele Hempel-Lamer, CSULB Interim AVP Undergraduate Studies
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 #15, November 9, 2016 ✓
8. **CONSENT CALENDAR/REPORTS**
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Board of Control (BOC) Minutes, Meeting #13, October 25, 2016 ✓
 - B. Acceptance of Minutes from Subsidiary Boards
 - 1) Action Item: Board of Elections (BOE), Meeting #3, November 1, 2016 ✓
9. **UNFINISHED BUSINESS**
 - A. Legislative Business
 - 1) Action Item: SR #2017-06: Support for Increased Hydration Stations (3rd & Final Reading) ✓
 - 2) Action Item: SR #2017-10: Bylaw Amendment for ASIMBOT Students at-Large (3rd & Final Reading) ✓
 - 3) Action Item: SR #2017-11: Bylaw Amendment for Board of Directors Responsibility (3rd & Final 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 #2017-31: Election of (1) IPCDC BOT Trustee-at-Large – Kamisha Sullivan ✓ **TC 4:45pm**

Distribution: [Agenda packet hard copy: R. Haller]

[Agenda packet via e-mail: ASI President, ASI Vice President, ASI Treasurer, ASI Chief of Staff, ASI Senate, ASI Cabinet, ASI Judiciary, J. Ahumada, K. Albright, S. Cicero, K. Freesemann, D. Gammage, R. Haller, C. Heitzhaus, J. Jarvis, J. Klaus, L. San Miguel, B. Waterfield.

Agenda will be posted outside USU-311 & outside Farber Senate Chambers

✓ **Item Attached**

Confidential Agenda Items to Board Members Only

11. REPORTS

- A. Marvin Flores, ASI President **TC 3:40 pm**
- B. Giovanni Smith, ASI Treasurer **TC 3:45pm**
- C. Richard Haller, ASI Executive Director **TC 3:50pm**
- D. Courtney Yamagiwa, ASI Secretary for Internal Affairs **TC 4pm**
- E. Paul Fernandez, ASI Secretary for LGBTIQ Affairs **TC 4:05pm**
- F. Carol Menard, Student Emergency Services **TC 4:10pm**
- G. Valerie Kelsey, Beach Scholarships **TC 4:20pm**
- H. Simran Nath, Secretary for Disability Affairs **TC 4:30pm**
- I. Alex Bellenger, ASI Secretary for City Affairs **TC 4:35pm**
- J. College Senators

12. VOLUNTARY CLOSING COMMENTS

13. ADJOURNMENT

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