

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #19

Date/Time: Wednesday, January 25, 2017 / 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. Brian Jersky, CSULB Provost
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 #18, December 7, 2016 ✓
8. **CONSENT CALENDAR/REPORTS**
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Board of Control (BOC) Minutes, Meeting #15, November 15, 2016 ✓
 - B. Acceptance of Minutes from Subsidiary Boards
 - 1) Action Item: Board of Elections (BOE), Meeting #4, November 8, 2016 ✓
 - 2) Action Item: Board of Elections (BOE), Meeting #5, November 15, 2016 ✓
 - 3) Action Item: Board of Elections (BOE), Meeting #6, November 29, 2016 ✓
 - 4) Action Item: Judiciary Minutes, Meeting #6, November 8, 2016 ✓
 - 5) Action Item: Lobby Corps, Meeting #13, November 17, 2016 ✓
 - 6) Action Item: Lobby Corps, Meeting #14, December 1, 2016 ✓
 - 7) Action Item: University Student Union Board of Trustees (USU BOT), Meeting #7, December 2, 2016 ✓
9. **UNFINISHED BUSINESS**
 - A. Legislative Business
 - B. Non-Legislative Business
 - C. Executive Business
10. **NEW BUSINESS**
 - A. Legislative Business
 - 1) Action Item: SR #2017-14: 50 Clubs in 50 Days (1st, 2nd, & 3rd Reading) ✓
 - 2) Action Item: SR #2017-15: Spring 100 Classes in 100 Days (1st, 2nd, & 3rd Reading) ✓
 - B. Non-Legislative Business
 - C. Executive Business

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. Freeseemann, 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 3:45pm**

12. VOLUNTARY CLOSING COMMENTS

13. ADJOURNMENT

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