

**SENATE/BOARD OF DIRECTORS AGENDA**  
**Meeting #20**

**Date/Time:** Wednesday, February 1, 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:** Carol Menard, CSULB Assistant Dean of Students
- 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 #19, January 25, 2017 ✓
- 8. CONSENT CALENDAR/REPORTS**
  - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
    - 1) Action Item: Board of Control (BOC) Minutes, Meeting #16, November 29, 2016 ✓
  - B. Acceptance of Minutes from Subsidiary Boards
    - 1) Action Item: Board of Elections (BOE), Meeting #7, December 6, 2016 ✓
- 9. UNFINISHED BUSINESS**
  - A. Legislative Business
  - B. Non-Legislative Business
  - C. Executive Business
- 10. NEW BUSINESS**
  - A. Legislative Business
    - 1) Action Item: SR #2017-16: Resolution to Commemorate the CSULB Concert Jazz Orchestra (1<sup>st</sup> & 2<sup>nd</sup> reading) ✓
  - B. Non-Legislative Business
    - 1) Action Item: Confirmation of (3) Lobby Corps Students-at-Large **TC 4:05pm**
      - a) BOD #2017-33: Genesis Jara ✓
      - b) BOD #2017-34: Emely Lopez ✓
      - c) BOD #2017-35: Christina Wong ✓

**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**

C. Executive Business

- 1) Action Item: BOD #2017-36: Election of (1) Senate Representative to the ASI Media Board of Trustees (ASIMBOT)
- 2) Action Item: Confirmation of (2) ASI Associate Justices **TC 4:15pm**
  - a) PA #2017-21: Jordan Black ✓
  - b) PA #2017-22: Myles Chaney ✓

**11. REPORTS**

- A. Marvin Flores, ASI President **TC 3:45pm**
- B. Giovanni Smith, ASI Treasurer **TC 3:50pm**
- C. Emily Ayers, ASI Press Secretary **TC 3:55pm**
- D. Kenia Duarte, ASI Secretary for AB540&Undocumented Students **TC 4pm**
- E. College Senators

**12. VOLUNTARY CLOSING COMMENTS**

**13. ADJOURNMENT**

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