

**SENATE/BOARD OF DIRECTORS AGENDA
Meeting #21**

Date/Time: Wednesday, February 8, 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. Michael Solt, CSULB Dean of the College of Business Administration
- 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 #20, February 1, 2017 ✓
- 8. CONSENT CALENDAR/REPORTS**
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Board of Control (BOC) Minutes, Meeting #17, December 6, 2016 ✓
 - B. Acceptance of Minutes from Subsidiary Boards
 - 1) Action Item: Board of Elections (BOE), Meeting #8, January 23, 2017 ✓
 - 2) Action Item: Cabinet, Meeting #11, November 28, 2016 ✓
 - 3) Action Item: Lobby Corps, Meeting #15, December 8, 2016 ✓
 - 4) Action Item: University Student Union Board of Trustees (USU BOT), Meeting #8, January 6, 2017 ✓
- 9. UNFINISHED BUSINESS**
 - A. Legislative Business
 - 1) Action Item: SR #2017-16: Resolution to Commemorate the CSULB Concert Jazz Orchestra
3rd reading) ✓
 - B. Non-Legislative Business
 - 1) Discussion Item: Working Groups
 - 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**

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10. NEW BUSINESS

A. Legislative Business

1) Action Item: SR #2017-17: Resolution Opposing Payments Peaks (1st Reading) v

B. Non-Legislative Business

C. Executive Business

1) Action Item: PA #2017-23: Confirmation of (1) Attorney General – Vrinda Bhuta v **TC 4:10pm**

2) Action Item: PA #2017-24: Confirmation of (1) Secretary for Intl. Students Affairs –
Heba Al-Shoubaki v **TC 4:15pm**

3) Action Item: BOD #2017-37: Election of (1) Senate Representative to ASI Lobby Corps

11. REPORTS

A. Marvin Flores, ASI President **TC 3:45pm**

B. Author Yao, ASI Secretary for Academic Affairs

C. Alex Bellenger, ASI Secretary for City Affairs **TC 3:55pm**

D. Cassandra Goode, ASI Chair of the Isabel Patterson Child Development Center Board of Trustees
(IPCDC BOT) **TC 4pm**

E. Julio Rosales, ASI Chair of the ASI Media Board of Trustees (ASIMBOT) **TC 4:05pm**

F. Matthew Argame, ASI Chief of Staff

G. At-Large Senators

12. VOLUNTARY CLOSING COMMENTS

13. ADJOURNMENT

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