

**SENATE/BOARD OF DIRECTORS AGENDA**  
**Meeting #22**

**Date/Time:** Wednesday, February 15, 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:**
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 #21, February 8, 2017 ✓
8. **CONSENT CALENDAR/REPORTS**
  - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
    - 1) Action Item: Board of Control (BOC) Minutes, Meeting #18, January 24, 2017 ✓
  - B. Acceptance of Minutes from Subsidiary Boards
    - 1) Action Item: Board of Elections (BOE), Meeting #9, January 30, 2017 ✓
9. **UNFINISHED BUSINESS**
  - A. Legislative Business
    - 1) Action Item: SR #2017-17: Resolution Opposing Payments Peaks (2<sup>nd</sup> & 3<sup>rd</sup> Reading) ✓
  - B. Non-Legislative Business
  - C. Executive Business
    - 1) Discussion Item: Working Groups

**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**

## 10. NEW BUSINESS

- A. Legislative Business
- B. Non-Legislative Business
- C. Executive Business
  - 1) BOD #2017-37: Confirmation of (1) College of the Arts (COTA) Senator – Annajane Murphy v **TC 4:05pm**
  - 2) BOD #2017-38: Confirmation of (1) College of Engineering (CENG) Senator – Jordan Doering v **TC 4:10pm**
  - 3) BOD #2017-39: Election of (1) Senator At-Large **TC 4:20pm**
    - a) Simindokht Aliabadi v
    - b) Bomi Lim v
    - c) Nicolas Olenslager-Orton v
    - d) Kishan Patel v
    - e) Judah Peralta v
    - \*This item was sticken
    - f) Alexander Trimm v

## 11. REPORTS

- A. Marvin Flores, ASI President **TC 3:45pm**
- B. Giovanni Smith, ASI Treasurer
  - \*This item was tabled
- C. Victoria Villa, ASI Secretary for Cultural Diversity **TC 3:55pm**
- D. Simran Nath, ASI Secretary for Disability Affairs **TC 4pm**
- E. Resolution Presentation: CSULB Concert Jazz Orchestra and Jeff Jarvis **TC 4:15pm**
- F. Richard Haller
  - \*This item was tabled
- G. College Senators

## 12. VOLUNTARY CLOSING COMMENTS

## 13. ADJOURNMENT

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