

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #23

Date/Time: Wednesday, February 22, 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. David Wallace, CSULB Dean, College of Liberal Arts
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 #22, February 15, 2017 ✓
8. **CONSENT CALENDAR/REPORTS**
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Board of Control (BOC) Minutes, Meeting #19, January 31, 2017 ✓
 - B. Acceptance of Minutes from Subsidiary Boards
 - 1) Action Item: Board of Elections (BOE), Meeting #10, February 6, 2017 ✓
 - 2) Action Item: Judiciary, Meeting #7, December 6, 2016 ✓
9. **UNFINISHED BUSINESS**
 - A. Legislative Business
 - 1) Action Item: SR #2017-17: Resolution Opposing Payments Peaks (3rd Reading) ✓
 - B. Non-Legislative Business
 - 1) Discussion Item: Working Groups
 - C. Executive Business
 - 1) BOD #2017-39: Election of (1) Senator At-Large **TC 4:25pm**
 - a. Simindokht Aliabadi ✓
 - b. Bomi Lim ✓
 - c. Nicolas Olenslager-Orton ✓
 - d. Kishan Patel ✓
 - e. Judah Peralta ✓
 - f. Alexander Trimm ✓

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

10. NEW BUSINESS

A. Legislative Business

- 1) Action Item: Approval of Board of Control (BOC) Working Rules 2016-17 (proposed revisions) v
- 2) Action Item: SR #2017-18: Resolution in Support of Project Rebound (1st Reading)
- 3) Action Item: SR #2017-19: Resolution to Re-evaluate the Beach Pride Referendum (1st Reading) v

B. Non-Legislative Business

C. Executive Business

- 1) BOD #2017-39: Confirmation of (1) College of Health & Human Services Senator –
Leen Almahdi v **TC 4:20pm**
- 2) PA #2017-24: Confirmation of (1) Secretary for Sustainability – Nhan Tran v **TC 4:30pm**
- 3) PA #2017-25: Confirmation of (1) Secretary for Veterans Affairs – Danny Helmy v **4:35pm**
- 4) PA #2017-26: Confirmation of (1) Secretary for Women’s & Gender Equity Affairs – Gus Kriderv **4:40pm**

11. REPORTS

- A. Marvin Flores, ASI President **TC 3:45pm**
- B. Giovanni Smith, ASI Treasurer **TC 3:50pm**
- C. Justin Adofina, ASI Chief Justice **TC 3:55pm**
- D. Courtney Yamagiwa, ASI Secretary for Internal Affairs **TC 4pm**
- E. Anna Pavlova, ASI University Student Union Board of Trustee (USU BOT) Chair **TC 4:05pm**
- F. LaKeisha Jeanmarie, ASI Secretary for Government Recruitment Officer
- G. Richard Haller, ASI Executive Director
- H. At-Large Senators

12. VOLUNTARY CLOSING COMMENTS

13. ADJOURNMENT

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