

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #24

Date/Time: Wednesday, March 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:** Cindy Masner, CSULB Interim Athletics Director
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 #23, February 22, 2017 ✓
8. **CONSENT CALENDAR/REPORTS**
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Board of Control (BOC) Minutes, Meeting #20, February 7, 2017 ✓
 - B. Acceptance of Minutes from Subsidiary Boards
 - 1) Action Item: Board of Elections, Meeting #11, February 13, 2017 ✓
 - 2) Action Item: Lobby Corps, Meeting #16, January 26, 2017 ✓
 - 3) Action Item: Lobby Corps, Meeting #17, February 2, 2017 ✓
 - 4) Action Item: Lobby Corps, Meeting #18, February 9, 2017 ✓
 - 5) Action Item: Lobby Corps, Meeting #19, February 16, 2017 ✓
 - 6) Action Item: Senate Audit Committee, Meeting #3, November 28, 2016 ✓
9. **UNFINISHED BUSINESS**
 - A. Legislative Business
 - 1) Action Item: SR #2017-18: Resolution in Support of Project Rebound (2nd Reading) ✓
 - 2) Action Item: SR #2017-19: Resolution to Re-evaluate the Beach Pride Referendum (2nd 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**

Confidential Agenda Items to Board Members Only

10. NEW BUSINESS

A. Legislative Business

- 1) Action Item: SR #2017-20: Resolution Establishing Sensitive Locations (1st Reading)
- 2) Action Item: SR #2017-21: Support of Transgender & Gender Non-binary Health Resources (1st Reading) ✓

B. Non-Legislative Business

C. Executive Business

- 1) Action Item: BOD #2017-40: Election of (1) Academic Senator **TC 4:05pm**
 - a) Bomi Lim ✓
 - b) Nand Modi ✓

11. REPORTS

- A. Marvin Flores, ASI President **TC 3:45pm**
- B. Giovanni Smith, ASI Treasurer **TC 3:50pm**
- C. Paul Fernandez, ASI Secretary for LGBTIQ+ Affairs **TC 4pm**
- D. College Senators

12. VOLUNTARY CLOSING COMMENTS

13. ADJOURNMENT

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