

**SENATE/BOARD OF DIRECTORS AGENDA**  
**Meeting #27**

**Date/Time:** Wednesday, March 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:**
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 #26, March 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 #23, February 28, 2017 ✓
  - B. Acceptance of Minutes from Subsidiary Boards
    - 1) Action Item: Judiciary, Meeting #9, February 28, 2017 ✓
9. **UNFINISHED BUSINESS**
  - A. Legislative Business
    - 1) Action Item: SR #2017-20: Resolution Establishing Sensitive Locations (2<sup>nd</sup> Reading)
    - 2) Action Item: SR #2017-22: Affordable Menstrual Hygiene Act (3<sup>rd</sup> and Final Reading) ✓
  - B. Non-Legislative Business
  - C. Executive Business
10. **NEW BUSINESS**
  - A. Legislative Business
    - 1) Action Item: SR #2017-24: Creation of Jewish Student Ally Trainings (1<sup>st</sup> Reading) ✓
    - 2) Action item: SR #2017-25: Creation of Muslim Student Ally Trainings (1<sup>st</sup> Reading) ✓
  - B. Non-Legislative Business
  - C. Executive Business
    - 1) Action Item: BOD #2017-42: Election of (1) IPCDC BOT Trustee-at-Large – Christopher Zerby ✓ **TC**  
**4:05pm**  
\*This item was tabled

**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**

## **11. REPORTS**

- A. Marvin Flores, ASI President **TC 3:45pm**
- B. Justin Adofina, ASI Chief Justice **TC 3:50pm**
- C. Salvador Ramirez, Cheers to Life Project at the Center for Latino Health **TC 3:55pm**
- D. Kenia Duarte, ASI Secretary for AB540 & Undocumented Students **TC 4pm**
- E. Emily Ayers, ASI Press Secretary
- F. At-Large Senators

## **12. VOLUNTARY CLOSING COMMENTS**

## **13. ADJOURNMENT**

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