

**SENATE/BOARD OF DIRECTORS AGENDA
Meeting #28**

Date/Time: Wednesday, April 5, 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:** Arnecia Bryant, ASI Associate Director, University Student Union Facility Operations
- 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 #27, March 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 #24, March 7, 2017 ✓
 - 2) Action Item: Board of Control (BOC) Minutes, Meeting #25, March 14, 2017 ✓
 - B. Acceptance of Minutes from Subsidiary Boards
 - 1) Action Item: Board of Elections, Meeting #13, February 27, 2017 ✓
 - 2) Action Item: Board of Elections, Meeting #14, March 6, 2017 ✓
 - 3) Action Item: Board of Elections, Meeting #15, March 13, 2017 ✓
 - 4) Action Item: Board of Elections, Meeting #16, March 16, 2017 ✓
 - 5) Action Item: Lobby Corps, Meeting #22, March 9, 2017 ✓
 - 6) Action Item: Lobby Corps, Meeting #23, March 16, 2017 ✓
- 9. UNFINISHED BUSINESS**
 - A. Legislative Business
 - 1) Action Item: SR #2017-24: Creation of Jewish Student Ally Trainings (2nd Reading) ✓
 - 2) Action Item: SR #2017-25: Creation of Muslim Student Ally Trainings (2nd Reading) ✓
 - B. Non-Legislative Business
 - C. Executive Business
- 10. NEW BUSINESS**
 - A. Legislative Business
 - B. Non-Legislative Business
 - 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

11. REPORTS

- A. Marvin Flores, ASI President **TC 3:45pm**
- B. Giovanni Smith, ASI Treasurer **TC 3:50pm**
- C. Author Yao, ASI Secretary for Academic Affairs **TC 3:55pm**
- D. Alex Bellenger, ASI Secretary for City Affairs **TC 4pm**
- E. Cassandra Goode, ASI Chair for the Isabel Patterson Child Development **Center TC 4:05pm**
- F. Julio Rosales, ASI Chair for the ASI Media Board of Trustees **TC 4:10pm**
- G. Kaila-Marie Hardaway, ASI Beach Pride Events **TC 4:15pm**
- H. College Senators

12. VOLUNTARY CLOSING COMMENTS

13. ADJOURNMENT

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