

**SENATE/BOARD OF DIRECTORS AGENDA**  
**Meeting #30**

**Date/Time:** Wednesday, April 19, 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. Stuart Farber, CSULB Dean of Students Emeritus

**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 #29, April 12, 2017 ✓

**8. CONSENT CALENDAR/REPORTS**

A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees

- 1) Action Item: Board of Control (BOC) Minutes, Meeting #27, April 4, 2017, ✓

B. Acceptance of Minutes from Subsidiary Boards

- 1) Action Item: Cabinet, Meeting #14, March 2, 2017 ✓
- 2) Action Item: Cabinet, Meeting #15, March 16, 2017 ✓
- 3) Action Item: Lobby Corps, Meeting #23, April 6, 2017 ✓

**9. UNFINISHED BUSINESS**

A. Legislative Business

- 1) Action Item: SR #2017-26: Government Reorganization: Bylaw Amendment to Executive Officers (2<sup>nd</sup> Reading) ✓
- 2) Action Item: SR #2017-27: Government Reorganization: Bylaw Amendment to ASI Officers (2<sup>nd</sup> Reading) ✓
- 3) Action Item: SR #2017-28: Government Reorganization: Bylaw Amendment to BOD and BOC Vice Chairs (2<sup>nd</sup> Reading) ✓
- 4) Action Item: SR #2017-29: Government Reorganization: Bylaw Amendment to the Government Elections Officer (2<sup>nd</sup> Reading) ✓
- 5) Action Item: SR #2017-30: Government Reorganization: Bylaw Amendment to Lobby Corps (2<sup>nd</sup> Reading) ✓
- 6) Action Item: SR #2017-31: Government Reorganization: Bylaw Amendment to Judiciary (2<sup>nd</sup> Reading) ✓
- 7) Action Item: SR #2017-32: Government Reorganization: Bylaw Amendment to Cabinet (2<sup>nd</sup> Reading) ✓

**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**

8) Action Item: SR #2017-33: ASI Media Board of Trustees and Isabel Patterson Child Development Center Board of Trustees Minutes (2<sup>nd</sup> Reading) v

B. Non-Legislative Business

C. Executive Business

1) Discussion Item: Working Groups

\*This item was stricken

## 10. NEW BUSINESS

A. Legislative Business

1) Action Item: SR #2017-34: Bylaw Amendment for Inclusivity (1<sup>st</sup> Reading) v

2) Action Item: SR #2017-35: Bylaw Amendment to Create Social Justice and Equity Committee (SJEC) (1<sup>st</sup> Reading) v

3) Action Item: SR #2017-36: Suggestions for Socially Responsible Investing: Companies Complacent in and Profiting From LGBTQ+ Oppression (1<sup>st</sup> Reading) v

4) Action Item: SR #2017-37: Suggestions for Socially Responsible Investing: Companies Complacent in and Profiting from Palestinian Oppression (1<sup>st</sup> Reading) v

5) Action Item: SR #2017-38: Suggestions for Socially Responsible Investing: Companies Supporting and Profiting from Private Prisons (1<sup>st</sup> Reading) v

B. Non-Legislative Business

C. Executive Business

1) Action Item: Associated Students (AS) 2017-18 Operating Budget Presentation (1<sup>st</sup> Reading) v

2) Action Item: Election of Senator of the Year

## 11. REPORTS

A. Marvin Flores, ASI President **TC 3:45pm**

B. Giovanni Smith, ASI Treasurer **TC 3:50pm**

C. LaKeisha Jeanmarie, ASI Government Recruitment Officer **TC 3:55pm**

D. Anna Pavlova, USU Board of Trustees Chair **TC 4:05pm**

E. Kaila-Marie Hardaway, Beach Pride Events **TC 4:10pm**

\*This item was stricken

F. Courtney Yamagiwa, ASI Secretary for Internal Affairs **TC 4:15pm**

G. Sharon Taylor, CSULB Assoc. Vice President Financial Management: Fiscal 2017-18 Parking Changes **TC 4:40pm**

H. 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. 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**