

SENATE/BOARD OF DIRECTORS AGENDA

Meeting #33

May 10, 2017

1. CALL TO ORDER

2. ROLL CALL

3. INVOCATION: Dr. Sophia Pandya, CSULB Assoc. Professor, Religious Studies

4. PUBLIC COMMENTS

The following students voiced their concerns, suggestions in support or denial regarding SR #2017-36 Suggestions for Socially Responsible Investing: Companies Complacent in & Profiting from Palestinian Oppression

The following students each gave a 30 second comment with their suggestions in support denial deferral regarding SR #2017-37 Suggestions for Socially Responsible Investing: Companies Complacent in & Profiting from Palestinian Oppression

5. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA

6. ANNOUNCEMENT FROM THE CHAIR

7. APPROVAL OF MINUTES

A. Action Item: Senate Meeting #32, May 3, 2017 ✓

8. CONSENT CALENDAR/REPORTS

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

1) Action Item: Board of Control (BOC) Minutes, Meeting #30, April 25, 2017, ✓

B. Acceptance of Minutes from Subsidiary Boards

1) ASI Media Board of Trustees (ASIMBOT), Meeting #7, April 7, 2017 ✓

2) Isabel Patterson Child Development Center Board of Trustees (IPCDC BOT), Meeting #6, March 17, 2017 ✓

3) Action Item: Lobby Corps, Meeting #27, April 20, 2017 ✓

4) Action Item: University Student Union Board of Trustees (USU BOT), Meeting #11, April 7, 2017 ✓

9. UNFINISHED BUSINESS

A. Legislative Business

1) Action Item: SR #2017-34: Bylaw Amendment for Inclusivity (3rd Reading) ✓

2) Action Item: SR #2017-36: Suggestions for Socially Responsible Investing: Companies Complacent in & Profiting From LGBTQ+ Oppression (3rd Reading) ✓

3) Action Item: SR #2017-37: Suggestions for Socially Responsible Investing: Companies Complacent in & Profiting from Palestinian Oppression (3rd Reading) ✓

4) Action Item: SR #2017-38: Suggestions for Socially Responsible Investing: Companies Supporting and Profiting from Private Prisons (3rd Reading) ✓

5) Action Item: SR #2017-39: Resolution to Support Books not Bombs (3rd Reading) ✓

6) Action Item: SR #2017-40: Indigenous People's Day (3rd Reading) ✓

7) Action Item: SR #2017-41: Resolution to Support Vending Machines/Hydration Stations at the CNSM (3rd Reading) ✓

8) Action Item: SR #2017-42: Support and Acknowledgement for Middle Eastern Studies (3rd Reading) ✓

9) Action Item: SR #2017-43: Resolution in the Upliftment of Moratorium on Dances (3rd 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. 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

B. Non-Legislative Business

C. Executive Business

- 1) Action Item: Associated Students (AS) 2017-18 Operating Budget (3rd Reading) ✓

10. NEW BUSINESS

A. Legislative Business

- 1) Action Item: SR #2017-44: Commemorating 2016-2017 ASI President Marvin Flores (1st, 2nd, & 3rd Reading) ✓
- 2) Action Item: SR #2017-45: Commemorating 2016-2017 ASI Vice President Logan Vournas (1st, 2nd, & 3rd Reading) ✓
- 3) Action Item: SR #2017-46: Commemorating 2016-2017 ASI Treasurer Giovanni Smith (1st, 2nd, & 3rd Reading) ✓
- 4) Action Item: SR #2017-47: Commemorating 2016-2017 ASI Chief of Staff Matthew Argame (1st, 2nd, & 3rd Reading) ✓
- 5) Action Item: SR #2017-48: Recommendations to the 2017-2018 Senate (1st, 2nd, & 3rd Reading) ✓

B. Non-Legislative Business

C. Executive Business

11. REPORTS

- A. Marvin Flores, ASI President **TC 4pm**
- B. Academic Senate **TC 4:15pm**
- C. Paul Fernandez, ASI Secretary for LGBTIQ+ Affairs
- D. Matthew Argame, ASI Chief of Staff **TC 5pm**

12. VOLUNTARY CLOSING COMMENTS

13. ADJOURNMENT

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