

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #30

Date/Time: Wednesday, April 25, 2018 / 3:30pm
Location: Stuart L. Farber Senate Chambers (USU-234)
Chair/Office: Vice President Sofia Musman / 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:** Terrence Graham, CSULB Assoc. Dean/Executive Director, Center for International Education **TC 3:50pm**
4. **PUBLIC COMMENTS**
5. **ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA**
6. **ANNOUNCEMENT FROM THE CHAIR**
7. **APPROVAL OF MINUTES**
 - A. Action Item: Senate Minutes, Meeting #29, April 16, 2018 ✓
8. **CONSENT CALENDAR/REPORTS**
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Board of Control Minutes, Meeting #28, April 12, 2018 ✓
 - B. Acceptance of Minutes from Subsidiary Boards
 - 1) Action Item: Cabinet Minutes, Meeting #8, February 12, 2018 ✓
 - 2) Action Item: Cabinet Minutes, Meeting #9, February 26, 2018 ✓
 - 3) Action Item: Isabel Patterson Child Development Center Board of Trustees (IPCDC BOT) Minutes, Meeting #6, March 16, 2018 ✓
9. **UNFINISHED BUSINESS**
 - A. Legislative Business
 - 1) Action Item: SR #2018-23: Bylaw Amendment for Judiciary Removal Process (2nd Reading) ✓
*This item was tabled until next meeting
 - B. Non-Legislative Business
 - C. Executive Business
 - 1) Action Item: 2018-2019 ASI Consolidated Operating Budget Proposal (2nd Reading) ✓
10. **NEW BUSINESS**
 - A. Legislative Business
 - 1) Action Item: SR #2018-24: Bylaw Amendment Remove ICPDC BOT and Create Advisory Committee (1st Reading)
 - 2) Action Item: SR #2018-25: Bylaw Amendment to Remove ASIMBOT and Create 22 West Media Advisory Committee (1st Reading) ✓
 - 3) Action Item: SR #2018-26: Bylaw Amendment for Removal of the Commissioner of Environmental Justice (1st Reading) ✓
 - 4) Action Item: SR #2018-27: Bylaw Amendment to create Commissioner for Pregnant and Parenting

Distribution: [Agenda packet via e-mail: ASI President, ASI Vice President, ASI Treasurer, ASI Senate Board members, A. Yeng]

[Agenda via email: ASI Cabinet, ASI Judiciary, ASI Lobby Corps, ASI SJEC, J. Ahumada, S. Cicero, K. Freeseemann, D. Gammage, C. Heitzhaus]

Agenda will be posted outside USU-311 & outside Farber Senate Chambers

✓ **Item Attached**

Confidential Agenda Items to Board Members Only

Students (1st Reading) ✓

5) Action Item: SR #2018-28: Support for a Parenting Resource Center (1st Reading) ✓

6) Action Item: SR #2018-29: Implementation of Accessible Menstrual Hygiene Products Initiative (1st Reading) ✓

7) Action Item: SR #2018-30: Support Rent Control (1st Reading) ✓

B. Non-Legislative Business

C. Executive Business

11. REPORTS

A. ASI President Joseph Nino **TC 3:45pm**

*This item was tabled until next meeting

B. ASI Chief Justice Justin Contreras **TC 3:50pm**

C. ASI Commissioner of Wellness Affairs Chloe Kim **TC 4pm**

D. ASI Chief Government Relations Officer Genesis Jara **TC 4:05pm**

E. College Senators

12. VOLUNTARY CLOSING COMMENTS

13. ADJOURNMENT

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