

**SENATE/BOARD OF DIRECTORS AGENDA
Meeting #1**

Date/Time: Wednesday, June 7, 2017 / 3:30pm
Location: Farber Senate Chambers (USU-234)
Chair/Office: Vice President Joseph Nino (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 #33, May 10, 2017 ✓
- 8. CONSENT CALENDAR/REPORTS**
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Board of Control (BOC), Meeting #32, May 2, 2017 ✓
- 9. UNFINISHED BUSINESS**
- 10. NEW BUSINESS**
 - A. Legislative Business
 - 1) Action Item: California Department of Education Resolution Authorizing the ASI Executive Director to Enter into Local Agreement Number CSPP-7148 ✓
 - 2) Action Item: California Department of Education Resolution Authorizing the ASI Executive Director to Enter into Local Agreement Number CCTR-7064 ✓

Distribution: [Agenda packet hard copy: R. Haller]

[Agenda packet via e-mail: ASI President, ASI Vice President, ASI Treasurer, ASI Senate, ASI Cabinet, ASI Judiciary, J. Ahumada, 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

B. Non-Legislative Business

- 1) Action Item: BOD #2017-01: Election of (1) Senator, College of the Arts
 - a) Kristel Aranas ✓
- 2) Action Item: BOD #2017-02: Election of (2) Senators, College of Education
 - a) Chloe Calder ✓
 - b) Emely Lopez ✓
- 3) Action Item: BOD #2017-03: Election of Senate Chair Pro Temp
*This item was stricken
- 4) Action Item: BOD #2017-04: Election of (2) Senate Reps to the Board of Control (BOC)
- 5) Action Item: BOD #2017-05: Election of (3) Senate Reps to the Human Resources Management Committee (HRMC)
- 6) Action Item: BOD #2017-06: Election of (2) Senate Reps to the University Student Union Board of Trustees (USU BOT)
- 7) Action Item: BOD #2017-07: Confirmation of ASI Chief Justice ✓
- 8) Action Item: BOD #2017-08: Confirmation of ASI Chief Academic Officer ✓
- 9) Action Item: BOD #2017-09: Confirmation of ASI Chief Diversity Officer ✓
- 10) Action Item: BOD #2017-10: Confirmation of ASI Chief Government Relations Officer ✓

C. Executive Business

11. REPORTS

12. VOLUNTARY CLOSING COMMENTS

13. ADJOURNMENT

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