

**SENATE/BOARD OF DIRECTORS AGENDA
Meeting #7**

Date/Time: Wednesday, September 20, 2017 / 3:30pm
Location: 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:** Sylvana Cicero, University Student Union/Student Recreation and Wellness Center Director
- 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 #6, September 13, 2017 ✓
- 8. CONSENT CALENDAR/REPORTS**
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Board of Control (BOC) Minutes, Meeting #5, September 7, 2017 ✓
 - 2) Action Item: Cabinet Minutes, Meeting #17, April 27, 2017 ✓
 - 3) Action Item: Lobby Corps Minutes, Meeting #2, September 7, 2017 ✓
 - 4) Action Item: Senate Audit Committee (SAC) Minutes, Meeting #1, August 22, 2017 ✓
 - B. Acceptance of Minutes from Subsidiary Boards
- 9. UNFINISHED BUSINESS**
 - A. Action Item: SR #2018-04: Support for Recipients of the Deferred Action for Childhood Arrivals (DACA) Program (2nd & 3rd Reading) ✓
 - B. Action Item: Approval of 2017-18 Social Justice and Equity Committee (SJEC) Working Rules (2nd Reading) ✓
- 10. NEW BUSINESS**
 - A. Legislative Business
 - 1) Action Item: SR# 2018-03: Authorization for the Emergency Closure of the Isabel Patterson Child Development Center – Rescind
 - 2) Action Item: SR# 2018-05: Authorization for the Emergency Closure of the Isabel Patterson Child Development Center (1st, 2nd, 3rd Reading) ✓
 - 3) Discussion Item: 2017-18 BOD/Senate Policy Agenda
 - B. Non-Legislative Business
 - 1) Action Item: BOD #2018-27: Election of (1) Isabel Patterson Child Development Center Board of Trustees (IPCDC BOT) Trustee At-Large – Estefany Flores **TC 3:55pm** ✓
 - C. Executive Business
 - 1) Action Item: PA #2018-09: Confirmation of Commissioner for LGBTIQ+ Affairs – Sean Aquino ✓ **TC 4pm**

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, P. Bose, S. Cicero, K. Freesemann, D. Gammage, R. Haller, C. Heitzhaus, J. Jarvis, L. San Miguel, M. Takemoto]

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

✓ **Item Attached**

Confidential Agenda Items to Board Members Only

11. REPORTS

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

*This item was stricken

B. ASI Chief Government Relations Officer Genesis Jara **TC 3:50pm**

C. ASI Treasurer Jonathan Wanless

D. ASI College Senators

12. VOLUNTARY CLOSING COMMENTS

13. ADJOURNMENT

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