

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #9

Date/Time: Wednesday, October 4, 2017 / 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.

10. NEW BUSINESS

C. Executive Business

- 2) Action Item: BOD #2018-30: Election of (2) Senate Representatives to the Social Justice and Equity Committee (SJEC)

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, M. Takemoto]

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

✓ **Item Attached**

Confidential Agenda Items to Board Members Only