

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #14

Date/Time: Wednesday, November 8, 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.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **INVOCATION:** David Sanfilippo, CSULB Director Disabled Student Services
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 #13, November 1, 2017 ✓
8. **CONSENT CALENDAR/REPORTS**
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Board of Control Minutes, Meeting #12, October 26, 2017 ✓
 - 2) Action Item: Lobby Corps Minutes, Meeting #8, October 19, 2017 ✓
 - B. Acceptance of Minutes from Subsidiary Boards
 - 1) Action Item: Board of Elections (BOE), Meeting #1, October 23, 2017 ✓
 - 2) Action Item: University Student Union Board of Trustees (USU BOT), Meeting #5, October 6, 2017 ✓
9. **UNFINISHED BUSINESS**
 - A. Action Item: SR #2018-10: Recognition of the Football Exploratory Committee (3rd Reading) ✓
*This item was postponed
 - B. Action Item: SR #2018-11: Support of Title IX and Maintaining Preponderance of Evidence (3rd Reading) ✓
 - C. Action Item: SR #2018-12: ASI Stands (2nd Reading) ✓
*This item was postponed
10. **NEW BUSINESS**
 - A. Legislative Business
 - B. Non-Legislative Business
 - C. Executive Business

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

11. REPORTS

- A. ASI President Joseph Nino **TC 3:45pm**
- B. ASI Chief Diversity Officer Yasmin Elasmr **TC 3:50pm**
- C. ASI Isabel Patterson Child Development Center Board of Trustees Chair Adriana Rincon **TC 3:55pm**
- D. ASI Commissioner for International Students Affairs Minh Nguyen **TC 4pm**
- E. ASI Media Board of Trustees Chair Julio Rosales
- F. CSULB Associate Vice President of Student Affairs Dr. Jeff Klaus **TC 4:15pm**
- G. ASI At-Large Senators

12. VOLUNTARY CLOSING COMMENTS

13. ADJOURNMENT

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