

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #15

Date/Time: Wednesday, November 15, 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:** Dr. Mary Ann Takemoto, CSULB Associate Vice President for Student Affairs
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 #14, November 8, 2017 ✓
8. **CONSENT CALENDAR/REPORTS**
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Board of Control Minutes, Meeting #13, November 2, 2017 ✓
 - 2) Action Item: Lobby Corps Minutes, Meeting #9, October 26, 2017 ✓
 - 3) Action Item: Lobby Corps Minutes, Meeting #10, November 2, 2017 ✓
 - B. Acceptance of Minutes from Subsidiary Boards
 - 1) Action Item: Board of Elections (BOE), Meeting #2, October 30, 2017 ✓
9. **UNFINISHED BUSINESS**
 - A. Action Item: SR #2018-10: Recognition of the Football Exploratory Committee (3rd Reading) ✓
 - B. Action Item: SR #2018-12: ASI Stands (2nd Reading) ✓
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 Commissioner for LGBTIQ+ Affairs Sean Aquino **TC 3:45pm**
- B. ASI Chief Government Relations Officer Genesis Jara **TC 3:50pm**
- C. ASI President Joseph Nino **3:55pm**
- D. ASI Commissioner for Women and Gender Equity Affairs Stevie Merino **TC 4pm**
- E. ASI Recycling Coordinator Eric Bryan – Trash Talker **TC 4:10pm**
- F. ASI Treasurer Jonathan Wanless
*This item was postponed
- G. ASI Executive Director Richard Haller
*This item was postponed
- H. ASI College Senators

12. VOLUNTARY CLOSING COMMENTS

13. ADJOURNMENT

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