

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #17

Date/Time: Wednesday, December 6, 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. Brad Compliment, Director, CSULB Counseling and Psychological 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 #16, November 29, 2017 ✓
- 8. CONSENT CALENDAR/REPORTS**
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: ASI Media Board (ASIMBOT) Minutes, Meeting #3, November 3, 2017 ✓
 - 2) Action Item: Board of Control Minutes, Meeting #15, November 16, 2017 ✓
 - 3) Action Item: Lobby Corps Minutes, Meeting #12, November 16, 2017 ✓
 - 4) Action Item: Social Justice and Equity Committee (SJEC) Minutes, Meeting #1, November 14, 2017 ✓
 - B. Acceptance of Minutes from Subsidiary Boards
 - 1) Action Item: Board of Elections (BOE), Meeting #4, November 13, 2017 ✓
 - 2) Action Item: University Student Union Board of Trustees (USUBOT), Meeting #6, November 3, 2017 ✓
- 9. UNFINISHED BUSINESS**
 - A. Action Item: SR #2018-12: ASI Stands (3rd Reading)
*This item was stricken
 - B. Action Item: SR #2018-13: ASIMBOT Bylaw Amendment (2nd & 3rd Reading) ✓
 - C. Action Item: SR #2018-14: Commemoration of Dr. Jeane Caveness (2nd & 3rd Reading) ✓
- 10. NEW BUSINESS**
 - A. Legislative Business
 - B. Non-Legislative Business
 - C. Executive Business
- 11. REPORTS**
 - A. ASI President Joseph Nino **TC 3:45pm**
 - B. ASI Treasurer Jonathan Wanless
- 12. VOLUNTARY CLOSING COMMENTS**
- 13. ADJOURNMENT**

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