

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #18

Date/Time: Wednesday, January 24, 2018 / 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. Brian Jersky, CSULB Provost/Senior Vice President for Academic 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 #17, December 6, 2017 ✓
8. **CONSENT CALENDAR/REPORTS**
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Board of Control (BOC) Minutes, Meeting #16, November 30, 2017 ✓
 - 2) Action Item: Cabinet, Meeting #4, October 27, 2017 ✓
 - 3) Action Item: Lobby Corps Minutes, Meeting #13, November 30, 2017 ✓
 - 4) Action Item: Senate Audit Committee (SAC), Meeting #3, December 4, 2017 ✓
 - 5) Action Item: Social Justice and Equity Committee, Meeting #2, November 28, 2017 ✓
 - 6) Action Item: University Student Union Board of Trustees (USUBOT), Meeting #7, December 1, 2017 ✓
 - B. Acceptance of Minutes from Subsidiary Boards
 - 1) Action Item: Board of Elections (BOE), Meeting #5, 2017 ✓
 - 2) Action Item: Judiciary, Meeting #3, October 27, 2017 ✓
 - 3) Action Item: Judiciary, Meeting #4, November 3, 2017 ✓
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
 - A. Legislative Business
 - 1) Action Item: Senate Audit Committee (SAC) 2017-18 Working Rules ✓
 - 2) Action Item: SR #2018-16: The Beach Against the Increase (1st Reading) ✓
 - B. Non-Legislative Business
 - 1) Action Item: BOD #2018-33: Confirmation of College of Business Administration Senator – Erika Paz ✓
*This item was tabled
 - 2) Action Item: BOD #2018-34: Election of (1) College of Natural Sciences and Mathematics (CNSM) Senator
 - a) Aaron Alvarado ✓
 - b) Christian Chester ✓

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

- 3) Action Item: BOD #2018-35: Confirmation of College of the Arts Senator - Sarah Brown ✓
- 4) Action Item: BOD #2018-36: Election of (1) At-Large Senator
 - a) Vanessa Buck ✓
 - b) Megan Kim ✓
 - c) Augustus Krider ✓
 - d) Bahareh Mehr ✓
*This item was stricken
 - e) Yamin Yee ✓
- 5) Action Item: BOD #2018-37: Election of (1) Lobby Corps Student At-Large
 - a) Hilda Jurado ✓
 - b) Marissa Murphy ✓
*This item was stricken
- 6) Action Item: BOD #2018-38: Election of (1) Senate Representative, ASI Media Board of Trustees (ASIMBOT)
- 7) Action Item: BOD #2018-39: Election of (1) Senate Representative, Board of Control (BOC)
- 8) Action Item: BOD #2018-40: Election of (1) Senate Representative, Human Resources Management Committee (HRMC)
- 9) Action Item: BOD #2018-41: Election of (1) Senate Representative, Lobby Corps
- C. Executive Business
 - 1) Action Item: PA #2018-11: Confirmation of (2) Associate Justices
 - a) Ryan Phong ✓
 - b) Marissa Rael ✓

11. REPORTS

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

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