

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #19

Date/Time: Wednesday, January 31, 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:** Cyrus Parker-Jeannette, Dean of the College of the Arts
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 #18, January 24, 2018 ✓
8. **CONSENT CALENDAR/REPORTS**
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Board of Control (BOC) Minutes, Meeting #17, November 30, 2017 ✓
 - 2) Action Item: Isabel Patterson Child Development Center Board of Trustees (IPCDC BOT) Minutes, Meeting #3, November 17, 2017 ✓
 - 3) Action Item: Lobby Corps Minutes, Meeting #14, December 7, 2017 ✓
 - 4) Action Item: Social Justice and Equity Committee (SJEC) Minutes, Meeting #3, December 12, 2017 ✓
 - 5) Action Item: Senate Audit Committee Minutes, Meeting #2, September 14, 2017 ✓
 - B. Acceptance of Minutes from Subsidiary Boards
 - 1) Action Item: Board of Elections (BOE) Minutes, Meeting #6, December 4, 2017 ✓
9. **UNFINISHED BUSINESS**
 - A. Legislative Business
 - 1) Action Item: SR #2018-16: The Beach Against the Increase (2nd Reading) ✓
 - B. Non-Legislative Business
 - C. Executive Business
 - 1) Action Item: BOD #2018-33: Confirmation of College of Business Administration (CBA) Senator - Erika Paz ✓

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

✓ Item Attached

Confidential Agenda Items to Board Members Only

10. NEW BUSINESS

A. Legislative Business

B. Non-Legislative Business

- 1) Action Item: BOD #2018-42: Election of (2) ASI Media Board of Trustees (ASIMBOT) Trustee At-Large
 - a) Daria Antonova ✓
 - b) Sankaran Shanmugavelayudam ✓
 - c) Victor Wright ✓
- 2) Action Item: BOD #2018-43: Election of (1) Isabel Patterson Child Development Center Board of Trustees (IPCDC BOT) Trustees At-Large
 - a) Alison Avina ✓
 - b) Frances Canales ✓
 - c) Sabina Rodriguez ✓
- 3) Action Item: BOD #2018-44: Election of (1) Social Justice and Equity Committee Student At-Large
 - a) Kathia Viteri ✓

C. Executive Business

11. REPORTS

- A. ASI President Joseph Nino **TC 3:45pm**
- B. Presentation Item: Resolution Commemorating Dr. Jeanne Caveness
- C. Beach Pride Lead Assistant Jonathan Ibarra **TC 3:50pm**

12. VOLUNTARY CLOSING COMMENTS

13. ADJOURNMENT

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