

**SENATE/BOARD OF DIRECTORS AGENDA**  
**Meeting #21**

**Date/Time:** Wednesday, February 14, 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:** Scott Apel, CSULB Vice President, Administration and Finance
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 #20, February 7, 2018 v  
\*This item was postponed
8. **CONSENT CALENDAR/REPORTS**
  - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
    - 1) Action Item: Board of Control (BOC) Minutes, Meeting #19, February 1, 2017 v
    - 2) Action Item: Cabinet Minutes, Meeting #6, January 29, 2017 v
    - 3) Action Item: Lobby Corps Minutes, Meeting #15, January 25, 2018 v
    - 4) Action Item: Lobby Corps Minutes, Meeting #16, February 1, 2018 v
  - B. Acceptance of Minutes from Subsidiary Boards
    - 1) Action Item: Judiciary Minutes, Meeting #6, January 26, 2018 v
9. **UNFINISHED BUSINESS**
  - A. Legislative Business
  - B. Non-Legislative Business
  - C. Executive Business
10. **NEW BUSINESS**
  - A. Legislative Business
    - 1) Discussion Item: 2018 CSULB Commencement Ceremony
  - B. Non-Legislative Business
    - 1) Action Item: BOD #2018-45: Election of (1) Senate Representative, Human Resources Management Committee (HRMC)
  - 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]  
**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. CSULB Peace Corps Recruiter Jessica Wilson - Peace Corps Presentation **TC 4:15pm**
- D. Assoc. Vice President of Student Affairs Dr. Mary Ann Takemoto - Health Fee Utilization Presentation **TC 4:20pm**
- E. ASI Executive Director Richard Haller  
\*This item was postponed
- F. At-Large Senators

## **12. VOLUNTARY CLOSING COMMENTS**

## **13. ADJOURNMENT**

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