

**SENATE/BOARD OF DIRECTORS AGENDA**  
**Meeting #22**

**Date/Time:** Wednesday, February 21, 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:** Manuel Perez, CSULB Director, Career Development Center
- 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 ✓
  - B. Action Item: Senate Minutes, Meeting #21, February 14, 2018 ✓
- 8. CONSENT CALENDAR/REPORTS**
  - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
    - 1) Action Item: Board of Control (BOC) Minutes, Meeting #20, February 8, 2017 ✓
    - 2) Action Item: Cabinet Minutes, Meeting #7, February 5, 2017 ✓
    - 3) Action Item: Lobby Corps Minutes, Meeting #17, February 8, 2018 ✓
  - B. Acceptance of Minutes from Subsidiary Boards
    - 1) Action Item: Board of Elections Minutes, Meeting #8, January 29, 2018 ✓
    - 2) Action Item: Board of Elections Minutes, Meeting #9, February 5, 2018 ✓
- 9. UNFINISHED BUSINESS**
  - A. Legislative Business
  - B. Non-Legislative Business
    - 1) Action Item: BOD #2018-44: Election of (1) Social Justice and Equity Committee Student At-Large – Kathia Viteri ✓
  - C. Executive Business
- 10. NEW BUSINESS**
  - A. Legislative Business
    - 1) Action Item: SR #2018-17: Retirement of Prospector Pete and dissociation from the Gold Rush Era ✓
  - B. Non-Legislative Business
  - C. Executive Business
    - 1) Discussion Item: ASI Sub-Board/Sub-Committee Applications

**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 Treasurer Jonathan Wanless **TC 3:50pm**
- C. ASI Chief Government Relations Officer Genesis Jara **TC 3:55pm**
- D. College Senators

## **12. VOLUNTARY CLOSING COMMENTS**

## **13. ADJOURNMENT**

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