

**SENATE/BOARD OF DIRECTORS AGENDA**  
**Meeting #31**

**Date/Time:** Wednesday, May 2, 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. Stuart Farber, CSULB Dean of Students Emeritus
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 #30, April 25, 2018 ✓
8. **CONSENT CALENDAR/REPORTS**
  - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
    - 1) Action Item: Board of Control Minutes, Meeting #29, April 19, 2018 ✓
    - 2) Action Item: Lobby Corps Minutes, Meeting #25, April 12, 2018 ✓
  - B. Acceptance of Minutes from Subsidiary Boards
9. **UNFINISHED BUSINESS**
  - A. Legislative Business
    - 1) Action Item: SR #2018-23: Bylaw Amendment for Judiciary Removal Process (2<sup>nd</sup> Reading) ✓
    - 2) Action Item: SR #2018-24: Bylaw Amendment Remove ICPDC BOT and Create IPCDC Advisory Committee (2<sup>nd</sup> Reading) ✓
    - 3) Action Item: SR #2018-25: Bylaw Amendment to Remove ASIMBOT and Create 22 West Media Advisory Committee (2<sup>nd</sup> Reading) ✓
    - 4) Action Item: SR #2018-26: Bylaw Amendment for Removal of the Commissioner for Environmental Justice (2<sup>nd</sup> Reading) ✓
    - 5) Action Item: SR #2018-27: Bylaw Amendment to Create Commissioner for Pregnant and Parenting Students (2<sup>nd</sup> Reading) ✓
    - 6) Action Item: SR #2018-28: Support for a Parenting Resource Center (2<sup>nd</sup> Reading) ✓
    - 7) Action Item: SR #2018-29: Implementation of Accessible Menstrual Hygiene Products Initiative (2<sup>nd</sup> Reading) ✓
    - 8) Action Item: SR #2018-30: Support Rent Control (2<sup>nd</sup> Reading) ✓
  - B. Non-Legislative Business
  - C. Executive Business
    - 1) Action Item: 2018-2019 ASI Consolidated Operating Budget Proposal (3<sup>rd</sup> Reading) ✓

**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
- C. Executive Business

## **11. REPORTS**

- A. ASI President Joseph Nino **TC 3:45pm**
- B. ASI Treasurer Jonathan Wanless **TC 3:50pm**
- C. ASI Chief Diversity Officer Yasmin Elasmr **TC 3:55pm**
- D. ASI Executive Director Richard Haller
- E. At-Large Senators

## **12. VOLUNTARY CLOSING COMMENTS**

## **13. ADJOURNMENT**

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