

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #2

Date/Time: Wednesday, July 11, 2018 / 3:30pm
Location: Dr. Stuart L. Farber Senate Chambers (USU-234)
Chair/Office: Vice President Leen Almahdi / 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. PUBLIC COMMENTS**
- 4. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA**
- 5. ANNOUNCEMENT FROM THE CHAIR**
- 6. APPROVAL OF MINUTES**
 - A. Action Item: Senate Minutes, Meeting #1, June 6, 2018 ✓
- 7. CONSENT CALENDAR/REPORTS**
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: ASI Media Board of Trustees (ASIMBOT) Meeting #8, May 4, 2018 ✓
 - 2) Action Item: Human Resources Management Committee (HRMC) Meeting #9, April 20, 2018 ✓
 - 3) Action Item: Human Resources Management Committee (HRMC) Meeting #10, May 11, 2018 ✓
 - 4) Action Item: University Student Union Board of Trustees (USUBOT) Meeting #12, May 4, 2018 ✓
 - 5) Action Item: University Student Union Board of Trustees (USUBOT) Meeting #1, June 14, 2018 ✓
 - B. Acceptance of Minutes from Subsidiary Boards
- 8. UNFINISHED BUSINESS**
- 9. NEW BUSINESS**
 - A. Non-Legislative Business
 - 1) Action Item: Approval of 2018-19 Senate Working Rules (proposed revision) ✓
 - 2) Action Item: BOD #2019-08: Election of (1) BOC Pro-Tempore/Vice Chair
 - 3) Action Item: BOD #2019-09: Election of (2) Senate Representatives to BOC
 - 4) Action Item: BOD #2019-10: Election of (3) Senate Representatives to Lobby Corps
 - 5) Action Item: BOD #2019-11: Election of (3) Academic Senators
 - 6) Action Item: BOD #2019-12: Confirmation of (1) Trustee At-Large, USU Board of Trustees – Iris Velazquez ✓

Distribution: Agenda packet via e-mail: Senate Board Members

✓: Item Attached

Confidential Agenda Items to Board Members Only

Agenda will be posted outside the ASI Government Affairs Office (USU-311) & on the ASI Student Government webpage <https://www.asicsulb.org/gov/>

B. Executive Business

- 1) Action Item: PA #2019-05: Confirmation of (4) Associate Justices
 - a) Edwin Ayala v
 - b) Brittney Lizarraga v
 - c) Marina Ulloa v
 - d) Camille Williams v
- 2) Action Item: PA #2019-06: Confirmation of Commissioner for AB540 and Undocumented Students – Citlali Ortiz v
- 3) Action Item: PA #2019-07: Confirmation of Commissioner for Cultural Affairs – Daniella Hernandez v
- 4) Action Item: PA #2019-08: Confirmation of Commissioner for Environmental Justice – Evelyn Wynn v
- 5) Action Item: PA #2019-09: Confirmation of Commissioner for International Student Affairs: – Bomi Lim v
- 6) Action Item: PA #2019-10: Confirmation of Commissioner for LGBTQ+ Affairs - Vivian Napoles v
- 7) Action Item: PA #2019-11: Confirmation of Commissioner for Pregnant & Parenting Students – Karla Rodriguez v
- 8) Action Item: PA #2019-12: Confirmation of Commissioner for Veterans Affairs – Paulina Jones v
- 9) Action Item: PA #2019-13: Confirmation of Commissioner for Wellness Affairs – Chloe Olvera v
- 10) Action Item: PA #2019-14: Confirmation of Commissioner for Women & Gender Equity Affairs – Kyla Sazon v

11. REPORTS

12. VOLUNTARY CLOSING COMMENTS

13. ADJOURNMENT

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