

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #6

Date/Time: Wednesday, September 12, 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. INVOCATION:** Dr. Jane Close Conoley, CSULB President
- 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 #5, September 5, 2018 v
- 8. CONSENT CALENDAR/REPORTS**
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Board of Control (BOC) Minutes, Meeting #2, August 28, 2018 v
 - B. Acceptance of Minutes from Subsidiary Boards
 - 1) Action Item: University Student Union Board of Trustees (USUBOT) Minutes, Meeting #3, August 3, 2018 v
- 9. UNFINISHED BUSINESS**
 - A. Action Item: SR #2019-01: 100 Classes in 100 Days (2nd Reading) v
 - B. Action Item: SR #2019-02: 50 Organizations in 50 Days (2nd Reading) v
- 10. NEW BUSINESS**
 - A. Legislative Business
 - 1) Action Item: SR #2019-03: Commemoration of Dr. Ingrid Martin and their Cohort (1st Reading) v
 - B. Non-Legislative Business
 - C. Executive Business
- 11. REPORTS**
 - A. Information Item: ASI President Genesis Jara **TC 3:45pm**
 - B. Information Item: ASI Chief Diversity Officer Sean Aquino **TC 3:50pm**
*Presenter was not present
 - C. Information Item: ASI At-Large Senators
- 12. VOLUNTARY CLOSING COMMENTS**
- 13. ADJOURNMENT**

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

v: 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/>