

**SENATE/BOARD OF DIRECTORS AGENDA  
Meeting #11**

**Date/Time:** Wednesday, October 17, 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:** CSULB Anthropology Professor Dr. Marcus Young Owl
- 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 #10, October 10, 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 #7, October 2, 2018 v
    - 2) Action Item: Isabel Patterson Child Development Center Board of Trustees (IPCDCBOT) Minutes, Meeting #1, September 21, 2018 v
    - 3) Action Item: Lobby Corps Minutes, Meeting #6, October 4, 2018 v
  - B. Acceptance of Minutes from Subsidiary Boards
- 9. NEW BUSINESS**
  - C. Executive Business
    - 1) Action Item: PA #2019-18: Confirmation of (1) Commissioner for Disability Affairs – Samantha Brown v
- 11. REPORTS**
  - A. Information Item: ASI President Genesis Jara **TC 3:45pm**  
\*This item was postponed
  - B. Information Item: ASI Treasurer Jesse Luna **TC 3:50pm**
  - C. Information Item: ASI Chief Government Relations Officer Bryanna Siguenza **TC 3:55pm**
  - D. Information Item: ASI Commissioner for Environmental Justice Evelyn Wynn **TC 4pm**
  - E. Information Item: ASI Commissioner for Cultural Affairs Daniella Hernandez
  - F. Information Item: ASI College Senators
  - G. Information Item: Beach 2030 – Manuel Perez **TC 4:10pm**
- 12. VOLUNTARY CLOSING COMMENTS**
- 13. ADJOURNMENT**