

**SENATE/BOARD OF DIRECTORS AGENDA**  
**Meeting #14**

**Date/Time:** Wednesday, November 7, 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 Director for Equity and Diversity Larisa Hamada
- 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 #13, October 31, 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 #10, October 23, 2018 v
    - 2) Action Item: Lobby Corps Minutes, Meeting #8, October 18, 2018 v
    - 3) Action Item: Lobby Corps Minutes, Meeting #9, October 25, 2018 v
    - 4) Action Item: Social Justice and Equity Committee (SJEC) Minutes, Meeting #3, October 9, 2018 v
    - 5) Action Item: Social Justice and Equity Committee (SJEC) Minutes, Meeting #4, October 23, 2018 v
  - B. Acceptance of Minutes from Subsidiary Boards
    - 1) Action Item: Cabinet Minutes, Meeting #5, October 1, 2018 v
    - 2) Action Item: Cabinet Minutes, Meeting #6, October 8, 2018 v
    - 3) Action Item: Cabinet Minutes, Meeting #7, October 15, 2018 v
    - 4) Action Item: Cabinet Minutes, Meeting #8, October 22, 2018 v
    - 5) Action Item: Cabinet Minutes, Meeting #9, October 29, 2018 v
    - 6) Action Item: Judiciary Minutes, Meeting #4, October 16, 2018 v
    - 7) Action Item: Judiciary Minutes, Special Meeting #1, October 30, 2018 v
- 9. NEW BUSINESS**
  - A. Legislative Business
    - 1) Action Item: SR #2019-05: Support Trans Students v
    - 2) Action Item: SR #2019-06: In Support of Increased Transparency v
  - B. Executive Business
    - 1) Action Item: BOD #2019-23: Election of (1) Senate Rep to the ASI Media Advisory Board
- 11. REPORTS**
  - A. Information Item: ASI President Genesis Jara **TC 3:45pm**
  - B. Information Item: ASI Treasurer Jesse Luna **TC 3:50pm**
  - C. Information Item: ASI Chief Diversity Officer Sean Aquino **TC 3:55pm**
  - D. Information Item: ASI Commissioner for Pregnant and Parenting Students Karla Rodriguez **TC 4pm**
  - E. 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/>