

**SENATE/BOARD OF DIRECTORS AGENDA
Meeting #18**

Date/Time: Wednesday, December 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:** CSULB Special Assistant to the Vice President Anthony Saucedo
- 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 #17, December 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 #15, December 4, 2018 v
 - 2) Action Item: Isabel Patterson Child Development Center Board of Trustees (IPCDCBOT) Minutes, Meeting #2, October 19, 2018 v
 - 3) Action Item: Social Justice and Equity Committee (SJEC) Minutes, Meeting #6, November 27, 2018 v
 - B. Acceptance of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: University Student Union Board of Trustees (USUBOT) Minutes, Meeting #6, November 9, 2018 v
- 9. UNFINISHED BUSINESS**
 - A. Legislative Business
 - 1) Action Item: SR #2019-07: Support Creation of Sustainable Course Evaluations (3rd Reading) v
- 10. REPORTS**
 - A. Information Item: State of the ASI - ASI President Genesis Jara **TC 3:45pm**
 - B. Information Item: ASI Beach Team Resolution **TC 3:50pm**
 - C. Information Item: ASI At-Large Senators
- 11. VOLUNTARY CLOSING COMMENTS**
- 12. ADJOURNMENT**