

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #20

Date/Time: Wednesday, January 30, 2019 / 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:** Sylvana Cicero, University Student Union and Student Recreation Wellness Center Director
- 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 #18, December 12, 2018 v
 - B. Action Item: Senate Minutes, Meeting #19, January 23, 2019 v
- 8. CONSENT CALENDAR/REPORTS**
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Board of Control (BOC) Minutes, Meeting #17, January 22, 2019 v
 - 2) Action Item: Isabel Patterson Child Development Center (IPCDC) Board of Trustees Minutes, Meeting #3, November 16, 2018 v
 - 3) Action Item: Lobby Corps Minutes, Meeting #11, November 8, 2018 v
 - 4) Action Item: Lobby Corps Minutes, Meeting #12, November 15, 2018 v
 - 5) Action Item: Lobby Corps Minutes, Meeting #13, November 29, 2018 v
 - 6) Action Item: Lobby Corps Minutes, Meeting #14, December 6, 2018 v
- 9. NEW BUSINESS**
 - A. Executive Business
 - 1) Action Item: BOD #2019-27: Election of (1) Senate Representative to the University Student Union Board of Trustees (USUBOT) v
 - B. Legislative Business
 - 1) Action Item: SR #2019-08: Mascot Referendum (1st Reading) v
- 10. REPORTS**
 - A. Information Item: ASI President Genesis Jara **TC 3:45pm**
 - B. Information Item: ASI College Senator Reports
- 11. VOLUNTARY CLOSING COMMENTS**
- 12. ADJOURNMENT**