

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #21

Date/Time: Wednesday, February 6, 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:** Min Yao, CSULB Vice President/Chief Information Officer
- 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 #20, January 30, 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 #18, January 29, 2019 v
 - 2) Action Item: Lobby Corps Minutes, Meeting #15, January 24, 2019 v
 - B. Acceptance of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Cabinet Minutes, Meeting #10, November 5, 2018 v
 - 2) Action Item: Cabinet Minutes, Meeting #13, December 10, 2018 v
- 9. NEW BUSINESS**
 - A. Executive Business
 - 1) Action Item: PA #2019-20: Confirmation of ASI Government Relations Officer – Reyalyne Villegas v
 - B. Legislative Business
 - 1) Action Item: SR #2019-08: Mascot Referendum (2nd, 3rd, & Final Reading) v
- 10. REPORTS**
 - A. Information Item: ASI President Genesis Jara **TC 3:45pm**
 - B. Information Item: Cal Fresh
*This item was tabled until the next meeting
 - C. Information Item: ASI Executive Director Richard Haller
 - D. Information Item: ASI At-Large Senator Reports
 - E. Information Item: ASI Treasurer Jesse Luna
- 11. VOLUNTARY CLOSING COMMENTS**
- 12. ADJOURNMENT**