

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #22

Date/Time: Wednesday, February 13, 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:** CSULB Director of Athletics Andy Fee
- 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 #21, February 6, 2019 ✓
- 8. CONSENT CALENDAR/REPORTS**
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Board of Control (BOC) Minutes, Meeting #19, February 5, 2019 ✓
 - 2) Action Item: Lobby Corps Minutes, Meeting #16, January 31, 2019 ✓
 - B. Acceptance of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Cabinet Minutes, Meeting #14, January 28, 2019 ✓
 - 2) Action Item: Judiciary Minutes, Meeting #6, December 4, 2018 ✓
- 9. NEW BUSINESS**
 - A. Executive Business
 - 1) Action Item: PA #2019-21: Confirmation of ASI Chief Justice Lizbeth Velasquez ✓ **TC 4pm**
 - 2) Action Item: BOD #2019-30: Election of (2) Lobby Corps Students At-Large **TC 4:05pm**
 - a) Jireah Deng ✓
 - b) Jude Khatib ✓
 - B. Legislative Business
 - 1) Action Item: SR #2019-09: California State Legislature Bills of Interest (1st Reading) ✓
- 10. REPORTS**
 - A. Information Item: ASI President Genesis Jara **TC 3:45pm**
*This item was tabled until next week
 - B. Information Item: ASI Chief Diversity Officer Sean Aquino **TC 3:50pm**
 - C. Information Item: ASI Social Justice and Equity Committee Chair Candys Redd **TC 3:55pm**
 - D. Information Item: ASI College Senator Reports
- 11. VOLUNTARY CLOSING COMMENTS**
- 12. ADJOURNMENT**

Distribution: Agenda packet via e-mail: Senate Board Members

✓: 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/>