

**SENATE/BOARD OF DIRECTORS AGENDA
Meeting #24**

Date/Time: Wednesday, February 27, 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:**
- 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 #23, February 20, 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 #21, February 19, 2019 v
 - 2) Action Item: Lobby Corps Minutes, Meeting #18, February 14, 2019 v
 - B. Acceptance of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Cabinet Minutes, Meeting #16, February 11, 2019 v
- 9. UNFINISHED BUSINESS**
 - A. Legislative Business
 - 1) Action Item: SR #2019-09: California State Legislature Bills of Interest (3rd Reading) v
- 10. NEW BUSINESS**
 - A. Legislative Business
 - 1) Action Item: BOD #2019-32: Election of (1) Senate Representative to the Senate Audit Committee
 - 2) Action Item: BOD #2019-33: Election of (1) Senate Representative to the Social Justice and Equity Committee
- 11. REPORTS**
 - A. Information Item: ASI President Genesis Jara **TC 3:45pm**
*This item was stricken
 - B. Information Item: ASI Chief Academic Officer Emely Lopez **TC 3:50pm**
 - C. Information Item: Beach Pride Events **TC 4pm**
 - D. Information Item: ASI Executive Director Richard Haller
 - E. Information Item: ASI College Senator Reports
 - F. Information Item: ASI Commissioner for AB540 and Undocumented Students Citlalli Ortiz **TC 3:55pm**
- 11. VOLUNTARY CLOSING COMMENTS**
- 12. ADJOURNMENT**