

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #29

Date/Time: Wednesday, April 10, 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 Chief of Staff for Student Affairs Travis Tamasese
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 #28, March 27, 2019 ✓
8. **CONSENT CALENDAR/REPORTS**
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Board of Control (BOC) Minutes, Meeting #26, March 26, 2019 ✓
 - 2) Action Item: Isabel Patterson Child Development Center Board of Trustees (IPCDCBOT) Minutes, Meeting #5, February 22, 2019 ✓
 - 3) Action Item: Lobby Corps Minutes, Meeting #22, March 14, 2019 ✓
 - 4) Action Item: Lobby Corps Minutes, Meeting #23, March 21, 2019 ✓
 - B. Acceptance of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: USU Board of Trustees (USUBOT) Minutes, Meeting #8, January 11, 2019 ✓
 - 2) Action Item: USU Board of Trustees (USUBOT) Minutes, Meeting #9, February 2, 2019 ✓
9. **NEW BUSINESS**
 - A. Action Item: BOD #2019-35: Election of (1) University Student Union Board of Trustees (USUBOT) Trustee At-Large – John Fakava ✓ **TC 3:50pm**
 - B. Action Item: SR #2019-11: Bylaw Amendment to Institutionalize all ASI Boards/Subcommittee Meeting Times (1st Reading) ✓
10. **REPORTS**
 - A. Information Item: ASI President Genesis Jara **TC 3:45pm**
 - B. Information Item: ASI Commissioner for Women & Gender Equity Affairs Kyla Sazon
 - C. Information Item: ASI At-Large 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/>