

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #30

Date/Time: Wednesday, April 17, 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 #29, April 10, 2019 ✓
- 8. CONSENT CALENDAR/REPORTS**
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Board of Control (BOC) Minutes, Meeting #27, April 9, 2019 ✓
 - 2) Action Item: Lobby Corps Minutes, Meeting #24, March 28, 2019 ✓
- 9. UNFINISHED BUSINESS**
 - A. Action Item: SR #2019-11: Bylaw Amendment to Institutionalize all ASI Boards/Subcommittee Meeting Times (2nd Reading) ✓
- 10. NEW BUSINESS**
 - A. Action Item: SR #2019-12: Bylaw Amendment to the Commissioner for Environmental Justice Position ✓
- 11. REPORTS**
 - A. Information Item: ASI President Genesis Jara – State of the Associated Students **TC 3:45pm**
 - B. Information Item: ASI Treasurer Jesse Luna **TC 4pm**
 - C. Information Item: ASI Commissioner for Pregnant and Parenting Students Erika Rodriguez **TC 4:05pm**
 - D. Information Item: ASI Commissioner for Veterans Affairs Kaleb Lee
 - E. 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/>