

**SENATE/BOARD OF DIRECTORS AGENDA
Meeting #32**

Date/Time: Wednesday, May 1, 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 Dean of Students and Professor Emeritus Dr. Stuart L. Farber
- 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 #31, April 24, 2019 ✓
- 8. CONSENT CALENDAR/REPORTS**
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Board of Control (BOC) Minutes, Special Meeting #1, April 12, 2019 ✓
 - 2) Action Item: Board of Control (BOC) Minutes, Meeting #29, April 23, 2019 ✓
 - 3) Action Item: Lobby Corps Minutes, Meeting #26, April 18, 2019 ✓
 - 4) Action Item: Social Justice & Equity Committee Minutes, Meeting #9, February 12, 2019 ✓
 - 5) Action Item: Social Justice & Equity Committee Minutes, Meeting #10, February 26, 2019 ✓
 - 6) Action Item: Social Justice & Equity Committee Minutes, Meeting #11, March 12, 2019 ✓
 - 7) Action Item: Social Justice & Equity Committee Minutes, Meeting #12, March 26, 2019 ✓
 - 8) Action Item: Social Justice & Equity Committee Minutes, Meeting #13, April 9, 2019 ✓
 - B. Acceptance of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Cabinet Minutes, Meeting #19, March 4, 2019 ✓
 - 2) Action Item: Cabinet Minutes, Meeting #20, March 11, 2019 ✓
 - 3) Action Item: Cabinet Minutes, Meeting #21, March 18, 2019 ✓
 - 4) Action Item: Cabinet Minutes, Meeting #22, March 25, 2019 ✓
 - 5) Action Item: Cabinet Minutes, Meeting #24, April 15, 2019 ✓
- 9. UNFINISHED BUSINESS**
 - A. Action Item: 2019-2020 Associated Students, Inc. Consolidated Operating Budget (2nd Reading) ✓
 - B. Action Item: SR #2019-12: Bylaw Amendment to the Commissioner for Environmental Justice Position (3rd Reading) ✓
 - C. Action Item: SR #2019-13: Bylaw Amendment for Social Justice and Equity Committee (SJEC) and Lobby Corps Students At-Large Election Process (2nd Reading) ✓
 - D. Action Item: SR #2019-14: Bylaw Amendment of Removal Process for ASI Officers (2nd Reading) ✓
 - E. Action Item: SR #2019-16: Increased Support for Housing Insecure and Homeless Students (2nd Reading) ✓
- 10. NEW BUSINESS**
 - A. Discussion Item: Recommendations for the 2019-20 Senate

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

v: 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/>

11. REPORTS

- A. Information Item: ASI President Genesis Jara **TC 3:45pm**
*This item was stricken
- B. Information Item: ASI Treasurer Jesse Luna **TC 3:50pm**
- C. Information Item: ASI Executive Director Richard Haller
- D. Information Item: ASI College Senator Reports

11. VOLUNTARY CLOSING COMMENTS

12. ADJOURNMENT

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

v: 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/>