

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #1

Date/Time: Wednesday, June 5, 2019 / 3:00pm
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. PUBLIC COMMENTS**
- 4. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA**
- 5. ANNOUNCEMENT FROM THE CHAIR**
- 6. APPROVAL OF MINUTES**
 - A. Action Item: Senate Minutes, Meeting #33, May 8, 2019 v
 - B. Action Item: Senate Special Minutes, Meeting #1, May 22, 2019 v
- 7. CONSENT CALENDAR/REPORTS**
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Isabel Patterson Child Development Center Board of Trustees (IPCDCBOT) Minutes, Meeting #6, March 15, 2019 v
 - 2) Action Item: Isabel Patterson Child Development Center Board of Trustees (IPCDCBOT) Minutes, Meeting #7, April 19, 2019 v
 - B. Acceptance of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: University Student Union Board of Trustees (USUBOT) Minutes, Meeting #10, March 1, 2019 v
 - 2) Action Item: University Student Union Board of Trustees (USUBOT) Minutes, Special Meeting #11, March 29, 2019 v
- 8. NEW BUSINESS**
 - A. Legislative Business
 - 1) Action Item: SR #2020-01: CalPERS Consultant Resolution (1st, 2nd, 3rd Reading) v
 - B. Non-Legislative Business
 - 1) Action Item: BOD #2020-01: Approval of 2019-20 Senate Working Rules v
 - 2) Action Item: BOD #2020-02: Election of (2) Senators, College of the Arts (COTA)
 - a) Sarah Brown v
*This item was postponed
 - b) Sylvan Streightiff v
 - 3) Action Item: BOD #2020-03: Election of (2) Senators, College of Natural Sciences and Mathematics (CNSM)
 - a) Jini Chakkalaka v
 - b) Kylee Cortez v
 - c) Josephine La v
 - d) Michael Lam v
 - e) Jorge Rodriguez v

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

v: Item Attached

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4) Election of Senate Representatives

- a. Action Item: BOD #2020-04: (2) to the Board of Control (BOC)
- b. Action Item: BOD #2020-05: (2) to the Human Resources Management Committee (HRMC)
- c. Action Item: BOD #2020-06: (2) to the University Student Union Board of Trustees (USUBOT)
- d. Action Item: BOD #2020-07: (1) to the Isabel Patterson Child Development Center Board of Trustees (IPCDCBOT)
- e. Action Item: BOD #2020-08: (3) to Lobby Corps
- f. Action Item: BOD #2020-09: (2) to Social Justice and Equity Committee (SJEC)
- g. Action Item: BOD #2020-10: (2) to Senate Audit Committee (SAC)
- h. Action Item: BOD #2020-11: (1) to Beach Pride Events Committee
- i. Action Item: BOD #2020-12: (1) to 22 West Advisory Committee

C. Executive Business

- 1) Action Item: PA #2020-01: Confirmation of ASI Chief Justice – Christopher Forestiere v
- 2) Action Item: PA #2020-02: Confirmation of ASI Chief Academic Officer
*This item was stricken
- 3) Action Item: PA #2020-03: Confirmation of ASI Chief Diversity Officer
*This item was stricken
- 4) Action Item: PA #2020-04: Confirmation of ASI Chief Government Relations Officer – Precious Padilla v

12. VOLUNTARY CLOSING COMMENTS

13. ADJOURNMENT

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