

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #2

Date/Time: Wednesday, July 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. 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 #1, June 5, 2019 ✓
- 7. CONSENT CALENDAR/REPORTS**
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Board of Control (BOC) Minutes, Special Meeting #2, May 20, 2019 ✓
 - B. Acceptance of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Judiciary Minutes, Meeting #11, April 16, 2019 ✓
 - 2) Action Item: University Student Union Board of Trustees (USUBOT) Minutes, Meeting #12, April 12, 2019 ✓
- 8. NEW BUSINESS**
 - A. Executive Business
 - 1) Action Item: California Department of Education Resolution Authorizing the ASI Executive Director to Enter into Local Agreement Number CCTR-9064 ✓
 - 2) Action Item: California Department of Education Resolution Authorizing the ASI Executive Director to Enter into Local Agreement Number CSPP-9152 ✓
 - 3) Action Item: PA #2020-05: Confirmation of (5) Associate Justices
 - a) Jaime Conlon ✓
 - b) Laura DeFrate ✓
 - c) Alec Quintero ✓
 - d) Patrick Saephan ✓
 - e) Ryan Smith ✓
 - 4) Action Item: PA #2020-06: Confirmation of Commissioner for Disability Affairs – Heather Schmoll ✓
 - 5) Action Item: PA #2020-07: Confirmation of Commissioner for LGBTIQ+ Affairs – Greg Figueroa ✓
 - 6) Action Item: PA #2020-08: Confirmation of Commissioner for Pregnant & Parenting Students – Joelle Bobadilla ✓
 - 7) Action Item: PA #2020-09: Confirmation of Commissioner for Veterans Affairs – Reece Renninger ✓
 - 8) Action Item: PA #2020-10: Confirmation of Commissioner for Wellness Affairs – Janet Chung ✓

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

✓: Item Attached

Confidential Agenda Items to Board Members Only

Agenda will be posted outside ASI Government Affairs Office (USU-311) & outside Dr. Stuart L. Farber Senate Chambers (USU-234)

B. Non-Legislative Business

- 1) Action Item: BOD #2020-13: Election of (2) Lobby Corps Students At-Large
 - a) Faris Babineaux v
 - b) Katherine Pham v
- 2) Action Item: BOD #2020-14: Election of (1) Government Elections Officer
 - a) Raquel Perez v
 - b) Helen Rodriguez v
- 3) Action Item: BOD #2020-15: Election of (3) Academic Senators
- 4) Action Item: BOD #2020-16: Election of (1) Senate Representative to Social Justice and Equity Committee (SJEC)

9. VOLUNTARY CLOSING COMMENTS

10. ADJOURNMENT

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