

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #3

Date/Time: Wednesday, August 7, 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 #2, July 10, 2019 v
- 7. CONSENT CALENDAR/REPORTS**
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Board of Control (BOC) Minutes, Meeting #31, May 7, 2019 v
 - 2) Action Item: Board of Control (BOC) Minutes, Meeting #1, June 18, 2019 v
 - B. Acceptance of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: University Student Union Board of Trustees (USUBOT) Minutes, Meeting #1, June 7, 2019 v
- 8. UNFINISHED BUSINESS**
 - A. Executive Business
 - 1) Action Item: PA #2020-02: Confirmation of ASI Chief Diversity Officer – Maythe Alderete Gonzalez v
 - B. Non-Legislative Business
 - 1) Action Item: BOD #2020-16: Election of (1) Senate Representative to Social Justice and Equity Committee (SJEC)
- 9. NEW BUSINESS**
 - A. Executive Business
 - 1) Action Item: PA #2020-11: Confirmation of Commissioner for AB540 Undocumented Students, Adriana Rodriguez v
 - 2) Action Item: PA #2020-12: Confirmation of Commissioner for Cultural Affairs – Michael Do v
 - 3) Action Item: PA #2020-13: Confirmation of Chief Academic Officer – Joseph Phillips
 - B. Non-Legislative Business
 - 1) Action Item: BOD #2020-17: Election of (3) Social Justice and Equity Committee (SJEC) Students At-Large
 - a) Luisa Bulnes-Shaw v
*This item was stricken
 - b) Naomi Hunt v
 - c) Ameera Husein v
 - d) Candys Redd v
 - e) Irene Sotelo v
 - f) Kathia Viteri v

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

v: 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)

9. REPORTS

- A. Presentation Item: CSULB Mechanical, Electrical, Plumbing (MEP) Update – CSULB Design and Construction Services Director Mark Zakhour and Construction Manager Naoki MacInnes **TC 4pm**
- B. Presentation Item: CSULB Fall 2019 Parking and Transit Access Pass (TAP) Card Updates – Financial Management Operations Administrative Support Coordinator Megan Warren **TC 4:20pm**

10. VOLUNTARY CLOSING COMMENTS

11. ADJOURNMENT

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