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 √
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 √
      2) Action Item: Board of Control (BOC) Minutes, Meeting #1, June 18, 2019 √
   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 √
8. UNFINISHED BUSINESS
   A. Executive Business
      1) Action Item: PA #2020-02: Confirmation of ASI Chief Diversity Officer – Maythe Alderete Gonzalez √
   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 √
      2) Action Item: PA #2020-12: Confirmation of Commissioner for Cultural Affairs – Michael Do √
   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 √
            *This item was stricken
         b) Naomi Hunt √
         c) Ameera Husein √
         d) Candys Redd √
         e) Irene Sotelo √
         f) Kathia Viteri √

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

10. VOLUNTARY CLOSING COMMENTS

11. ADJOURNMENT