

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #17

Date/Time: Wednesday, December 4, 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:** Dr. Norbert Schüer, English Department Professor
- 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 #16, November 20, 2019 v
- 8. CONSENT CALENDAR/REPORTS**
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Board of Control (BOC) Minutes, Meeting #15, November 12, 2019 v
 - 2) Action Item: Isabel Patterson Child Development Center Board of Trustees (IPCDCBOT) Minutes, Meeting #2, October 18, 2019 v
 - 3) Action Item: Lobby Corps Minutes, Meeting #12, November 14, 2019 v
 - 4) Action Item: Social Justice and Equity Committee (SJEC), Meeting #4, October 22, 2019 v
 - 5) Action Item: Social Justice and Equity Committee (SJEC), Meeting #5, November 12, 2019 v
 - B. Acceptance of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Cabinet Minutes, Meeting #10, November 4, 2019 v
 - 2) Action Item: Judiciary Minutes, Meeting #4, November 4, 2019 v
- 9. UNFINISHED BUSINESS**
 - A. Legislative Business
 - 1) Action Item: SR #2020-05: Support for the Fair and Equitable Compensation of Academic Student Employees (3rd Reading) v
 - 2) Action Item: SR #2020-06: Increased Support and Access for Students with Disabilities (3rd Reading) v
 - 3) Action Item: SR #2020-07: Lock Installations for All Classroom Doors and Building Facilities (2nd Reading) v
- 10. NEW BUSINESS**
 - A. Non-Legislative Business
 - 1) Action Item: BOD #2020-25: Election of (1) Senate Representative to the Board of Control (BOC)
 - 2) Action Item: BOD #2020-26: Election of (1) Senate Representative to the Human Resources Management Committee (HRMC)
 - 3) Action Item: BOD #2020-27: Election of (1) Senate Representative to the Isabel Patterson Child Development Center Board of Trustees (IPCDCBOT)
 - 4) Action Item: BOD #2020-28: Election of (1) Senate Representative to Lobby Corps
 - 5) Action Item: BOD #2020-29: Election of (1) Senate Representative to the Social Justice & Equity Committee (SJEC)
 - 6) Action Item: BOD #2020-30: Election of (1) Senate Representative to Beach Pride Events Committee

v: Item Attached

Agenda will be posted outside ASI Government Affairs Office (USU-311), outside Dr. Stuart L. Farber Senate Chambers (USU-234), and at <https://www.asicsulb.org/gov/>

11. REPORTS

- A. Information Item: ASI President Lizbeth Velasquez **TC 3:45pm**
- B. Information Item: ASI Treasurer Reyallyn Villegas **TC 3:50pm**
- C. Information Item: ASI Chief Justice Christopher Forestiere **TC 3:55pm**
- D. Information Item: ASI Executive Director Dr. Miles Nevin

12. VOLUNTARY CLOSING COMMENTS

13. ADJOURNMENT

v: Item Attached

Agenda will be posted outside ASI Government Affairs Office (USU-311), outside Dr. Stuart L. Farber Senate Chambers (USU-234), and at <https://www.asicsulb.org/gov/>