

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #1

Date/Time: Wednesday, June 3, 2015 / 10:00am (Specific items then recess to 3:30pm)
Location: Dr. Stuart L. Farber Senate Chamber / USU-234
Chair/Office: Vice President Miriam Hernandez / 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. Jeff Klaus, Associate Vice President and Dean of Students
- 4. PUBLIC COMMENTS**
- 5. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA**
- 6. ANNOUNCEMENT FROM THE CHAIR**
- 7. APPROVAL OF MINUTES FROM THE LAST MEETING**
 - A. Senate Minutes, Meeting #3, May 5, 2015
- 8. CONSENT CALENDAR/REPORTS**
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Board of Control (BOC), Meeting #3 , May 5, 2015
 - B. Acceptance of Minutes from Subsidiary Boards
 - C. Receipt of Minutes by the Senate
- 9. OLD BUSINESS**
 - A. Legislative Business
 - B. Non-Legislative Business
 - C. Executive Business
- 10. NEW BUSINESS**
 - A. Legislative Business
 - B. Non-Legislative Business
 - 1) Action Item: BOD #2015-01: Election of (2) Senator, College of Natural Science & Math (CNSM) **TC 10am**
 - a. Miguel Garcia
 - b. Yasmin Elasmr
 - 2) Action Item: BOD #2015-02: Election of (2) Senator, College of Liberal Arts (CLA) **TC 10:20am**
 - a. Ana Varela
 - b. Devin Ablard
 - c. Hannah Holzmann
 - d. Loni Huynh
 - e. Milton Duena
 - f. Shaheryar Javed
 - g. Sandra Ocampo

Distribution: [Agenda packet hard copy: J. Caveness, R. Haller, K. Tabari]

[Agenda packet via e-mail: ASI President, ASI Vice President, ASI Treasurer, ASI Chief of Staff, ASI Chief Programming Officer, ASI Senate, ASI Cabinet, ASI Judiciary, ASI Programming Board, J. Caveness, S. Cicero, K. Daro, D. Gammage, J. Klaus, A. Montes/Academic Senate, B. Waterfield.

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3) Action Item: BOD #2015-03: Election of (1) Senator-At-Large TC 11am

- a. Nicole Estanol
- b. Devin Ablard
- c. Jordan Eres
- d. Alejandro Leyva
- e. Uche Uba
- f. Hannah Holzmann
- g. Jeffrey Ferguson

4) Action Item: BOD #2015-04: Approval of the 2015-16 Senate Working Rules

5) Action Item: BOD #2015-05: Election of Senate Chair Pro Temp

6) Action Item: BOD #2015-06: Election of (2) Senate Reps to the Board of Control (BOC)

7) Action Item: BOD #2015-07: Election of (3) Senate Reps to the Human Resources Management Committee (HRMC)

8) Action Item: BOD #2015-08: Election of (2) Senate Reps to the University Student Union Board of Trustees (USU BOT)

C. Executive Business

1) Action Item: PA #2015-01: Confirmation of ASI Chief of Staff – Scott Schultz **TC 3:45pm**

2) Action Item: PA #2015-02: Confirmation of ASI Chief Programming Officer – Sabrina Ware **TC 4pm**

11. REPORTS

- A. Jose Salazar, President of the Associated Students, Inc.

12. PUBLIC COMMENTS

13. ADJOURNMENT

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