

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #9

Date/Time: Wednesday, September 30, 2015 / 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:** Elaine Bernal, College of Natural Science and Mathematics Lecturer
- 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 #8, Meeting #8, September 23, 2015
- 8. CONSENT CALENDAR/REPORTS**
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees.
 - 1) Action Item: Board of Control (BOC), Meeting #7, September 15, 2015
 - B. Acceptance of Minutes from Subsidiary Boards
- 9. OLD BUSINESS**
 - A. Legislative Business
 - B. Non-Legislative Business
 - C. Executive Business
- 10. NEW BUSINESS**
 - A. Legislative Business
 - 1) Action Item: BOD #2016-17: Election of (1) Government Election Officer
 - a. Vrinda Bhuta
 - b. Lino Hernandez
 - 2) Action Item: BOD #2016 -18: Election of (2) Senate Representative to Lobby Corps
 - B. Non-Legislative Business
 - C. Executive Business
 - 1) Action Item: PA #2016-21: Confirmation of Associated Justice – Yael Jimenez
 - 2) Action Item: PA #2016-22: Confirmation of Attorney General – Susy Cuevas
- 11. REPORTS**
 - A. Jose Salazar, ASI President
 - B. College Senators

Distribution: [Agenda packet hard copy: B. Waterfield, R. Haller, L. SanMiguel]

[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, B. Waterfield, S. Cicero, D. Gammage, J. Klaus, L. Labrador, A. Montes/Academic Senate, B. Waterfield.

Agenda will be posted outside USU-311 & outside the Senate Chambers.

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12. PUBLIC COMMENTS

13. ADJOURNMENT

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