

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #13

Date/Time: Wednesday, October 28, 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:** Don Penrod, General Manager/CEO, 49er Shops
- 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 #12, Meeting #12, October 21, 2015
- 8. CONSENT CALENDAR/REPORTS**
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Board of Control (BOC) Meeting #11, October 13, 2015
 - B. Acceptance of Minutes from Subsidiary Boards
 - 1) Action Item: USU Board of Trustees (BOT) Meeting #5 dated October 2, 2015
- 9. OLD BUSINESS**
 - A. Legislative Business
 - B. Non-Legislative Business
 - C. Executive Business
- 10. NEW BUSINESS**
 - A. Legislative Business
 - 1) SR #2016-02: Board of Directors/ Senate Policy Agenda & Initiatives for 2015-2016 (**3rd and FINAL Reading**)
 - 2) SR #2016-03: Support of Additional Mental Health Services for Students (**1st Reading**)
 - B. Non-Legislative Business
 - 1) 49er Shops Overview – Don Penrod, General Manager/CEO, 49er Shops **TC 3:40pm**
 - C. Executive Business
- 11. REPORTS**
 - A. Jose Salazar, ASI President
 - B. College Senators

12. PUBLIC COMMENTS

13. ADJOURNMENT

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.

Confidential Agenda Items to Board Members Only