

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #28

Date/Time: Wednesday, April 13, 2016 / 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. Stuart L. Farber, Dean of Students Emeritus

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 Meeting #27, April 6, 2016

8. CONSENT CALENDAR/REPORTS

- A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Board of Control (BOC) Minutes, Meeting #27, March 22, 2016
- B. Acceptance of Minutes from Subsidiary Boards
 - 1) Board of Elections, Meeting #13, March 18, 2016
 - 2) Board of Elections, Meeting #14, March 24, 2016
 - 3) Board of Elections, Meeting #15, March 25, 2016
 - 4) Lobby Corps, Meeting #19, March 24, 2016

9. OLD BUSINESS

- A. Legislative Business
 - 1) Student Government Reorganization Proposal (2nd reading)
 - 2) BA #2016-05: Payments to Student Government Officers and Directors (1st reading)
 - 3) SR #2016-14: Resolution in Support of Licensure for Registered Dieticians in the State of California (2nd reading)
- B. Non-Legislative Business
- C. Executive Business
 - 1) 2016-2017 ASI Consolidated Operating Budget (presentation and 1st reading)
*This item was postponed

10. NEW BUSINESS

- A. Legislative Business
 - 1) SR #2016-15: Queer Student Success Initiative (1st reading)
 - 2) SR #2016-16: 49er Teddys and Blankets of Hope for Sexual Assault Survivors (1st reading)
- B. Non-Legislative Business
- C. Executive Business

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

[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, K. French, D. Gammage, C. Heitzhaus, J. Jarvis, 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

11. REPORTS

- A. Whitney Miller, ASI Secretary for Sustainability **TC 3:40pm**
- B. Wendy Lewis, ASI Treasurer **TC 3:45pm**
- C. Sabrina Ware, ASI Chief Programming Officer **TC 4:00pm**
- D. Gabriel Avila, ASI Chief of Staff **TC 4:05pm**
- E. Yasmeen Gardner, ASI Public Defender **TC 4:50pm**
- F. At-Large Senators

12. PUBLIC COMMENTS

13. ADJOURNMENT

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