

**SENATE/BOARD OF DIRECTORS AGENDA
Meeting #12**

Date/Time: Wednesday, October 19, 2016 / 3:30pm

Location: Farber Senate Chamber (USU-234)

Chair/Office: Vice President Logan Vournas (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: Kimberli Meyer, Director, CSULB University Art Museum

4. PUBLIC COMMENTS

5. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA

6. ANNOUNCEMENT FROM THE CHAIR

7. APPROVAL OF MINUTES

A. Action Item: Senate Meeting #11, October 12, 2016 ✓

8. CONSENT CALENDAR/REPORTS

A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees

1) Action Item: Board of Control (BOC) Minutes, Meeting #9, October 5, 2016 ✓

B. Acceptance of Minutes from Subsidiary Boards

1) Action Item: Cabinet, Meeting #5, October 3, 2016 ✓

2) Action Item: Judiciary, Meeting #3, September 13, 2016 ✓

9. UNFINISHED BUSINESS

A. Legislative Business

1) Action Item: SR #2017-05 Support for Increased Financial Aid to International Students at CSULB ✓
(3rd reading)

B. Non-Legislative Business

C. Executive Business

1) Action Item: BOD #2017-28: Confirmation of (2) ASI Media Board of Trustees (ASIMBOT)
Trustees-at-Large **TC 4:30pm**

a) Kimberly Collantes ✓

b) Naomi Howansky ✓

10. NEW BUSINESS

A. Legislative Business

B. Non-Legislative Business

1) Discussion Item: Potential Tuition Increase

C. Executive Business

Distribution: [Agenda packet hard copy: R. Haller]

[Agenda packet via e-mail: ASI President, ASI Vice President, ASI Treasurer, ASI Chief of Staff, ASI Senate, ASI Cabinet, ASI Judiciary, J. Ahumada, K. Albright, S. Cicero, K. Freeseemann, D. Gammage, R. Haller, C. Heitzhaus, J. Jarvis, J. Klaus, L. San Miguel, B. Waterfield.

Agenda will be posted outside USU-311 & outside Farber Senate Chambers

✓ **Item Attached**

Confidential Agenda Items to Board Members Only

11. REPORTS

- A. Giovanni Smith, ASI Treasurer **TC 3:45pm**
- B. Marvin Flores, ASI President – State of the Associated Students **TC 3:50pm**
- C. Marc Guest, ASI Secretary for Veterans Affairs **TC 4pm**
- D. Dr. Jeane Caveness, CSULB Asst. Dean of Students – Title IX **TC 4:05pm**
Pam Rayburn, CSULB Coordinator, Women’s & Gender Equity Center – Not Alone @ The Beach
- E. Shawna Dark, CSULB Assoc. VP Academic Technology Services – Information Technology **TC 4:20pm**
- F. Richard Haller, ASI Executive Director
- G. College Senators

12. VOLUNTARY CLOSING COMMENTS

13. ADJOURNMENT

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