

**SENATE/BOARD OF DIRECTORS AGENDA
Meeting #13**

Date/Time: Wednesday, October 26, 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:** Dr. Monica Lounsbery, Dean, CSULB College of Health & Human Services
- 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 #12, October 19, 2016 ✓
- 8. CONSENT CALENDAR/REPORTS**
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Board of Control (BOC) Minutes, Meeting #10, October 11, 2016 ✓
 - B. Acceptance of Minutes from Subsidiary Boards
 - 1) Action Item: Board of Elections, Meeting #21, April 29, 2016 ✓
 - 2) Action Item: Lobby Corps, Meeting #6, September 29, 2016 ✓
 - 3) Action Item: Lobby Corps, Meeting #7, October 6, 2016 ✓
 - 4) Action Item: Lobby Corps, Meeting #8, October 13, 2016 ✓
- 9. UNFINISHED BUSINESS**
 - A. Legislative Business
 - 1) Action Item SR #2017-04: Board of Directors/Senate Policy Agenda and Initiatives for 2016-2017 (3rd & Final Reading) ✓
 - B. Non-Legislative Business
 - C. Executive Business
- 10. NEW BUSINESS**
 - A. Legislative Business
 - 1) Action Item: SR #2017-06: Support for Increased Hydration Stations (1st Reading) ✓
 - 2) Action Item: SR #2017-07: Board of Directors Support of the Ethnic Studies Report (1st Reading) ✓
 - 3) Action Item #2017-08: In Opposition to the Potential 2017-2018 CSU Tuition Increase (1st Reading) ✓
 - B. Non-Legislative Business
 - 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. Marvin Flores, ASI President **TC 3:40pm**
- B. Eduardo Vargas, ASI Chief Justice **TC 4pm**
- C. Kenia Duarte, ASI Secretary for AB540 & Undocumented Students **TC 4:05pm**
- D. Julio Rosales, ASI Media Board of Trustees Chair **TC 4:10pm**
- E. Cassandra Goode, Isabel Patterson Child Development Center Board of Trustees Chair **TC 4:15pm**
- F. Mary Ann Takemoto, CSULB Director of Health Services – Student Health Center **TC 4:20pm**
- G. Breathe Campaign (Alyssa Juguilon, Imani Moses, Christina Tran) **TC 4:25pm**
- H. At-Large Senators

12. VOLUNTARY CLOSING COMMENTS

13. ADJOURNMENT

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