

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #14

Date/Time: Wednesday, November 2, 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. Kevin Johnson, Director, Center for 1st Amendment Studies, CSULB Assoc. Professor
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 #13, October 26, 2016 ✓
8. **CONSENT CALENDAR/REPORTS**
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Board of Control (BOC) Minutes, Meeting #11, October 18, 2016 ✓
 - B. Acceptance of Minutes from Subsidiary Boards
 - 1) Action Items: Board of Elections, Meeting #1, October 18, 2016 ✓
 - 2) Action Items: Cabinet, Meeting #6, October 10, 2016 ✓
 - 3) Action Items: Cabinet, Meeting #7, October 17, 2016 ✓
9. **UNFINISHED BUSINESS**
 - A. Legislative Business
 - 1) Action Item: SR #2017-06: Support for Increased Hydration Stations (2nd Reading) ✓
 - 2) Action Item: SR #2017-07: Board of Directors Support of the Ethnic Studies Report (2nd Reading) ✓
 - B. Non-Legislative Business
 - C. Executive Business
10. **NEW BUSINESS**
 - A. Legislative Business
 - 1) Action Item: SR #2017-08: Bylaw Amendment for Board of Director Accountability (1st Reading) ✓
 - 2) Action Item: SR #2017-09: Bylaw Amendment for ASIMBOT Students at-Large (1st Reading) ✓
 - 3) Action Item: SR #2017-10: Bylaw Amendment for Board of Director Responsibility (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. Freesemann, 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. Giovanni Smith, ASI Treasurer **3:45pm**
- C. Alex Bellenger, ASI Secretary for City Affairs **TC 4pm**
- D. Victoria Villa, ASI Secretary for Cultural Diversity **TC 4:05pm**
- E. Don Penrod, Director, 49er Shops, Inc. **TC 4:10pm**
- F. Kaila-Marie Hardaway, Lead Program Assistant for Beach Pride Events **4:25pm**
- G. College Senators

12. VOLUNTARY CLOSING COMMENTS

13. ADJOURNMENT

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. Freesemann, 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