

**SENATE/BOARD OF DIRECTORS AGENDA  
Meeting #17**

**Date/Time:** Wednesday, November 30, 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:** Wayne Stickney, CSULB Senior Assoc. Athletics Director for Major Gifts
- 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 #16, November 18, 2016 ✓
- 8. CONSENT CALENDAR/REPORTS**
  - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
    - 1) Action Item: Board of Control (BOC) Minutes, Meeting #14, November 8, 2016 ✓
  - B. Acceptance of Minutes from Subsidiary Boards
    - 1) Action Item: Cabinet, Meeting #9, October 31, 2016 ✓
    - 2) Action Item: Lobby Corps, Meeting #11, November 3, 2016 ✓
    - 3) Action Item: University Student Union Board of Trustees, Meeting #7, November 4, 2016 ✓
- 9. UNFINISHED BUSINESS**
  - A. Legislative Business
  - B. Non-Legislative Business
  - C. Executive Business
- 10. NEW BUSINESS**
  - A. Legislative Business
  - 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 3:45 pm**
- B. Eduardo Vargas, ASI Chief Justice **TC 4pm**
- C. Amanda Martinez, ASI Secretary for Sustainability **TC 4:05pm**
- D. Dale Lendrum, ASI Secretary for Systemwide Affairs **TC 4:10pm**
- E. Cassandra Goode, ASI Isabel Patterson Child Development Center Board of Trustees Chair **TC 4:15pm**
- F. Sharon Taylor and Amy Gerety, CSULB Parking & Transportation Services **TC 4:20pm**
- G. David Salazar, CSULB Physical Planning and Facilities Management **TC 4:30pm**
- H. Don Penrod and Victor Secillone, 49ers Shops **TC 4:50pm**
- I. Richard Haller, ASI Executive Director
- J. At-Large 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**