

**SENATE/BOARD OF DIRECTORS AGENDA
Meeting #18**

Date/Time: Wednesday, December 7, 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:** Roman Kochan, Dean & Director CSULB University Library
- 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 #17, November 30, 2016 ✓
- 8. CONSENT CALENDAR/REPORTS**
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Board of Control (BOC) Minutes, Meeting #15, November 15, 2016 ✓
 - B. Acceptance of Minutes from Subsidiary Boards
 - 1) Action Item: Cabinet, Meeting #10, November 14, 2016 ✓
 - 2) Action Item: Judiciary, Meeting #5, October 25, 2016 ✓
 - 3) Action Item: Senate Audit, Meeting #2, September 16, 2016 ✓
 - 4) Action Item: University Student Union Board of Trustees (USU BOT), Meeting #6, November 4, 2016 ✓
- 9. UNFINISHED BUSINESS**
 - A. Legislative Business
 - 1) Action Item: SR #2017-10: Bylaw Amendment for Board of Directors Accountability (3rd & Final Reading)
 - B. Non-Legislative Business
 - C. Executive Business
- 10. NEW BUSINESS**
 - A. Legislative Business
 - 1) Action Item: SR #2017-13: Support for CSULB as a Sanctuary Campus for Undocumented Students (1st, 2nd, & 3rd Reading) ✓
 - B. Non-Legislative Business
 - C. Executive Business
 - 1) Action Item: BOD #2017-32: Confirmation of (1) Attorney General – Francisco Alvarez ✓

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 3:45pm**
- B. Giovanni Smith, ASI Treasurer **TC 3:50pm**
- C. Marc Guest, ASI Secretary for Veterans Affairs **TC 4pm**
- D. Julio Rosales, ASI Media Board of Trustees Chair **TC 4:05pm**
- E. Anna Pavlova, ASI USU Board of Trustees Chair **TC 4:10pm**
- F. Dr. Brian Jersky, CSULB Provost **TC 4:15pm**
- G. Wayne Stickney and Cindy Masner, CSULB Athletics **TC 4:30pm**
- H. Jon Higgins, CSULB Multicultural Affairs **TC 4:40pm**
- I. Kaila-Marie Hardaway, Beach Pride Events **TC 4:50pm**
- J. Richard Haller, ASI Executive Director

12. VOLUNTARY CLOSING COMMENTS

13. ADJOURNMENT

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