

**SENATE/BOARD OF DIRECTORS AGENDA**  
**Meeting #25**

**Date/Time:** Wednesday, March 8, 2017 / 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. Jeet Joshee, CSULB Assoc. Vice President of International Education & Global Engagement/Dean, College of Continuing & Professional Education
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 #24, March 1, 2017 ✓
8. **CONSENT CALENDAR/REPORTS**
  - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
    - 1) Action Item: Board of Control (BOC) Minutes, Meeting #21, February 14, 2017 ✓
  - B. Acceptance of Minutes from Subsidiary Boards
    - 1) Action Item: Board of Elections, Meeting #12, February 20, 2017 ✓
    - 2) Action Item: Judiciary, Meeting #8, February 14, 2017 ✓
    - 3) Action Item: University Student Union Board of Trustees (USU BOT), Meeting #9, February 3, 2017 ✓
9. **UNFINISHED BUSINESS**
  - A. Legislative Business
    - 1) Action Item: SR #2017-18: Resolution in Support of Project Rebound (3<sup>rd</sup> Reading) ✓
    - 2) Action Item: SR #2017-19: Resolution to Re-evaluate the Beach Pride Referendum (3<sup>rd</sup> Reading) ✓
    - 3) Action Item: SR #2017-21: Support of Transgender & Gender Non-binary Health Resources (2<sup>nd</sup> Reading) ✓
  - B. Non-Legislative Business
  - C. Executive Business
10. **NEW BUSINESS**
  - A. Legislative Business
    - 1) Action Item: SR #2017-22: Affordable Feminine Hygiene Act (1<sup>st</sup> Reading) ✓
    - 2) Action Item: SR #2017-23: Support of California State Legislature Bills of Interest (1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> 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 3:45pm**
- B. Dale Lendrum, ASI Secretary for System wide Affairs **TC 3:50pm**
- C. Heba Al-Shoubaki, Secretary for International Students Affairs **TC 3:55pm**
- D. Kaila-Marie Hardaway, Beach Pride Events **TC 4pm**
- E. Giovanni Smith, ASI Treasurer **TC 4:05pm**
- F. Matt Argame, ASI Chief of Staff
- G. At-Large Senators

## **12. VOLUNTARY CLOSING COMMENTS**

## **13. ADJOURNMENT**

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