

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #26

Date/Time: Wednesday, March 15, 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:** Farron Folwer, ASI Associate Director, Student Recreation & Wellness Center
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 #25, March 8, 2017 ✓
8. **CONSENT CALENDAR/REPORTS**
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Board of Control (BOC) Minutes, Meeting #22, February 21, 2017 ✓
 - B. Acceptance of Minutes from Subsidiary Boards
 - 1) Action Item: Cabinet, Meeting #12, February 2, 2017 ✓
 - 2) Action Item: Cabinet, Meeting #13, February 16, 2017 ✓
 - 3) Action Item: Lobby Corps, Meeting #20, February 23, 2017 ✓
 - 4) Action Item: Lobby Corps, Meeting #21, March 2, 2017 ✓
9. **UNFINISHED BUSINESS**
 - A. Legislative Business
 - 1) Action Item: SR #2017-21: Support of Transgender & Gender Non-binary Health Resources (3rd Reading) ✓
 - 2) Action Item: SR #2017-22: Affordable Feminine Hygiene Act (2nd Reading) ✓
 - B. Non-Legislative Business
 - C. Executive Business
 - 1) Discussion Item: Working Groups
10. **NEW BUSINESS**
 - A. Legislative Business
 - 1) Action Item: SR #2017-20: Resolution Establishing Sensitive Locations (1st Reading) ✓
 - B. Non-Legislative Business
 - 1) BOD #2017-41: Confirmation of (1) USU BOT Trustee At-Large - Ricky Contreras ✓ **TC 4pm**
 - 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. Paul Fernandez, Secretary for LGBTIQ+ Affairs **TC 3:55pm**
- C. Giovanni Smith, ASI Treasurer **TC 4:05pm**
- D. Richard Haller, ASI Executive Director
- E. College Senators

12. VOLUNTARY CLOSING COMMENTS

13. ADJOURNMENT

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