

**SENATE/BOARD OF DIRECTORS AGENDA
Meeting #29**

Date/Time: Wednesday, April 12, 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:** Mayor Robert Garcia, City of Long Beach
- 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 #28, April 5, 2017 ✓
- 8. CONSENT CALENDAR/REPORTS**
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Board of Control (BOC) Minutes, Meeting #26, 2017 ✓
 - B. Acceptance of Minutes from Subsidiary Boards
 - 1) Action Item: Board of Elections, Meeting #17, March 20, 2017 ✓
 - 2) Action Item: Board of Elections, Meeting #18, March 23, 2017 ✓
 - 3) Action Item: Lobby Corps, Meeting #24, March 23, 2017 ✓
 - 4) Action Item: University Student Union Board of Trustees (USU BOT), Meeting #10, March 3, 2017 ✓
- 9. UNFINISHED BUSINESS**
 - A. Legislative Business
 - 1) Action Item: SR #2017-20: Resolution Establishing Sensitive Locations (3rd Reading) ✓
 - 2) Action Item: SR #2017-24: Creation of Jewish Student Ally Trainings (3rd Reading) ✓
 - 3) Action Item: SR #2017-25: Creation of Muslim Student Ally Trainings (3rd 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

10. NEW BUSINESS

A. Legislative Business

- 1) Action Item: SR #2017-26: Government Reorganization: Bylaw Amendment to Executive Officers (1st Reading) ✓
- 2) Action Item: SR #2017-27: Government Reorganization: Bylaw Amendment to ASI Officers (1st Reading) ✓
- 3) Action Item: SR #2017-28: Government Reorganization: Bylaw Amendment to BOD and BOC Vice Chairs (1st Reading) ✓
- 4) Action Item: SR #2017-29: Government Reorganization: Bylaw Amendment to the Government Elections Officer (1st Reading) ✓
- 5) Action Item: SR #2017-30: Government Reorganization: Bylaw Amendment to Lobby Corps (1st Reading) ✓
- 6) Action Item: SR #2017-31: Government Reorganization: Bylaw Amendment to Judiciary (1st Reading) ✓
- 7) Action Item: SR #2017-32: Government Reorganization: Bylaw Amendment to Cabinet (1st Reading) ✓
- 8) Action Item: SR #2017-33: ASI Media Board of Trustees and Isabel Patterson Child Development Center Board of Trustees Minutes (1st Reading) ✓

B. Non-Legislative Business

C. Executive Business

11. REPORTS

- A. Marvin Flores, ASI President **TC 3:45pm**
- B. Victoria Villa, ASI Secretary for Cultural Diversity **TC 3:50pm**
- C. Simran Nath, ASI Secretary for Disability Affairs **TC 3:55pm**
- D. Kaila-Marie Hardaway, ASI Beach Pride Events **TC 4:15pm**
- E. Matthew Argame, ASI Chief of Staff
- F. At-Large Senators

12. VOLUNTARY CLOSING COMMENTS

13. ADJOURNMENT

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