

**SENATE/BOARD OF DIRECTORS AGENDA**  
**Meeting #31**

**Date/Time:** Wednesday, April 26, 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. Amy Cabrera Rasmussen, CSULB Assoc. Professor, Dept. of Political Science

**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 #30, April 19, 2017 ✓  
\*This item was tabled

**8. CONSENT CALENDAR/REPORTS**

- A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees  
1) Action Item: Board of Control (BOC) Minutes, Meeting #28, April 11, 2017, ✓  
B. Acceptance of Minutes from Subsidiary Boards  
1) Action Item: Judiciary, Meeting #10, March 14, 2017 ✓  
2) Action Item: Lobby Corps, Meeting #26, April 13, 2017 ✓

**9. UNFINISHED BUSINESS**

A. Legislative Business

- 1) Action Item: SR #2017-26: Government Reorganization: Bylaw Amendment to Executive Officers (3<sup>rd</sup> Reading) ✓  
2) Action Item: SR #2017-27: Government Reorganization: Bylaw Amendment to ASI Officers (3<sup>rd</sup> Reading) ✓  
3) Action Item: SR #2017-28: Government Reorganization: Bylaw Amendment to BOD and BOC Vice Chairs (3<sup>rd</sup> Reading) ✓  
4) Action Item: SR #2017-29: Government Reorganization: Bylaw Amendment to the Government Elections Officer (3<sup>rd</sup> Reading) ✓  
5) Action Item: SR #2017-30: Government Reorganization: Bylaw Amendment to Lobby Corps (3<sup>rd</sup> Reading) ✓  
6) Action Item: SR #2017-31: Government Reorganization: Bylaw Amendment to Judiciary (3<sup>rd</sup> Reading) ✓  
7) Action Item: SR #2017-32: Government Reorganization: Bylaw Amendment to Cabinet (3<sup>rd</sup> Reading) ✓

**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**

- 8) Action Item: SR #2017-33: ASI Media Board of Trustees and Isabel Patterson Child Development Minutes (3rd Reading) ✓
- 9) Action Item: SR #2017-35: Bylaw Amendment to Create Social Justice and Equity Committee (SJEC) (2<sup>nd</sup> Reading) ✓
- 10) Action Item: SR #2017-36: Suggestions for Socially Responsible Investing: Companies Complacent in and Profiting From LGBTQ+ Oppression (2<sup>nd</sup> Reading) ✓  
\*This item was tabled
- 11) Action Item: SR #2017-37: Suggestions for Socially Responsible Investing: Companies Complacent in and Profiting from Palestinian Oppression (2<sup>nd</sup> Reading) ✓  
\*This item was tabled
- 12) Action Item: SR #2017-38: Suggestions for Socially Responsible Investing: Companies Supporting and Profiting from Private Prisons (2<sup>nd</sup> Reading) ✓  
\*This item was tabled

B. Non-Legislative Business

C. Executive Business

- 1) Action Item: Associated Students (AS) 2017-18 Operating Budget (2<sup>nd</sup> Reading) ✓  
\*This item was tabled

## 10. NEW BUSINESS

A. Legislative Business

- 1) Action Item: SR #2017-34: Bylaw Amendment for Inclusivity (1st Reading) ✓
- 2) Action Item: SR #2017-39: Resolution to Support Books not Bombs (1st Reading) ✓
- 3) Action Item: SR #2017-40: Indigenous People's Day (1st Reading) ✓
- 4) Action Item: SR #2017-41: Resolution to Support Vending Machines/Hydration Stations at the CNSM (1<sup>st</sup> Reading) ✓
- 5) Action Item: SR #2017-42: Support and Acknowledgement for Middle Eastern Studies (1<sup>st</sup> Reading) ✓

B. Non-Legislative Business

C. Executive Business

## 11. REPORTS

- A. Marvin Flores, ASI President **TC 3:45pm**  
\*This item was tabled
- B. Justin Adofina, ASI Chief Justice **TC 3:50pm**
- C. Heba Al-Shoubaki, ASI Secretary for International Student Affairs **TC 3:55pm**
- D. Nhan Tran, ASI Secretary for Sustainability **TC 4:05pm**
- D. Giovanni Smith, ASI Treasurer  
\*This item was tabled
- E. At-Large Senators

## 12. VOLUNTARY CLOSING COMMENTS

## 13. ADJOURNMENT

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