

**SENATE/BOARD OF DIRECTORS AGENDA**  
**Meeting #2**

**Date/Time:** Wednesday, July 12, 2017 / 3:30pm  
**Location:** Farber Senate Chambers (USU-234)  
**Chair/Office:** Acting Chair Hilda Jurado (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**
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 #1, June 7, 2017 ✓
8. **CONSENT CALENDAR/REPORTS**
  - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
    - 1) Action Item: University Student Union Board of Trustees (USU BOT) Minutes, Meeting #12, May 5, 2017 ✓
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
  - A. Legislative Business
    - 1) Action Item: Approval of 2017-18 Senate Working Rules ✓
    - 2) Action Item: SR #2017-01: Bylaw Amendment to Social Justice & Equity Committee (SJAC) Membership (1<sup>st</sup> Reading) ✓
    - 3) Action Item: Approval of Policy on Sustainability ✓
  - B. Non-Legislative Business
    - 1) Action Item: BOD #2017-10: Election of (4) ASI Media Board of Trustees (ASIMBOT) Trustees At-Large
      - a) Fernando Avila ✓
      - b) Allen Borillo ✓
      - c) Argelia Gatica ✓
      - d) Naomi Howansky ✓
      - e) Christopher Orozco ✓
      - f) Julio Rosales ✓
      - g) Itzsell Sepulveda ✓

**Distribution:** [Agenda packet hard copy: R. Haller]

[Agenda packet via e-mail: ASI President, ASI Vice President, ASI Treasurer, ASI Senate, ASI Cabinet, ASI Judiciary, J. Ahumada, 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**

- 2) Action Item: BOD #2017-11: Election of (1) Government Elections Officer
  - a) LaKeisha Jeanmarie ✓
  - b) Cheyene Forman ✓
  - c) David Maylahn ✓
  - \*This item was stricken
- 3) Action Item: BOD #2017-12: Election of (3) Lobby Corps Students At-Large
  - a) Amanda Kilian ✓
  - b) Nicolas Olenslager ✓
  - c) Mark Santos ✓
  - \*This item was stricken
  - d) Zak Show ✓

C. Executive Business

- 1) Action Item: PA #2017-01: Confirmation of (4) Associate Justices
  - a) Justin Contreras ✓
  - b) Robina Henson - ✓
  - c) Evelyn Ortiz ✓
  - d) Carlos Valenzuela - ✓
- 2) Action Item: PA #2017-02: Confirmation of Commissioner for Cultural Affairs - Kyari Cail ✓
- 3) Action Item: PA #2017-03: Confirmation of Commissioner for Disability Affairs – Christiana Koch ✓
- 4) Action Item: PA #2017-04: Confirmation of Commissioner for Environmental Justice – Lamiya Hoque ✓
- 5) Action Item: PA #2017-05: Confirmation of Commissioner for International Student Affairs – Minh Nguyen ✓
- 6) Action Item: PA #2017-06: Confirmation of Commissioner for Wellness Affairs – Chloe Kim ✓

**11. REPORTS**

- A. ASI President Joseph Nino

**12. VOLUNTARY CLOSING COMMENTS**

**13. ADJOURNMENT**

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