

**SENATE/BOARD OF DIRECTORS AGENDA  
Meeting #3**

**Date/Time:** Wednesday, August 2, 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 #2, July 12, 2017 ✓
- 8. CONSENT CALENDAR/REPORTS**
  - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
    - 1) Action Item: Board of Control (BOC), Meeting #1, June 20, 2017 ✓
    - 2) Action Item: Human Resources Management Committee (HRMC), Meeting #9, May 12, 2017 ✓
- 9. UNFINISHED BUSINESS**
  - A. Action Item: SR #2018-01: Bylaw Amendment to Social Justice and Equity Committee (SJEC)  
Membership (2<sup>nd</sup> & 3<sup>rd</sup> Readings) ✓

**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, M. Takemoto]

**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) Approval of 2017-18 Senate Working Rules (proposed revisions) ✓

### B. Non-Legislative Business

- 1) Action Item: BOD #2017-13: Election of (2) Senators, At-Large
  - a) Sky Adams ✓
  - b) Stephanie Argent ✓
  - c) Diana Arreola ✓  
\*This item was stricken
  - d) Mosstafa Bibi ✓
  - e) Augustus Krider
  - f) Bomi Lim ✓
  - g) Sophia Matheney ✓
  - h) Edgar Morales ✓
  - i) Yajaira Negrete ✓
  - j) Thulani Ngazimbi ✓
  - k) Alan Parkes ✓
  - l) Kishan Patel ✓
  - m) Edgar Vallejo ✓
  - n) Esmeralda Yopez ✓
- 2) Action Item: BOD #2017-14: Election of (1) Senator, College of Engineering - Xan Balayanx ✓
- 3) Action Item: BOD #2017-15 : Election of (1) Senator, College of Natural Sciences & Mathematics – Ian MacDonald ✓
- 4) Action Item: BOD #2017-16: Election of (1) Senate Representative to the Board of Control (BOC)
- 5) Action Item: BOD #2017-17: Election of (2) Senate Representatives to the Senate Audit Committee
- 6) Action Item: BOD #2017-18: Election of (1) Senate Representative to the ASI Media Board of Trustees (ASIMBOT)
- 7) Action Item: BOD #2017-19: Election of (1) Senate Representative to the Isabel Patterson Child Development Center Board of Trustees (IPCDC BOT)
- 8) Action Item: BOD #2017-20: Election of (2) Senate Representatives to the University Student Union Board of Trustees (USUBOT)
- 9) Action Item: BOD #2017-21: Election of (1) Senate Representative to the Beach Pride Events Council
- 10) Action Item: BOD #2017-23: Election of (3) Senate Representatives to Lobby Corps

### C. Executive Business

- 1) Action Item: BOD #2017-22: Election of Vice Chair
- 2) Action Item: PA #2017-07: Confirmation of Commissioner for AB540 & Undocumented Students – Gabriela Uribe ✓
- 3) Action Item: PA #2017-08: Confirmation of Commissioner for LGBTIQ+ Affairs – Nalani Garcia ✓  
\*This item was stricken
- 4) Action Item: PA #2017-09: Confirmation of Commissioner for Women & Gender Equity Affairs – Stevie Merino ✓

## 11. REPORTS

- A. ASI President Joseph Nino

## 12. VOLUNTARY CLOSING COMMENTS

## 13. ADJOURNMENT

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