

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #5

Date/Time: Wednesday, September 6, 2017 / 3:30pm
Location: Farber Senate Chambers (USU-234)
Chair/Office: Vice President Sofia Musman (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:** Christian Lozano Cuellar, Asst. Director Office of Multicultural Affairs
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 #4, August 30, 2017 ✓
8. **CONSENT CALENDAR/REPORTS**
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Board of Control (BOC) Minutes, Meeting #3, August 8, 2017 ✓
 - 2) Action Item: Lobby Corps Minutes, Meeting #28, April 27, 2017 ✓
 - 3) Action Item: University Student Union Board of Trustees (USUBOT) Minutes, Meeting #3, August 11, 2017 ✓
9. **UNFINISHED BUSINESS**
 - A. Action Item: Approval of Shared Governance Policy (2nd Reading) ✓
10. **NEW BUSINESS**
 - A. Legislative Business
 - 1) Action Item: Approval of 2017-18 Lobby Corps Working Rules ✓
 - 2) Action Item: SR #2018-02: 100 Classes in 100 Days (1st, 2nd, 3rd, & Final Reading) ✓
 - B. Non-Legislative Business
 - 1) Action Item: BOD #2017-27: Election of (1) ASI Media Board of Trustees (ASIMBOT) Trustee At-Large
TC 3:55pm
 - a) Kimberly Collantes ✓
 - b) John Stouras ✓
 - C. Executive Business
11. **REPORTS**
 - A. ASI President Joseph Nino **TC 3:45pm**
 - B. ASI Chief Academic Officer Jordan Doering **TC 3:50pm**
 - C. ASI Treasurer Jonathan Wanless
 - D. ASI College Senators

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, P. Bose, S. Cicero, K. Freeseemann, D. Gammage, R. Haller, C. Heitzhaus, J. Jarvis, 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

12. VOLUNTARY CLOSING COMMENTS

13. ADJOURNMENT

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