

**SENATE/BOARD OF DIRECTORS AGENDA**  
**Meeting #6**

**Date/Time:** Wednesday, September 13, 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:**
- 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 #5, September 6, 2017 ✓
- 8. CONSENT CALENDAR/REPORTS**
  - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
    - 1) Action Item: ASI Media Board of Trustees (ASIMBOT) Minutes, Meeting #8, May 5, 2017 ✓
    - 2) Action Item: Board of Control (BOC) Minutes, Meeting #4, August 31, 2017 ✓
    - 3) Action Item: Lobby Corps Minutes, Meeting #1, August 31, 2017 ✓
  - B. Acceptance of Minutes from Subsidiary Boards
    - 1) Judiciary Minutes, Meeting #12, April 25, 2017 ✓
- 9. UNFINISHED BUSINESS**
  - A. Action Item: Approval of Shared Governance Policy (3<sup>rd</sup> Reading) ✓
- 10. NEW BUSINESS**
  - A. Legislative Business
    - 1) Action Item: SR #2018-03: Authorization for the Emergency Closure of the Isabel Patterson Child Development Center (1st, 2nd and 3rd reading).✓
    - 2) Action Item: SR #2018-04: Support for Recipients of the Deferred Action for Childhood Arrivals (DACA) Program ✓
    - 3) Action Item: Approval of 2017-18 Social Justice and Equity Committee (SJEC) Working Rules (1<sup>st</sup> Reading) ✓

**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**

B. Non-Legislative Business

- 1) Action Item: BOD #2017-27: Election of (3) Isabel Patterson Child Development Center Board of Trustees (IPCDCBOT) Trustee At-Large **TC 3:55pm**
  - a) Adriana Rincon ✓
  - b) Estefany Flores ✓  
\*Candidate withdrew application
  - c) Kamisha Sullivan ✓

C. Executive Business

**11. REPORTS**

- A. ASI President Joseph Nino **TC 3:45pm**
- B. ASI Chief Diversity Officer Yasmin Elasmir **TC 3:50pm**
- C. ASI At-Large Senators

**12. VOLUNTARY CLOSING COMMENTS**

**13. ADJOURNMENT**

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