

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #8

Date/Time: Wednesday, September 27, 2017 / 3:30pm
Location: Stuart L. 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: Andy Fee, CSULB Executive Director for Athletics

4. PUBLIC COMMENTS

5. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA

6. ANNOUNCEMENT FROM THE CHAIR

7. APPROVAL OF MINUTES

- A. Action Item: Senate Minutes, Meeting #7, September 20, 2017 ✓

8. CONSENT CALENDAR/REPORTS

A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees

- 1) Action Item: Board of Control (BOC) Minutes, Meeting #6, September 14, 2017 ✓
- 2) Action Item: Cabinet Minutes, Meeting #1, September 8, 2017 ✓
- 3) Action Item: Isabel Patterson Child Development Center (IPCDC BOT) Minutes, Meeting #8, May 12, 2017 ✓
- 4) Action Item: Lobby Corps Minutes, Meeting #3, September 14, 2017 ✓

B. Acceptance of Minutes from Subsidiary Boards

- 1) Judiciary Minutes, Meeting #12, April 25, 2017 ✓
*This item was stricken

9. UNFINISHED BUSINESS

- A. Action Item: Approval of 2017-18 Social Justice and Equity Committee (SJEC) Working Rules (3rd Reading) ✓

10. NEW BUSINESS

A. Legislative Business

- 1) Action Item: SR #2018-06: Resolution In Support of the Dream Act of 2017 (1st & 2nd Reading) ✓
- 2) Action Item: SR #2018-07: Resolution In Support of Rise California's Campaign for Free College Tuition (1st Reading) ✓

B. Non-Legislative Business

- 1) Action Item: BOD #2018-28: Election of (2) Academic Senators **TC 3:55pm**
 - a) Jason Moore ✓
 - b) Citlaly Orozco ✓

C. Executive Business

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

11. REPORTS

- A. ASI President Joseph Nino **TC 3:45pm**
- B. ASI Chief Justice Mindy Vo **TC 3:50pm**
- C. Beach Pride Lead Kaila-Marie Hardaway **TC 4pm**
*This item was postponed until next meeting
- D. ASI At-Large Senators

12. VOLUNTARY CLOSING COMMENTS

13. ADJOURNMENT

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