

**SENATE/BOARD OF DIRECTORS AGENDA**  
**Meeting #9**

**Date/Time:** Wednesday, October 4, 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:** Dr. Jeane Caveness, CSULB Associate Dean of Students, Title IX Coordinator
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 #8, September 27, 2017 v
8. **CONSENT CALENDAR/REPORTS**
  - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
    - 1) Action Item: Board of Control (BOC) Minutes, Meeting #7, September 21, 2017 v
  - B. Acceptance of Minutes from Subsidiary Boards
    - 1) Action Item: Judiciary Minutes, Meeting #1, September 8, 2017 v
9. **UNFINISHED BUSINESS**
  - A. Action Item: SR #2018-06: Resolution In Support of the Dream Act of 2017 (3<sup>rd</sup> Reading) v
10. **NEW BUSINESS**
  - A. Legislative Business
    - 1) Action Item: SR #2018-08: Board of Directors/Senate Policy Agenda and Initiatives for 2017-18 (1<sup>st</sup> Reading) v
    - 2) Action Item: SR #2018-09: Support for the Re-Instatement of the Long Beach State Division 1 FCS Football Team 2 as a Member of the Big Sky Conference and the Recognition of the Football 3 Exploratory Committee (1<sup>st</sup> Reading) v
  - B. Non-Legislative Business
  - C. Executive Business
    - 1) Action Item: BOD #2018-29: Election of (1) College of the Arts (COTA) Senator – Camryn Hohneker v

**TC 4:10pm**

**Distribution:** [Agenda packet via e-mail: ASI President, ASI Vice President, ASI Treasurer, ASI Senate Board members, A. Yeng]

[Agenda via email: ASI Cabinet, ASI Judiciary, ASI Lobby Corps, ASI SJEC, J. Ahumada, S. Cicero, K. Freeseemann, D. Gammage, C. Heitzhaus, 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 Academic Officer Jordan Doering **TC 3:50pm**
- C. University Student Union Board of Trustees (USUBOT) Chair Brian Sath **TC 3:55pm**
- D. ASI Commissioner for AB540 & Undocumented Students Gaby Uribe **TC 4pm**
- E. ASI Beach Pride Events Update **TC 4:15pm**
- F. CSULB AVP Financial Management Sharon Taylor – Electric Vehicle (EV) Charging Policy / Parking Lot Re-Numbering **TC 4:30pm**
- G. ASI Treasurer Jonathan Wanless
- H. ASI College Senators

## **12. VOLUNTARY CLOSING COMMENTS**

## **13. ADJOURNMENT**

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