

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #10

Date/Time: Wednesday, October 11, 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. Patience Bryant, CSULB Director of Student Conduct & Ethical Development
- 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 #9, October 4, 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 #8, September 28, 2017 v
*This item was tabled
 - 2) Action Item: Lobby Corps Minutes, Meeting #4, September 21, 2017 v
 - 3) Action Item: Lobby Corps Minutes, Meeting #5, September 28, 2017 v
 - 4) Action Item: University Student Union Board of Trustees (USU BOT) Minutes, Meeting #4, September 1, 2017 v
 - B. Acceptance of Minutes from Subsidiary Boards
- 9. UNFINISHED BUSINESS**
 - A. Action Item: SR #2018-07: Resolution In Support of Rise California's Campaign for Free College Tuition (2nd Reading) v
 - B. Action Item: SR #2018-08: Board of Directors/Senate Policy Agenda and Initiatives for 2017-18 (2nd Reading) v
- 10. NEW BUSINESS**
 - A. Legislative Business
 - B. Non-Legislative Business
 - C. Executive Business
- 11. REPORTS**
 - A. ASI President Joseph Nino **TC 3:45pm**
*This item was stricken
 - B. ASI Chief Diversity Officer Yasmin Elasmr **TC 3:50pm**
 - C. ASI Commissioner for Cultural Affairs Kyari Cail **TC 3:55pm**
 - D. ASI Commissioner for Disability Affairs Christiana Koch **TC 4pm**
 - E. ASI At-Large Senators
- 12. VOLUNTARY CLOSING COMMENTS**
- 13. ADJOURNMENT**

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