

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #11

Date/Time: Wednesday, October 18, 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:** Lucia Galindo Kos, CSULB Alumni Association Board of Directors Member
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 #10, October 11, 2017 ✓
8. **CONSENT CALENDAR/REPORTS**
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: ASI Media Board of Trustees (ASIMBOT), Meeting #1, September 1, 2017 ✓
 - 2) Action Item: Board of Control (BOC) Minutes, Meeting #8, September 28, 2017 ✓
 - 3) Action Item: Board of Control Minutes, Meeting #9, October 5, 2017 ✓
 - 4) Action Item: Lobby Corps Minutes, Meeting #6, October 5, 2017 ✓
 - B. Acceptance of Minutes from Subsidiary Boards
9. **UNFINISHED BUSINESS**
 - A. Action Item: SR #2018-07: In Support of Rise California's Campaign for Free College Tuition (3rd Reading) ✓
 - B. Action Item: SR #2018-08: Board of Directors/Senate Policy Agenda and Initiatives for 2017-18 (3rd Reading) ✓
10. **NEW BUSINESS**
 - A. Legislative Business
 - B. Non-Legislative Business
 - C. Executive Business
11. **REPORTS**
 - A. ASI President Joseph Nino **TC 3:45pm**
 - B. ASI Chief Government Relations Officer Genesis Jara **TC 3:50pm**
 - C. ASI Commissioner for Environmental Justice Lamiya Hoque **TC 3:55pm**
 - D. ASI Executive Director Richard Haller
 - E. ASI College Senators
 - F. ASI Treasurer Jonathan Wanless

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

12. VOLUNTARY CLOSING COMMENTS

13. ADJOURNMENT

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