

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #12

Date/Time: Wednesday, October 25, 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:** Brian Jersky, CSULB Provost/Senior Vice President for Academic Affairs
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 #11, October 18, 2017 ✓
8. **CONSENT CALENDAR/REPORTS**
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Board of Control Minutes, Meeting #10, October 12, 2017 ✓
 - 2) Action Item: Lobby Corps Minutes, Meeting #7, October 12, 2017 ✓
 - B. Acceptance of Minutes from Subsidiary Boards
 - 1) Action Item: Cabinet Minutes, Meeting #2, September 22, 2017 ✓
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
 - A. Legislative Business
 - 1) Action Item: SR #2018-10: Recognition of the Football Exploratory Committee (1st Reading) ✓
 - 2) Action Item: SR #2018-11: Support of Title IX and Maintaining Preponderance of Evidence (1st Reading) ✓
 - B. Non-Legislative Business
 - C. Executive Business
 - 1) Action Item: BOD #2018-31: Election of (1) Isabel Patterson Child Development Center Board of Trustees (IPCDC BOT) Trustee At-Large – Jan Tabayoyong ✓ **TC 4:45pm**
*This item was stricken
 - 2) Action Item: BOD #2018-32: Election of (3) Social Justice and Equity Committee (SJEC) Students At-Large **TC 4:50pm**
 - a) Yasmeen Azam ✓
 - b) Debbie Catayong ✓
 - c) Sarah Cobos ✓
 - d) Roni Kim ✓
 - e) Adams Ly ✓
 - f) Marissa Murphy ✓

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

g) Yajaira Negrete v

11. REPORTS

- A. ASI President Joseph Nino
*This item was postponed
- B. ASI Beach Pride Program Assistant Jonathan Ibarra – Beach Pride Events Update
*This item was postponed
- C. CSULB Academic Technology Services Specialist Laura Emery & CSULB Director of Academic Technologies & Innovation Jonathan Huer –Beach Board Update **TC 4:10pm**
- D. CSULB Executive Director of Housing & Relocation Corry Colonna – Students’ Housing Concerns **TC 4:25pm**
- E. ASI At-Large Senators
- F. CSULB Director Center for First Amendment Studies Dr. Kevin Johnson – First Amendment and Hate Speech

12. VOLUNTARY CLOSING COMMENTS

13. ADJOURNMENT

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