

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #13

Date/Time: Wednesday, November 1, 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:** Mary Stephens, CSULB Vice President for Administration and Finance
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 #12, October 25, 2017 v
8. **CONSENT CALENDAR/REPORTS**
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Board of Control Minutes, Meeting #11, October 19, 2017 v
 - 2) Action Item: Isabel Patterson Child Development Center Board of Trustees (IPCDC BOT) Minutes, Meeting #1, September 15, 2017 v
 - B. Acceptance of Minutes from Subsidiary Boards
 - 1) Action Item: Board of Elections (BOE), Meeting #19, April 3, 2017 v
 - 2) Action Item: Cabinet, Meeting #3, October 13, 2017 v
 - 3) Action Item: Judiciary, Meeting #2, September 22, 2017 v
9. **UNFINISHED BUSINESS**
 - A. Action Item: SR #2018-10: Recognition of the Football Exploratory Committee (2nd Reading) v
 - B. Action Item: SR #2018-11: Support of Title IX and Maintaining Preponderance of Evidence (2nd Reading) v
10. **NEW BUSINESS**
 - A. Legislative Business
 - 1) Action Item: SR #2018-12: ASI Stands (1st Reading) v
 - B. Non-Legislative Business
 - C. Executive Business

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 – State of the Associated Students **TC 3:45pm**
- B. ASI Commissioner for Veterans Affairs – Gus Orozco **TC 3:55pm**
- C. ASI Commissioner for Wellness Affairs Chloe Kim **TC 4pm**
- D. ASI Chief Justice Mindy Vo **TC 4:05pm**
- E. Beach Pride Events Lead Program Assistant Jonathan Ibarra **TC 4:10pm**
- F. ASI Chief Academic Officer Jordan Doering **TC 4:15pm**
- G. ASI Treasurer Jonathan Wanless
- H. ASI College Senators

12. VOLUNTARY CLOSING COMMENTS

13. ADJOURNMENT

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