

**SENATE/BOARD OF DIRECTORS AGENDA**  
**Meeting #16**

**Date/Time:** Wednesday, November 29, 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. Jeff Klaus , CSULB Associate Vice President for Student Life, and 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 #15, November 15, 2017 ✓
8. **CONSENT CALENDAR/REPORTS**
  - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
    - 1) Action Item: ASI Media Board (ASIMBOT) Minutes, Meeting #2, October 6, 2017 ✓
    - 2) Action Item: Board of Control Minutes, Meeting #14, November 9, 2017 ✓
    - 3) Action Item: Isabel Patterson Child Development Center Board of Trustees (IPCDC BOT) Minutes, Meeting #2, October 20, 2017 ✓
    - 4) Action Item: Lobby Corps Minutes, Meeting #11, November 9, 2017 ✓
  - B. Acceptance of Minutes from Subsidiary Boards
    - 1) Action Item: Board of Elections (BOE), Meeting #3, November 6, 2017 ✓
9. **UNFINISHED BUSINESS**
  - A. Action Item: SR #2018-12: ASI Stands (3<sup>rd</sup> Reading)  
\*This item was stricken
10. **NEW BUSINESS**
  - A. Legislative Business
    - 1) Action Item: SR #2018-13: 2017-13ASIMBOT Bylaw Amendment ✓
    - 2) Action Item: SR #2018-14: 2017-14Commemoration of Dr. Jeane Caveness ✓
    - 3) Action Item: SR #2018-15: 2017-15Bylaw Amendment for Requirements for Running for Office ✓
  - B. Non-Legislative Business
    - 1) Discussion Item: Campus Climate
  - 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 **TC 3:45pm**
- B. ASI Chief Justice Mindy Vo **TC 3:50pm**
- C. ASI USU Board of Trustees Chair Brian Sath **3:55pm**
- D. ASI Beach Pride Programs Assistant Jonathan Ibarra – Beach Pride Events Update **TC 4pm**
- E. CSULB Programs Coordinator for Student and Recent Alumni Christopher Gutierrez – Student Alumni Programs **TC 4:10pm**
- F. ASI At-Large Senators

## **12. VOLUNTARY CLOSING COMMENTS**

## **13. ADJOURNMENT**

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