

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #24

Date/Time: Wednesday, March 7, 2018 / 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. Nina Flores, CSULB Chair of the President's Commission on the Status of Women, and Assistant Professor of Social & Cultural Analysis of Education
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 #23, February 28, 2018 ✓
8. **CONSENT CALENDAR/REPORTS**
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Board of Control (BOC) Minutes, Meeting #22, February 22, 2017 ✓
 - 2) Action Item: Social Justice and Equity Committee (SJEC) Minutes, Meeting #5, February 13, 2018 ✓
 - 3) Action Item: University Student Union Board of Trustees (USUBOT) Minutes, Meeting #9, February 2, 2018 ✓
 - B. Acceptance of Minutes from Subsidiary Boards
 - 1) Action Item: Board of Elections Minutes, Meeting #11, February 19, 2018 ✓
9. **UNFINISHED BUSINESS**
 - A. Legislative Business
 - 1) Action Item: SR #2018-17: Retirement of Prospector Pete and Dissociation from the Gold Rush Era (3rd Reading) ✓
 - 2) Action Item: SR #2018-18: Position on California State Legislature Bills of Interest (2nd & 3rd Reading) ✓
 - B. Non-Legislative Business
 - C. Executive Business
10. **NEW BUSINESS**
 - A. Legislative Business
 - B. Non-Legislative Business
 - 1) Action Item: BOD #2018-45: Election of (1) Social Justice and Equity Committee Student At-Large **TC 4:15pm**
 - a. Vanessa Martinez ✓
 - b. Caitlin Patterson ✓
 - c. Justin Woolfolk ✓
 - 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]

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 Treasurer Jonathan Wanless **TC 3:50pm**
- C. ASI Chief Academic Officer Jordan Doering **TC 3:55pm**
- D. ASI Commissioner for AB540 & Undocumented Students Gaby Hernandez **TC 4pm**
*This item was postponed
- E. ASI Commissioner for Cultural Affairs Kyari Cail **TC 4:05pm**
- F. College Senators

12. VOLUNTARY CLOSING COMMENTS

13. ADJOURNMENT

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