

**SENATE/BOARD OF DIRECTORS AGENDA**  
**Meeting #25**

**Date/Time:** Wednesday, March 14, 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:** Larisa Hamada, CSULB Director, Office of Equity & Diversity
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 #24, March 7, 2018 ✓
8. **CONSENT CALENDAR/REPORTS**
  - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
    - 1) Action Item: ASI Media Board of Trustees Minutes, Meeting #5, February 2, 2018 ✓
    - 2) Action Item: Board of Control (BOC) Minutes, Meeting #23, March 1, 2018 ✓
    - 3) Action Item: University Student Union Board of Trustees (USU BOT) Minutes, Meeting #10, March 9, 2018 ✓
  - B. Acceptance of Minutes from Subsidiary Boards
    - 1) Action Item: Board of Elections (BOE) Minutes, Meeting #12, February 26, 2018 ✓
    - 2) Action Item: Judiciary Minutes, Meeting #7, February 9, 2018 ✓
    - 3) Action Item: Judiciary Minutes, Meeting #8, February 23, 2018 ✓
9. **UNFINISHED BUSINESS**
  - A. Legislative Business
  - B. Non-Legislative Business
  - C. Executive Business
10. **NEW BUSINESS**
  - A. Legislative Business
    - 1) Action Item: SR #2018-19: Commemoration the 10-year Anniversary of the Bob Cole Conservatory of Music ✓
  - B. Non-Legislative Business
    - 1) Action Item: PA #2018-13: Confirmation of Commissioner for Veterans Affairs – Robert Munoz ✓
  - 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 Chief Diversity Officer Yasmin Elasmr **TC 3:50pm**
- C. ASI Commissioner for Disability Affairs Christiana Koch **TC 3:55pm**
- D. ASI Media Board of Trustees Chair Naomi Howansky **TC 4pm**
- E. USU Board of Trustees Chair Brian Sath **TC 4:05pm**
- F. CSULB Peace Corps Jessica Wilson **TC 4:10pm**
- G. ASI Commissioner for AB540 & Undocumented Students Gaby Hernandez
- H. ASI Executive Director Richard Haller
- I. At-Large Senators

## **12. VOLUNTARY CLOSING COMMENTS**

## **13. ADJOURNMENT**

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