

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #26

Date/Time: Wednesday, March 21, 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:** Carmen Taylor, CSULB Vice President of Student 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 #25, March 14, 2018 ✓
8. **CONSENT CALENDAR/REPORTS**
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Board of Control (BOC) Minutes, Meeting #24, March 8, 2018 ✓
 - 2) Action Item: Cabinet Minutes, Meeting #8, February 12, 2018 ✓
 - 3) Action Item: Cabinet Minutes, Meeting #9, February 26, 2018 ✓
 - 4) Action Item: Cabinet Minutes, Meeting #10, March 5, 2018 ✓
 - 5) Action Item: Isabel Patterson Child Development Center Board of Trustees (IPCDC BOT) Minutes, Meeting #5, February 16, 2018 ✓
 - 6) Action Item: Lobby Corps Minutes, Meeting #18, February 15, 2018 ✓
 - 7) Action Item: Lobby Corps Minutes, Meeting #19, February 22, 2018 ✓
 - 8) Action Item: Lobby Corps Minutes, Meeting #20, March 1, 2018 ✓
 - 9) Action Item: Lobby Corps Minutes, Meeting #21, March 8, 2018 ✓
 - B. Acceptance of Minutes from Subsidiary Boards
 - 1) Action Item: Board of Elections Minutes, Meeting #13, March 5, 2018 ✓
 - 2) Action Item: Board of Elections Minutes, Meeting #14, March 13, 2018 ✓
 - 3) Action Item: Board of Elections Minutes, Meeting #15, March 15, 2018 ✓
9. **UNFINISHED BUSINESS**
 - A. Legislative Business
 - 1) Action Item: SR #2018-19: Commemoration the 10-year Anniversary of the Bob Cole Conservatory of Music (2nd & 3rd Reading) ✓
 - 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]

Agenda will be posted outside USU-311 & outside Farber Senate Chambers

✓ Item Attached

Confidential Agenda Items to Board Members Only

10. NEW BUSINESS

- A. Legislative Business
- B. Non-Legislative Business
- C. Executive Business

11. REPORTS

- A. ASI President Joseph Nino **TC 3:45pm**
- B. ASI Treasurer Jonathan Wanless **TC 3:50pm**
- C. ASI Chief Government Relations Officer Genesis Jara **TC 3:55pm**
- D. ASI Commissioner for Environmental Justice Lamiya Hoque **TC 4pm**
- E. ASI Commissioner for International Student Affairs Bomi Lim **TC 4:05pm**
- F. ASI Beach Pride Events Lead Jonathan Ibarra **TC 4:10pm**
- G. ASI Chief Justice Justin Contreras **TC 4:15pm**
- H. College Senators

12. VOLUNTARY CLOSING COMMENTS

13. ADJOURNMENT

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