

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #29

Date/Time: Wednesday, April 18, 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:** Min Yao, CSULB Vice President & Chief Information Officer
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 #28, April 11, 2018 ✓
8. **CONSENT CALENDAR/REPORTS**
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: ASI Media Board of Trustees (ASIMBOT) Minutes, Meeting #6, March 9, 2018 ✓
 - 2) Action Item: Board of Control Minutes, Meeting #27, April 5, 2018 ✓
 - 3) Action item: Lobby Corps Minutes, Meeting #23, March 22, 2018 ✓
 - 4) Action Item: Lobby Corps Minutes, Meeting #24, April 5, 2018 ✓
 - 5) Action item: Social Justice and Equity Committee Minutes, Meeting #7, March 13, 2018 ✓
 - B. Acceptance of Minutes from Subsidiary Boards
 - 1) Action Item: Judiciary Minutes, Meeting #9, March 9, 2018 ✓
 - 2) Action Item: Judiciary Minutes, Meeting #10, March 23, 2018 ✓
9. **UNFINISHED BUSINESS**
 - A. Legislative Business
 - 1) Action Item: SR #2018-20 Bylaw Amendment to Remove Board of Elections and Add New Responsibilities to Judiciary (3rd Reading) ✓
 - 2) Action Item: SR# 2018-21 Commemoration of Dr. Joseph L. White and Support for the Dr. Joseph L. White's Legacy Memorial Project (3rd Reading) ✓
 - 3) Action Item: SR #2018-22: Call for Special Election to Amend Chapter One of the ASI Bylaw (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

- 1) Action Item: SR #2018-23: Bylaw Amendment for Judiciary Removal Process (1st Reading) v

B. Non-Legislative Business

C. Executive Business

- 1) Action Item: 2018-2019 ASI Consolidated Operating Budget Proposal (1st Reading) v

11. REPORTS

A. ASI President Joseph Nino **TC 3:45pm**

B. ASI Treasurer Jonathan Wanless **TC 3:50pm**

C. ASI Commissioner of Wellness Affairs Chloe Kim

*This item was postponed until next week

D. ASI Commissioner of Women and Gender Equity Affairs Stevie Merino **TC 4:05**

E. ASI Commissioner of Veterans Affairs Robert Munoz **TC 4:10pm**

F. CSULB Student Life & Development Director, Dr. Trace Camacho **TC 4:15pm**

G. At-Large Senators

H. ASI Beach Pride Events Lead Jonathan Ibarra **TC pm**

12. VOLUNTARY CLOSING COMMENTS

13. ADJOURNMENT

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