

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #32

Date/Time: Wednesday, May 9, 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**
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 #31, May 2, 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 #7, April 6, 2018 ✓
 - 2) Action Item: Board of Control Minutes, Meeting #30, April 19, 2018 ✓
 - 3) Action Item: Isabel Patterson Child Development Center Board of Trustees (IPCDC BOT) Minutes, Meeting #7, April 20, 2018 ✓
 - 4) Action Item: Lobby Corps Minutes, Meeting #26, April 26, 2018 ✓
 - 5) Action Item: Social Justice and Equity Committee (SJEC) Minutes, Meeting #8, April 10, 2018 ✓
 - 6) Action Item: Social Justice and Equity Committee (SJEC) Minutes, Meeting #9, April 24, 2018 ✓
 - 7) Action Item: University Student Union Board of Trustees (USU BOT) Minutes, Meeting #11, April 6, 2018 ✓
 - B. Acceptance of Minutes from Subsidiary Boards
 - 1) Action Item: Cabinet Minutes, Meeting #11, March 19, 2018 ✓
 - 2) Action Item: Judiciary Minutes, Meeting #11, April 13, 2018 ✓

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

9. UNFINISHED BUSINESS

A. Legislative Business

- 1) Action Item: SR #2018-23: Bylaw Amendment for Judiciary Removal Process (3rd Reading) ✓
- 2) Action Item: SR #2018-24: Bylaw Amendment Remove ICPDC BOT and Create IPCDC Advisory Committee (3rd Reading) ✓
- 3) Action Item: SR #2018-25: Bylaw Amendment to Remove ASIMBOT and Create 22 West Media Advisory Committee (3rd Reading) ✓
- 4) Action Item: SR #2018-27: Bylaw Amendment to Create Commissioner for Pregnant and Parenting Students (3rd Reading) ✓
- 5) Action Item: SR #2018-28: Support for a Family Resource Center (3rd Reading) ✓
- 6) Action Item: SR #2018-29: Implementation of Accessible Menstrual Hygiene Products (3rd Reading) ✓
- 7) Action Item: SR #2018-30: Support Students in Housing and Rental Affordability (3rd Reading) ✓

B. Non-Legislative Business

C. Executive Business

10. NEW BUSINESS

A. Legislative Business

- 1) Action Item: SR #2018-31: Commemorate 2017-18 ASI President Joe Nino (1st, 2nd, & 3rd Readings) ✓
- 2) Action Item: SR #2018-32: Commemorate 2017-18 ASI Vice President Sofia Musman (1st, 2nd, & 3rd Reading) ✓
- 3) Action Item: SR #2018-33: Commemorate 2017-18 ASI Treasurer Jonathan Wanless (1st, 2nd, & 3rd Reading) ✓
- 4) Action Item: SR # 2018-34: Recommendations to the 2018-19 ASI Senate/Board of Directors (1st, 2nd, & 3rd Reading) ✓
- 5) Action Item: SR #2018-35 Commend the CSULB Men's Volleyball Team (1st, 2nd, & 3rd Reading) ✓

B. Non-Legislative Business

C. Executive Business

11. REPORTS

- A. ASI President Joseph Nino ✓
- B. ASI Vice President Sofia Musman ✓
- C. ASI Treasurer Jonathan Wanless ✓
- D. Presentation: CSULB Chair, Department of Liberal Studies Jessica Pandya - Beach Took Kit **TC 4:15pm**

12. VOLUNTARY CLOSING COMMENTS

13. ADJOURNMENT

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