

**SENATE/BOARD OF DIRECTORS AGENDA  
Meeting #1**

**Date/Time:** Wednesday, June 6, 2018 / 3:30pm  
**Location:** Dr. Stuart L. Farber Senate Chambers (USU-234)  
**Chair/Office:** Vice President Leen Almahdi / 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. PUBLIC COMMENTS**
- 4. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA**
- 5. ANNOUNCEMENT FROM THE CHAIR**
- 6. APPROVAL OF MINUTES**
  - A. Action Item: Senate Minutes, Meeting #32, May 9, 2018 ✓
- 7. CONSENT CALENDAR/REPORTS**
  - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
    - 1) Action Item: Board of Control (BOC) Minutes, Meeting #31, April 27, 2018 ✓
    - 2) Action Item: Board of Control (BOC) Minutes, Meeting #32, May 3, 2018 ✓
    - 3) Action Item: Board of Control (BOC) Minutes, Meeting #33, May 10, 2018 ✓
  - B. Acceptance of Minutes from Subsidiary Boards
- 8. UNFINISHED BUSINESS**
- 9. NEW BUSINESS**
  - A. Legislative Business
    - 1) Action Item: Approval of 2018-19 Working Rules ✓
  - B. Non-Legislative Business
    - 1) Action Item: BOD #2018-01: Election of (1) Senator, College of the Arts – Samantha Tagaloa ✓  
\*This item was tabled
    - 2) Action Item: BOD #2018-02: Election of (1) Senator, College of Business Administration – Robert Martinez ✓
    - 3) Action Item: BOD #2018-03: Election of (2) Senators, College of Health and Human Services
      - a) Michelle Fukuda ✓
      - b) Ryan Phong ✓
    - 4) Action Item: BOD #2018-04: Election of (1) Government Elections Officer
      - a) Bianca Gutierrez ✓
      - b) Helen Rodriguez ✓
    - 5) Action Item: BOD #2018-05: Election of (2) Senate Reps to the Human Resources Management Committee (HRMC)
    - 6) Action Item: BOD #2018-06: Election of (2) Senate Reps to the Senate Audit Committee ✓
    - 7) Action Item: BOD #2018-07: Election of (2) Senate Reps to the University Student Union Board of Trustees (USU BOT)

**Distribution:** Agenda packet via e-mail: Senate Board Members

**✓: Item Attached**

**Confidential Agenda Items to Board Members Only**

**Agenda will be posted outside ASI Government Affairs Office (USU-311) & outside Dr. Stuart L. Farber Senate Chambers (USU-234)**

- 8) Action Item: PA #2018-01: Confirmation of ASI Chief Justice – Robina Henson ✓
- 9) Action Item: PA #2018-02: Confirmation of ASI Chief Academic Officer – Emely Lopez ✓
- 10) Action Item: PA #2018-03: Confirmation of ASI Chief Diversity Officer – Sean Aquino ✓
- 11) Action Item: PA #2018-04: Confirmation of ASI Chief Government Relations Officer – Bryanna Siguenza ✓

C. Executive Business

- 1) Action Item: California Department of Education Resolution Authorizing the ASI Executive Director to Enter into Local Agreement Number CCTR-8063 ✓
- 2) Action Item: California Department of Education Resolution Authorizing the ASI Executive Director to Enter into Local Agreement Number CSPP-8149 ✓
- 3) Action Item: Augmentation for Capital Project Request: IPCDC Security Upgrades ✓
- 4) Action Item: Capital Purchase Request: IPCDC Office Chair Replacements ✓

**11. REPORTS**

**12. VOLUNTARY CLOSING COMMENTS**

**13. ADJOURNMENT**

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