

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #3

Date/Time: Wednesday, August 8, 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 #2, July 11, 2018 ✓
- 7. CONSENT CALENDAR/REPORTS**
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: University Student Union Board of Trustees (USUBOT) Minutes, Meeting #2, July 6, 2018 ✓
 - B. Acceptance of Minutes from Subsidiary Boards
- 8. UNFINISHED BUSINESS**
- 9. NEW BUSINESS**
 - A. Non-Legislative Business
 - 1) Action Item: BOD #2019-13: Election of (1) Senate Representative to Beach Pride Events
 - 2) Action Item: BOD #2019-14: Election of (2) Senate Representatives to the Social Justice & Equity Committee (SJEC)
*This item was postponed until the next meeting
 - 3) Action Item: BOD #2019-15: Election of (1) Academic Senators
 - 4) Action Item: BOD #2019-16: Election of (1) Senate Representative to the Board of Control (BOC)
 - B. Executive Business
 - 1) Action Item: PA #2019-15: Confirmation of (2) Associate Justices
 - a) Reynaldo Barillas ✓
 - b) Lizbeth Velasquez ✓
 - 2) Action Item: PA #2019-16: Confirmation of (1) Commissioner for Disability Affairs - Hoyuki Iniguez ✓
*This item was postponed until the next meeting
- 11. REPORTS**
- 12. VOLUNTARY CLOSING COMMENTS**
- 13. ADJOURNMENT**

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

✓: Item Attached

Confidential Agenda Items to Board Members Only

Agenda will be posted outside the ASI Government Affairs Office (USU-311) & on the ASI Student Government webpage <https://www.asicsulb.org/gov/>