

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #7

Date/Time: Wednesday, September 19, 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. **INVOCATION:** Dr. Yousef Baker, CSULB Professor for International Studies
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 #6, September 12, 2018 v
8. **CONSENT CALENDAR/REPORTS**
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Board of Control (BOC) Minutes, Meeting #3, September 4, 2018 v
 - 2) Action Item: Lobby Corps Minutes, Meeting #1, August 30, 2018 v
 - 3) Action Item: Lobby Corps Minutes, Meeting #2, September 6, 2018 v
 - B. Acceptance of Minutes from Subsidiary Boards
 - 1) Action Item: Cabinet Minutes, Meeting #1, August 27, 2018 v
 - 2) Action Item: Cabinet Minutes, Meeting #2, September 10, 2018 v
9. **UNFINISHED BUSINESS**
 - A. Action Item: SR #2019-01: 100 Classes in 100 Days (3rd Reading) v
 - B. Action Item: SR #2019-02: 50 Organizations in 50 Days (3rd Reading) v
 - C. Action Item: SR #2019-03: Commemoration of Dr. Ingrid Martin and their Cohort (2nd, 3rd, Final Reading)
v **TC 3:35pm**
10. **NEW BUSINESS**
 - A. Legislative Business
 - B. Non-Legislative Business
 - 1) Action Item: BOD #2019-18: Election of (1) College of the Arts Senator **TC 4:05pm**
 - a) Brenda Verduzco v
 - 2) Action Item: BOD #2019-20: Election of (3) Students At-Large, Lobby Corps **TC 4:15pm**
 - a) Mateo Maya v
 - b) Elena Philippou v
 - c) Reyaly Villegas v
 - 3) Action Item: BOD #2019-19: Election of (1) Senate Representative, USU Board of Trustees (USUBOT)
 - C. Executive Business
 - 1) Action Item: Approval of Participation Agreement for the CSURMA AORMA Benefits Program v

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

v: 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/>

11. REPORTS

- A. Information Item: ASI President Genesis Jara **TC 3:45pm**
- B. Information Item: ASI Treasurer Jesse Luna **TC 3:50pm**
- C. Information Item: ASI Chief Government Relations Officer Bryanna Siguenza **TC 3:55pm**
- D. Presentation Item: Dr. Ingrid Martin and Cohort **TC 4pm**
- E. Information Item: ASI Chief Diversity Officer Sean Aquino
- F. Information Item: ASI College Senators

12. VOLUNTARY CLOSING COMMENTS

13. ADJOURNMENT

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