

**SENATE/BOARD OF DIRECTORS AGENDA**  
**Meeting #8**

**Date/Time:** Wednesday, September 26, 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:** 2016-17 ASI Vice President Logan Vournas
- 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 #7, September 19, 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 #4, September 11, 2018 v
    - 2) Action Item: Social Justice and Equity Committee (SJEC) Minutes, Meeting #1, September 11, 2018 v
  - B. Acceptance of Minutes from Subsidiary Boards
    - 1) Action item: Judiciary Minutes, Meeting #1, September 4, 2018 v
    - 2) Action Item: Senate Audit Committee (SAC) Minutes, Meeting #3, December 4, 2017 v
    - 3) Action Item: Senate Audit Committee (SAC) Minutes, Meeting #4, May 10, 2018 v
    - 4) Action Item: Senate Audit Committee (SAC) Minutes, Meeting #1, August 20, 2018 v
- 9. UNFINISHED BUSINESS**
- 10. NEW BUSINESS**
  - A. Legislative Business
  - B. Non-Legislative Business
    - 1) Discussion Item: Livestream ASI Government Board Meetings
  - C. Executive Business
- 11. REPORTS**
  - A. Information Item: ASI President Genesis Jara **TC 3:45pm**
  - B. Information Item: ASI Chief Academic Officer Emely Lopez **TC 3:50pm**
  - C. Information Item: ASI Commissioner for AB540 and Undocumented Students Citlalli Ortiz **TC 3:55pm**
  - D. Information Item: Beach Pride Lead Jonathan Ibarra **TC 4pm**
  - E. Information Item: ASI Executive Director Richard Haller  
\*This item was postponed
  - F. Information Item: ASI At-Large Senators
- 12. VOLUNTARY CLOSING COMMENTS**
- 13. ADJOURNMENT**

**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/>