

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #10

Date/Time: Wednesday, October 10, 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:** CSULB Provost Brian Jersky, Ph.D.
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 #9, October 3, 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 #6, September 25, 2018 v
 - 2) Action Item: Isabel Patterson Child Development Center Board of Trustees (IPCDCBOT) Minutes, Meeting #8, May 11, 2018 v
 - 3) Action Item: Lobby Corps Minutes, Meeting #5, September 27, 2018 v
 - 4) Action Item: Social Justice and Equity Committee (SJEC) Minutes, Meeting #2, September 25, 2018 v
 - B. Acceptance of Minutes from Subsidiary Boards
 - 1) Action Item: Judiciary Minutes, Meeting #2, September 18, 2018 v
 - 2) Action Item: Senate Audit Committee (SAC) Minutes, Meeting #2, September 17, 2018 v
 - 3) Action Item: University Student Union Board of Trustees (USUBOT) Minutes, Meeting #4, September 7, 2018 v
9. **NEW BUSINESS**
 - A. Legislative Business
 - 1) Action Item: SR #2019-04 - Support Increased Voter Turnout (1st Reading) v
11. **REPORTS**
 - A. Information Item: ASI President Genesis Jara **TC 3:45pm**
 - B. Information Item: ASI Chief Diversity Officer Sean Aquino **TC 3:50pm**
 - C. Information Item: ASI Commissioner for Cultural Affairs Daniella Hernandez **TC 3:55pm**
 - D. Information Item: ASI At-Large Senators
12. **VOLUNTARY CLOSING COMMENTS**
13. **ADJOURNMENT**