

**SENATE/BOARD OF DIRECTORS AGENDA**  
**Meeting #9**

**Date/Time:** Wednesday, October 3, 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:**
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 #8, September 26, 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 #5, September 18, 2018 v
    - 2) Action Item: Lobby Corps Minutes, Meeting #3, September 13, 2018 v
  - B. Acceptance of Minutes from Subsidiary Boards
    - 1) Action Item: Cabinet Minutes, Meeting #3, September 10, 2018 v
    - 2) Action Item: Cabinet Minutes, Meeting #4, September 24, 2018 v
9. **NEW BUSINESS**
  - A. Non-Legislative Business
    - 1) Action Item: BOD #2019-21: Election of (3) Students At-Large, Social Justice and Equity **TC 4:10pm**
      - a) Ariana Faizi v
      - b) Kativon Makary v  
\*This item was stricken
      - c) Candys Redd v
    - 2) Discussion Item: 49er Shops, Inc. Catering Policy
  - C. Executive Business
    - 1) Action Item: Senator Conduct and Responsibilities Deliberation, Pursuant to 2018-19 ASI Senate Working Rules, Item #B-2 – Aaron Jordan v  
*Conduct and Responsibilities – Attendance at Meetings, #B.2. Each AS Senator will be responsible for regular attendance at AS Senate meetings. The Senate will declare vacant the office of any Senator who is absent from three or more Senate meetings during an academic semester, including summer and winter sessions. The proposed removal of the Senator will be placed on the agenda of a regularly scheduled Senate meeting for deliberation and action. The Senator's removal will be subject to a 2/3 majority vote of the Senate.*

**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**  
\*This item was postponed
- B. Information Item: ASI Treasurer Jesse Luna **TC 3:50pm**
- C. Information Item: ASI Chief Justice Robina Henson **TC 3:55pm**
- D. Information Item: ASI Commissioner for Cultural Affairs Daniella Hernandez **TC 4pm**  
\*This item was postponed
- E. Information Item: ASI Executive Director Richard Haller
- F. Information Item: ASI College Senators

## **12. VOLUNTARY CLOSING COMMENTS**

## **13. ADJOURNMENT**

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