

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #16

Date/Time: Wednesday, November 28, 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 Student Life and Development Associate Director Anna Nazarian
- 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 #15, November 14, 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 #12, November 6 2018 v
 - 2) Action Item: Board of Control (BOC) Minutes, Meeting #13, November 13, 2018 v
 - 3) Action Item: Isabel Patterson Child Development Center Board of Trustees (IPCDCBOT) Minutes, Meeting #2, October 19, 2018 v
 - B. Acceptance of Minutes from Subsidiary Boards
 - 1) Action Item: University Student Union Board of Trustees (USUBOT) Minutes, Meeting #6, November 11, 2018 v
- 9. UNFINISHED BUSINESS**
 - A. Legislative Business
 - 1) Action Item: SR #2019-05: Support Trans Students (3rd & Final Reading) v
- 10. NEW BUSINESS**
 - A. Executive Business
 - 1) Election of (4) IPCDCBOT Trustees At-Large **TC 4:10pm**
 - a) Minoli DeSilva v
 - b) Linette Murillo v
 - c) Erika Rodriguez v
 - d) Melinda Than v
 - B. Legislative Business
 - 1) Action Item: SR #2019-07: Support Creation of Sustainable Course Evaluations (1st Reading) v
- 11. REPORTS**
 - A. Information Item: ASI President Genesis Jara **TC 3:45pm**
*This item was postponed
 - B. Information Item: ASI Commissioner for Women & Gender Equity Affairs Kyla Sazon **TC 3:50pm**
 - C. Information Item: ASI Beach Pride Lead Jonathan Ibarra **TC 4pm**
 - D. Information Item: ASI Chief Justice Robina Henson **TC 4:05pm**
 - E. Information Item: ASI Executive Director Richard Haller
 - F. Information Item: ASI At-Large Senators

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/>

12. VOLUNTARY CLOSING COMMENTS

13. ADJOURNMENT

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