

**SENATE/BOARD OF DIRECTORS AGENDA**  
**Meeting #19**

**Date/Time:** Wednesday, January 23, 2019 / 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. Patience Bryant, Director, CSULB Office of Student Conduct and Ethical Development
- 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 #18, December 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 #16, December 11, 2018 v
  - B. Acceptance of Minutes/Reports from Sub-Boards/Sub-Committees
    - 1) Action Item: Senate Audit Committee (SAC) Minutes, Meeting #3, October 2, 2018 v
    - 2) Action Item: University Student Union Board of Trustees (USUBOT) Minutes, Meeting #7, December 7, 2018 v
- 9. NEW BUSINESS**
  - A. Executive Business
    - 1) Action Item: BOD #2019-25: Election of (1) Senator At-Large **TC 4pm**
      - a) Mateo Maya v
      - b) Louis Williams v
      - \*This item was stricken
      - c) Justin Woolfolk v
    - 2) Action Item: BOD #2019-26: Election of (1) Academic Senator
- 10. REPORTS**
  - A. Information Item: ASI President Genesis Jara **TC 3:45pm**  
\*This item was stricken
  - B. Information Item: ASI Beach Pride Events **TC 3:50pm**
- 11. VOLUNTARY CLOSING COMMENTS**
- 12. 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/>