

**SENATE/BOARD OF DIRECTORS AGENDA
Meeting #25**

Date/Time: Wednesday, March 6, 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:** CSULB Dean of College of Health & Human Services Dr. Monica Lounsberry
- 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 #24, February 27, 2019 ✓
- 8. CONSENT CALENDAR/REPORTS**
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Board of Control (BOC) Minutes, Meeting #22, February 26, 2019 ✓
 - 2) Action Item: Isabel Patterson Child Development Center Board of Trustees (IPCDCBOT) Minutes, Meeting #4, January 25, 2019 ✓
 - 3) Action Item: Lobby Corps Minutes, Meeting #19, February 21, 2019 ✓
 - B. Acceptance of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Cabinet Minutes, Meeting #17, February 18, 2019 ✓
- 9. NEW BUSINESS**
 - A. Executive Business
 - 1) Action Item: PA #2019-23: Confirmation of Commissioner for International Students - Stephany Triska ✓
TC 3:55pm
 - 2) Action Item: PA #2019-24: Confirmation of Commissioner for Pregnant & Parenting - Erika Rodriguez ✓
TC 4pm
 - 3) Action Item: PA #2019-25: Confirmation of Commissioner for Veterans Affairs – Kaleb Lee ✓ **TC 4:05pm**
- 10. REPORTS**
 - A. Information Item: ASI President Genesis Jara **TC 3:45pm**
 - B. Information Item: ASI Treasurer Jesse Luna **TC 3:50pm**
 - C. Information Item: ASI Commissioner for Cultural Affairs Daniella Hernandez
 - D. Information Item: ASI Executive Director Richard Haller
 - E. Information Item: ASI At-Large Senator Reports
- 11. VOLUNTARY CLOSING COMMENTS**
- 12. ADJOURNMENT**