

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #26

Date/Time: Wednesday, March 13, 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 Academic Senate Chair and Professor for English Norbert Schürer
- 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 #25, March 6, 2019 v
- 8. CONSENT CALENDAR/REPORTS**
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Board of Control (BOC) Minutes, Meeting #23, March 5, 2019 v
 - B. Acceptance of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Cabinet Minutes, Meeting #18, February 25, 2019 v
 - 2) Action Item: Judiciary Minutes, Meeting #7, February 5, 2019 v
 - 3) Action Item: Judiciary Minutes, Meeting #8, February 19, 2019 v
- 9. NEW BUSINESS**
 - A. Executive Business
 - 1) Action Item: PA #2019-26: Confirmation of Associate Justice – Audrey Bui v **TC 3:50pm**
 - B. Legislative Business
 - 1) Action Item: SR #2019-10: Bylaw Amendment Types of Elections (1st Reading)
 - C. Non-Legislative Business
 - 1) Action Item: BOD #1029-34: Election of one (1) Lobby Corps Student At-Large – Hamzah Khatib v **TC 4:05pm**
- 10. REPORTS**
 - A. Information Item: ASI President Genesis Jara **TC 3:45pm**
 - B. Information Item: ASI Commissioner for LGBTIQ+ Affairs Vivian Napoles **TC 3:55pm**
 - C. Information Item: University Student Union Board of Trustees Maritess Inieto **TC 4pm**
 - D. Information Item: ASI Commissioner for Environmental Affairs Evelyn Wynn
 - E. Information Item: ASI College Senator Reports
- 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/>