

**SENATE/BOARD OF DIRECTORS AGENDA
Meeting #31**

Date/Time: Wednesday, April 24, 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 Director of the American Indian Studies Program Craig Stone
- 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 #30, April 17, 2019 ✓
- 8. CONSENT CALENDAR/REPORTS**
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Board of Control (BOC) Minutes, Meeting #28, April 16, 2019 ✓
 - 2) Action Item: Isabel Patterson Child Development Center Board of Trustees (IPCDCBOT) Minutes, Meeting #6, March 15, 2019 ✓
*This item was stricken
 - 3) Action Item: Lobby Corps Minutes, Meeting #25, April 11, 2019 ✓
- 9. UNFINISHED BUSINESS**
 - A. Action Item: SR #2019-11: Bylaw Amendment to Institutionalize all ASI Boards/Subcommittee Meeting Times (3rd Reading) ✓
 - B. Action Item: SR #2019-12: Bylaw Amendment to the Commissioner for Environmental Justice Position (2nd Reading) ✓
- 10. NEW BUSINESS**
 - A. Action Item: 2019-2020 Associated Students, Inc. Consolidated Operating Budget (1st Reading) ✓
 - B. Action Item: SR #2019-13: Bylaw Amendment for Social Justice and Equity Committee (SJEC) and Lobby Corps Students At-Large Election Process (1st Reading) ✓
 - C. Action Item: SR #2019-14: Bylaw Amendment of Removal Process for ASI Officers (1st Reading) ✓
 - D. Action Item: SR #2019-15: Amendments to the IPCDC Board of Trustees Bylaws (1st Reading) ✓
*This item was stricken
 - E. Action Item: SR #2019-16: Increased Support for Housing Insecure and Homeless Students (1st Reading) ✓
- 11. REPORTS**
 - A. Information Item: ASI President Genesis Jara – State of the Associated Students **TC 3:45pm**
 - B. Information Item: ASI Beach Pride Events **TC 4pm**
 - C. Information Item: ASI Commissioner for International Student Affairs Stephany Triska
 - D. Information Item: ASI Executive Director Richard Haller
*This item was postponed
 - E. Information Item: ASI At-Large Senator Reports

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. VOLUNTARY CLOSING COMMENTS

12. ADJOURNMENT

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