

**SENATE/BOARD OF DIRECTORS AGENDA
Meeting #4**

Date/Time: Wednesday, August 28, 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 Sociology Faculty, Dr. Esa Syeed
- 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 #3, August 7, 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 #2, July 23, 2019 v
 - B. Acceptance of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Senate Audit Committee (SAC) Minutes, Meeting #4, December 3, 2018 v
 - 2) Action Item: University Student Union Board of Trustees (USUBOT) Minutes, Meeting #2, July 12, 2019 v
- 9. NEW BUSINESS**
 - A. Executive Business
 - 1) Action Item: PA #2020-14: Confirmation of Commissioner for Environmental Justice, Sylvan Streightiff v
 - 2) Action Item: PA #2020-15 Confirmation of Commissioner for Women & Gender Equity Affairs, Hayli Antoniewicz v
 - B. Non-Legislative Business
 - 1) Action Item: BOD #2020-18: Election of (1) Lobby Corps Student-at-Large
 - a) Shantall Prado v
 - b) Candys Redd v
 - c) Denise Rodriguez v
 - 2) Action Item: BOD #2020-19: Election of (1) University Student Union Board of Trustees (USUBOT), Trustee-at-Large – Ian Macdonald v
 - 3) Information Item: Appointment of Vice Chair
- 10. REPORTS**
 - A. Information Item: ASI President - Lizbeth Velasquez **TC 3:45pm**
 - B. Information Item: Beach Pride Lead – Leanne Meyers **TC 4pm**
 - C. Information Item: ASI Executive Director - Miles Nevin

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 ASI Government Affairs Office (USU-311) & outside Dr. Stuart L. Farber Senate Chambers (USU-234)