

# Senate Agenda

Associated Students 3 October 2018 Flying A Room in the UCen

# CALL TO ORDER

# A<u>) MEETING BUSINESS</u> A-1) Roll Call

Name	Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)	Name	Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)
Allison Adam		Ashley Ng	
Nima Bencohen		Andrew Nguyen	
Alexis Bettencourt		Christian Ornelas	
Xochitl Briseno		Jasmine Palmerin	
Jalia Carlton - Carew		Melissa Perez	
Carla Cernat		Yasamin Salari	

Adam Chohan	Mordi Shadpour	
Rafael Cornejo	Zion Solomon	
Alex Funk	Joshua Takeuchi	
Anthony Hernandez	Lea Toubian	
Sydney Karmes - Wainer	Ricardo Uribe	
Yara Khamis		
Yash Nagpal		

### A-2) Excused Absences

# A-3) Acceptance of Proxies

B) <u>External Reports</u>

- B-1) Chancellor's Representative-
- B-2) UCPD Representative-
- **B-3)** GSA Representative-
- B-4) University Center Governance Board Representative-
- **B-5) IVCSD Representative-**

#### C) <u>New Business</u>

100318-11 A Bill Updating the Legal Code of the AS Lobby Corp Palmerin - Uribe

## D) <u>PUBLIC FORUM</u>-

- E) Acceptance of Agenda
- F) Consent Calendar-

#### G) Action Items

#### G-1) Immediate Consideration

#### G-2) Old Business-

#### H) Recess-

#### I) ASUCSB Reports

- I-1) Administrative Committees-
- I-2) Boards and Commissions-
- I-3) Unit Reports-
- I-4) President's Cabinet Report -
- I-5) Executive Director's Report-

### I-6) Executive Officers' Report -

President Internal Vice President External Vice President of Local Affairs External Vice President of Statewide Affairs Student Advocate General

#### I-7) Senator Representative Reports-

#### I-8) Administrative Reports-

Holly Mayes – Legislative Liaison

#### J) <u>Committee Reports</u>

- J-1) Standing Committee on Finance and Business-
- J-2) Standing Committee on External Affairs-
- J-3) Standing Committee on Internal Affairs-
- J-4) Group Project and other Temporary Committee Reports-

#### K) Minutes and Allocations:

K-1) Senate Minutes

### K-2) Administrative Committees Minutes

#### K-3) Boards and Commissions Minutes

HRB 7/20, 9/27 Elections Board 9/20, 9/27 SCORE 9/24, 9/30 QCOMM 9/25

### EAB 10/01

#### K-4) Unit Minutes

Coastal Fund 7/11, 8/20, 9/11 CAB 9/20, 10/01

### **K-5) Standing Committee Minutes**

## L) Appointments

Justin Nilsen as Chair of Judical Council Sophia Dycaico as the Director of Alumni Affairs for the Office of the President Maithilee Kanthi as Deputy Chief of Staff for ASOP Jorge Santos as Deputy Chief of Staff for IVP Resignation of Mordi Shadpour as Off Campus Senator Resignation of Sam Cook as Financial Officer Resignation of Shawn Shin as Financial Officer

#### M) Discussion Items

#### N) Remarks

O) Adjournment