



ASI Senate Meeting

Agenda

2016-2017:2 Thursday, August 4, 2016, 3:00PM – 5:00PM, BSC, 2nd Floor, England Evans

I. PRELIMINARIES

- A. Call to Order
- B. Quorum Check
- C. Approval of Minutes
- D. Agenda Changes
- E. Financial Status
- F. Introduction of Guests
- G. Reports – Will not be given verbally or posted electronically
 - 1. Executive Director – Cora M. Culla
 - 2. ASI Advisor – Dr. Byron Howlett Jr.
 - 3. Academic Senate Representative
 - 4. Staff Council Representative
 - 5. Alumni Representative – Andrea De Coudres
 - 6. Athletics Representative
 - 7. Senator Pro Tempore - Vacant
 - 8. Attorney General Appointee – Samuel Smith
 - 9. Treasurer Appointee – Karen Tu
 - 10. President – Uriah Sanders
 - 11. Vice President – Gabriel Smith
 - 12. Senate Reports
- H. Open Forum
- I. Special Presentation – Time specific at 3:30pm
 - 1. Division of Student Affairs Updates
Presented by Dr. Lea M. Jarnagin, Vice President for Student Affairs

II. ACTION ITEMS

- A. Nominations and Election for Senator Pro Tempore
- B. Confirmation of Appointed Positions
 - 1. Andrea Dima, Secretary of External Affairs Appointee
 - 2. Farris Hamza, Secretary of Internal Affairs Appointee
 - 3. Karen Tu, Treasurer Appointee
 - 4. Samuel Smith, Attorney General Appointee

III. INFORMATION ITEM

- A. Senate Update

IV. EXECUTIVE SESSION

- A. Discussion Items
 - 1. Search for ASI Executive Director
 - 2. Recommendation for Addition of Employee Representatives on Personnel Review Committee (PRC) – Search for ASI Executive Director
 - 3. Recommendation for Waiver of 30-Day Waiting Period for Leave Donation Policy

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V. ADJOURNMENT

A. Next SENATE Meeting – Thursday, August 18, 2016, 3:00 – 5:00PM, England Evans

Posted 8/1/16