



ASI Senate Meeting

Agenda

2016-2017:10 Thursday, December 1, 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
 - 1. Executive Director – Cora M. Culla
 - 2. ASI Advisor – Dr. Byron Howlett Jr.
 - 3. Academic Senate Representative – Jonathan Puthoff
 - 4. Staff Council Representative – Christina Moreno-Donato
 - 5. Alumni Representative – Andrea De Coudres
 - 6. Athletics Representative – Jenny Heimstead
 - 7. Senator Pro Tempore – Carlos Gomez
 - 8. Attorney General – Samuel Smith
 - 9. Treasurer – Karen Tu
 - 10. President – Uriah Sanders
 - 11. Vice President – Gabriel Smith
 - 12. Senate Reports
- H. Special Presentation
 - 1. Student Success Initiative – Time specific at 3:15pm
Presented by Dr. Lea M. Jarnagin, Vice President for Student Affairs
- I. Open Forum

II. ACTION ITEMS

- A. Recommendation from the Rules and Policies Committee
 - 1. Revision of Procurement Policy
- B. Nominations and Election of Senators on Finance Committee – Winter Quarter

III. DISCUSSION ITEM

- A. Recommendation from the Rules and Policies Committee
 - 1. Governmental Affairs Committee Code

IV. INFORMATION ITEM

- A. Children's Center Charity Drive

V. EXECUTIVE SESSION

- A. Action Items
 - 1. Recommendations on Compliance with FLSA Amendments by December 1, 2016
 - 2. Recommendation on Compliance with Minimum Wage Legislation by January 1, 2017

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3. Search for ASI Executive Director
 - a. Selection of Search Firm
 - b. Employee Representation
 - c. Timeline
4. Position Title Change for Intramural Sports Coordinator
- B. Discussion Item
 1. Job Description for Associate Director for Marketing and Public Relations
- C. Information Item
 1. Use of MediaVision for Skype Interviews

VI. ADJOURNMENT

- A. Next SENATE Meeting – Thursday, January 12, 2017, 3:00 – 5:00PM, England Evans

Posted 11/28/16