



# ASI Senate Meeting

## Agenda

2015-2016:24 Thursday, May 26, 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 – Posted on the SAN – Not given verbally
  - 1. Executive Director – Cora M. Culla
  - 2. ASI Advisor – Dr. Byron Howlett Jr.
  - 3. Academic Senate Representative – Dr. Jay Swartz
  - 4. Staff Council Representative
  - 5. Alumni Representative – Andrea DeCoudres
  - 6. Athletics Representative
  - 7. Senator Pro Tempore – Joshua Ebner
  - 8. Attorney General – David Lee
  - 9. Treasurer – Chonlawan Khaothiemsang
  - 10. President – Julian Herrera
  - 11. Vice President – Diana Ascencio
  - 12. Senate Reports
- H. Open Forum

### II. ACTION ITEMS

- A. Recommendation from the Facilities and Operations Committee
  - 1. Funding Request: Ursa Major Project
- B. 2016-17 Budget Deliberations for Annually Budgeted Groups
  - 1. Financial Guidelines and Stipulations
- C. Recommendations from the Rules and Policies Committee
  - 1. Cash Handling Policy and Procedures
  - 2. Policy of Activities and Programs Involving Minors

### III. DISCUSSION ITEMS

- A. Recommendation from the Rules and Policies Committee
  - 1. Lobby Corps Committee Code
  - 2. Protocol for Senate Bills and Resolutions
- B. ASI Honorary Lifetime Membership

### IV. EXECUTIVE SESSION

- A. Action Items
  - 1. Revised Anti-Harassment Policy
  - 2. Updated Non-Discrimination Policy

ASI SENATE MEETING AGENDA

May 26, 2016

Page - 2

B. Discussion Item

1. Personnel Matters Related to ASI and BSC Budgets

**V. ADJOURNMENT**

- A. Final SENATE Meeting – Thursday, June 2, 2016, 3:00 – 5:00PM, England Evans

Posted 5/23/16