



ASI Senate Meeting

Agenda

2016-2017:8 Thursday, October 27, 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
 - 4. Staff Council Representative – Christina Moreno-Donato
 - 5. Alumni Representative – Andrea De Coudres
 - 6. Athletics Representative
 - 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 Presentations
 - 1. Campus Housing Update – Time specific at 3:15pm
Presented by Megan Stang, Executive Director, University Housing Services
Walter Marquez, Associate Vice President, Facilities Planning and Mgmt.
Chris Chisler, Associate Vice President, Division of Student Affairs
 - 2. 2015-16 Audited Financial Report for ASI and BSC – Time specific at 4:00pm
Presented by Tina Henton, CPA, Vicenti, Lloyd and Stutzman
- I. Open Forum

II. DISCUSSION ITEMS

- A. Update – DREAM Resource Center
- B. Food Insecurity Planning

III. EXECUTIVE SESSION

- A. Discussion Items
 - 1. Search for ASI Executive Director
 - a. Outreach to Search Firms
 - b. Timeline
 - 2. Consulting Support for Compliance with FLSA Amendments by 12/1/16
 - 3. Update on Response to CalPERS Audit
 - 4. Consulting Support for Application for Section 218 Agreement (Social Security Participation)

IV. ADJOURNMENT

- A. Next SENATE Meeting – Thursday, November 10, 2016, 3:00 – 5:00PM, England Evans

Posted 10/24/16