



ASI Executive Committee Meeting

Agenda

2012-2013:1 Tuesday, September 4, 2012, 4:00 – 6:00PM, BSC, 1st Floor, Atria

I. PRELIMINARIES

- A. Call to Order
- B. Quorum Check
- C. Approval of Minutes
- D. Pledge of Allegiance
- E. Agenda Changes
- F. Financial Status
- G. Introduction of Guests
- H. Reports – Given at the end of business verbally
 - 1. Executive Director – Cora M. Culla
 - 2. ASI Advisor – Dr. Rebecca Gutierrez Keeton
 - 3. President – Chris Osuala
 - 4. Vice President – Christine Hall
 - 5. Engineering Senator – Mary Haynes
 - 6. Senator-at-Large, MCC – Tommy Ward
 - 7. Business Senator – Joanna Ha
 - 8. C.E.I.S. Senator – Amber Yoshioka
 - 9. Attorney General - Devon Graves
 - 10. Treasurer – Krikor Ketchedjian
- I. Open Forum

II. DISCUSSION ITEMS

- A. Revision to Articles of Incorporation
- B. Senate Resolution Draft – Support of CSSA Resolution - Support November Tax Initiatives

III. EXECUTIVE SESSION

- A. Action Items
 - 1. Reduction in Force Policy Revision
 - 2. BRIC Job Descriptions
- B. Discussion Items
 - 1. Staffing Recommendations
 - 2. Proposed Search for Programming Coordinator

IV. ADJOURNMENT

- A. Next ASI Executive Committee meeting - To be determined

