



# ASI Senate Meeting

## Agenda

2011-2012:15 Thursday, April 12, 2012, 3:00 – 5:00PM, BSC, 2nd Floor, England Evans

### **I. PRELIMINARIES**

- A. Call to Order & Opening Statement
- B. Quorum Check
- C. Approval of Minutes
- D. Pledge of Allegiance
- E. Agenda Changes
- F. Financial Status
- G. Introduction of Guests
- H. Reports – Posted on the SAN only
  - 1. Executive Director – Cora M. Culla
  - 2. ASI Advisor – Dr. Rebecca Gutierrez Keeton
  - 3. Academic Senate Rep. – Vacant
  - 4. Staff Council Rep. – Rachel Dominguez
  - 5. Alumni Rep. – Janeth Rodriguiz
  - 6. Athletics Rep. – Brian Crane
  - 7. Senator Pro Tempore – Alicia Vajid
  - 8. Attorney General – Anthony Juarez
  - 9. Treasurer – Brian Poirrier
  - 10. President – Johnathan Jianu
  - 11. Vice President – Matthew Stafford
  - 12. Senate Reports
- I. Open Forum

### **II. DISCUSSION ITEM**

- A. ASI Annual Budget Presentations – Day 1
  - 1. ASI Departments
  - 2. ASI Campus Recreation
  - 3. Children's Center

### **III. EXECUTIVE SESSION**

- A. Action Items
  - 1. Job Description for Recreation Center Director
  - 2. Job Description for Campus Recreation Coordinator
  - 3. Job Description for Fitness Assistant
  - 4. Job Description for Intramurals Assistant

### **IV. ADJOURNMENT**

- A. Next SENATE Meeting – Thursday, April 19, 2012, 3:00 – 5:00pm, England Evans Room