



ASI Senate Meeting

Agenda

2011-2012:17 Thursday, April 26, 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 – **Time Specific after Discussion Items**
 - 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. ACTION ITEMS

- A. Recommendation from the Finance Committee
 - 1. ASI BEAT \$10,000 NP & A
- B. 2012-13 Budget Deliberations for ASI Annually Budgeted Groups

III. DISCUSSION ITEM

- A. Recommendation from the Facilities and Operations Committee
 - 1. Endorsement of Qdoba as Subway Express Replacement

IV. EXECUTIVE SESSION

- A. Discussion Item
 - 1. ASI and BSC Budgets for 2012-13 – Personnel Related Matters

V. ADJOURNMENT

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