



ASI Senate Meeting

Agenda

2011-2012:14 Thursday, April 5, 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. Special Presentations
 1. Current Issues in Academic Affairs by Provost denBoer
Time specific from 3:30pm – 4:00pm
 2. ASI Online Elections – BallotBox Security
by John McGuthry, CIO, Instructional and Information Technology
Time specific from 4:00pm – 4:30pm
- I. Reports
 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
- J. Open Forum

II. ACTION ITEM

- A. Child Care Stability Plan

III. INFORMATION ITEM

- A. ASI Budget Retreat

IV. EXECUTIVE SESSION

- A. Action Item
 1. General Revisions to Job Descriptions
- B. Discussion 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

V. ADJOURNMENT

A. Next SENATE Meeting – Thursday, April 12, 2012, 3:00 – 5:00pm, England Evans Room

Posted 4/2/12