



ASI Senate Meeting

Agenda

2011-2012:7 Thursday, December 1, 2011, 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
 - 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
- J. Special Presentation – Senate Bill 8 by Cora M. Culla

II. ACTION ITEMS

- A. Revised Record Retention and Destruction Policy
- B. Extra Service Agreement (ESA) for BSC Space Study
- C. Educational Interest Council (EIC) Name Change
- D. Non-Substantive Changes to ASI By-Laws
- E. Nomination and Election of Senators to the ASI Sustainability Board

III. DISCUSSION ITEMS

- A. Art Program Policy
- B. Revised Partnership/Sponsorship Policy

- C. Non-Substantive Recommendations from the Rules and Policies Committee
 - 1. Finance Committee Code
 - 2. Rules and Policies Committee Code
 - 3. Facilities and Operations Committee Code

IV. EXECUTIVE SESSION

- A. Action Item
 - 1. Revised Pregnancy Disability Leave Policy
- B. Discussion Item
 - 1. ASI Staffing Plan

V. ADJOURNMENT

- A. Next SENATE Meeting – To be determined

Posted 11/28/11