



# ASI Senate Meeting

## Agenda

2011-2012:11 Thursday, February 23, 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 Presentation
  - 1. Graduation Initiative Steering Committee Update by Victor Okhuysen  
Time specific at 4:00pm
- 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. DISCUSSION ITEMS

- A. Budget Bill Presentation
- B. Proposal to Transition to Online Voting
- C. Senate Resolution – To Support Student Involvement in CSSA's Effort to Garner a Statewide Advocacy Fee

### III. INFORMATION ITEM

- A. CSSA Legislative Positions and Priorities

#### **IV. ADJOURNMENT**

A. Next SENATE Meeting – Thursday, March 8, 2012, 3:00 – 5:00pm, England Evans Room

Posted 2/20/12