



ASI Senate Meeting

Agenda

2011-2012:8 Thursday, January 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
 - 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. Art Program Policy
- B. Revised Partnership/Sponsorship Policy
- C. Confirmation of Appointed Position
 - 1. Assistant Treasurer
- D. Nominations and Elections for ASI Standing Committees
 - 1. ASI Finance Committee - Winter Quarter
 - 2. ASI BEAT Committee – Winter Quarter
 - 3. ASI Sustainability Board – 2011-12
- E. 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

III. DISCUSSION ITEM

- A. Substantive Revisions to ASI By-Laws

IV. EXECUTIVE SESSION

- A. Discussion Item
 1. ASI Staffing Plan

V. ADJOURNMENT

- A. Next SENATE Meeting – Thursday, January 26, 2012, 3:00 – 5:00pm, England Evans Room

Posted 1/9/12