

ASI Senate Meeting

Agenda

2011-2012:9 Thursday, January 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. Special Presentation
 - 1. Online Voting by Jinah Young, Web Programmer, I & IT Web Development Time specific at 3:15pm

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. Recreation Center Naming

III. DISCUSSION ITEMS

- A. Legislative Outreach
- B. Senate Resolution College Handbooks

IV. INFORMATION ITEM

A. ASI Outreach Tour

V. EXECUTIVE SESSION

- A. Action Item
 - 1. ASI Staffing Plan

VI. ADJOURNMENT

A. Next SENATE Meeting – Thursday, February 9, 2012, 3:00 – 5:00pm, England Evans Room

Posted 1/23/12