



# ASI Senate Meeting

## Agenda

2011-2012:13 Thursday, March 29, 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 – Posted on the SAN only
  - 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. Nominations and Elections for ASI Standing Committee
  - 1. ASI Finance Committee – Spring Quarter
- B. ASI Elections Code
- C. Budget Bill – The Students' ASI Bill
- D. Financial Plan for the Recreation Center

### III. DISCUSSION ITEM

- A. Child Care Stability Plan

### IV. ADJOURNMENT

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