



ASI Senate Meeting

Agenda

2011-2012:12 Thursday, March 8, 2012, 3:00 – 5:00PM, BSC, 2nd Floor, Ursa Minor

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. DISCUSSION ITEMS

- A. Recommendations from the ASI Finance Committee
 - 1. American Marketing Association \$4,500.00 NP & A
 - 2. Pre Vet Club \$3,458.00 NP & A
 - 3. SEACCP Seismic Design \$4,500.00 NP & A
- B. Financial Plan for the Recreation Center

III. ACTION ITEMS

- A. Proposal to Transition to Online Voting/ASI Elections Code
- B. Senate Resolution – To provide feedback and guidance to the Instructionally Related Activities (IRA) Advisory Committee

- C. Budget Bill – The Students’ ASI Bill
- D. Nominations and Elections for ASI Standing Committee
 - 1. ASI Finance Committee – Spring Quarter
- E. Senate Resolution – To Support Student Involvement in CSSA’s Effort to Garner a Statewide Advocacy Fee

IV. EXECUTIVE SESSION

- A. Discussion Items
 - 1. Implementation of Approved Staffing Plans
 - 2. Compensation Study Update
 - 3. General Revisions to Job Descriptions
- B. Information Items
 - 1. Interim Appointment for Program Assistant
 - 2. Appointment of AR/Vault Cashier
 - 3. Position Opening for Accounts Payable Fund Specialist

V. ADJOURNMENT

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

Posted 3/5/12