



# ASI Senate Meeting

## Agenda

2011-2012:21 Thursday, May 24, 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 Announcement – ASI Elections
- I. Reports – Given after Discussion Items, please post on the SAN
  - 1. Executive Director – Cora M. Culla
  - 2. ASI Advisor – Dr. Rebecca Gutierrez Keeton
  - 3. Academic Senate Rep. – Vacant
  - 4. Staff Council Rep. – Vacant
  - 5. Alumni Rep. – Janeth Rodriguiz
  - 6. Athletics Rep. – Brian Crane
  - 7. Senator Pro Tempore – Alicia Vajid
  - 8. Attorney General – Anthony Juarez
  - 9. Treasurer – Vacant
  - 10. President – Johnathan Jianu
  - 11. Vice President – Matthew Stafford
  - 12. Senate Reports
- J. Open Forum

### II. ACTION ITEMS

- A. Nominations and Election of Senators for Ad Hoc Executive Committee
- B. Recommended DBMER Funding for BSC Space Study
- C. 2012-13 Budget Deliberations for ASI Annually Budgeted Groups
  - 1. Financial Guidelines and Stipulations
  - 2. ASI Student Leader Scholarships
- D. Recommendation from the Facilities and Operations Committee
  - 1. Bronco Student Center Budget for 2012-13

### III. DISCUSSION ITEMS

- A. Senate Resolution - To Convert Kaplan to Student Government Space
- B. Senate Resolution –Sports Bar/Pub

### IV. EXECUTIVE SESSION

- A. Discussion Item
  - 1. ASI and BSC Budgets for 2012-13 – Personnel Related Matters

**V. ADJOURNMENT**

A. Final SENATE Meeting – Thursday, May 31, 2012, 3:00 – 5:00pm, England Evans Room

Posted 5/21/12