



# ASI Senate Meeting

## Agenda

2011-2012:22 Thursday, May31, 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. Update – Ad Hoc Elections Committee
- 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. Recommendation from the Finance Committee
  - 1. FHSAE \$5,000 NP & A
- B. Recommendation for Re-Carpeting and Funding from DBMER Account
- C. ASI Honorary Lifetime Membership
- D. Senate Resolution – To Convert Kaplan to Student Government Space
- E. Senate Resolution – Sports Bar/Pub

### III. DISCUSSION ITEM

- A. ASI Student Leader Accountability Plan

### IV. EXECUTIVE SESSION

- A. Action Items
  - 1. Job Descriptions
    - a. IT Consultant
    - b. Information Systems Specialist
  - 2. Funding for ASI Compensation Study
- B. Information Item
  - 1. Search Updates

## **V. ADJOURNMENT**

A. Next Senate meeting - To be determined

Posted 5/25/12