



ASI Senate Meeting

Agenda

2011-2012:6 Thursday, November 10, 2011, 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
 - 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 – Brian Poirrier
 - 10. President – Johnathan Jianu
 - 11. Vice President – Matthew Stafford
 - 12. Senate Reports
- I. Open Forum

II. ACTION ITEM

- A. ASI Strategic Plan Revision

III. DISCUSSION ITEMS

- A. Revised Record Retention and Destruction Policy
- B. Extra Service Agreement (ESA) for BSC Space Study
- C. Non-substantive Changes to ASI By-Laws
- D. Educational Interest Council (EIC) Name Change

IV. EXECUTIVE SESSION

- A. Action Items

1. RFP for Compensation Study
 2. Job Description for Associate Director for Business Services
- B. Discussion Item
1. Revised Leave Policy

V. ADJOURNMENT

- A. Next SENATE Meeting – Thursday, December 1, 2011, 3:00 – 5:00pm, England Evans Room. This will be the final senate meeting of the Fall Quarter.

Posted 11/7/11