



ASI Senate Meeting

Agenda

2011-2012:5 Thursday, October 27, 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. Special Presentation – 2010-11 Audited Financial Reports for ASI and BSC
Presented by: Patricia Stover, Vicenti, Lloyd & Stutzman
Time specific: 3:10pm

I. 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. – Vacant
- 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

J. Open Forum

II. ACTION ITEMS

- A. Confirmation of Appointed Position
 - 1. Assistant Attorney General
- B. Nomination and Election of Senators to ASI Tutoring Program Advisory Board

III. DISCUSSION ITEMS

- A. ASI Strategic Plan Revision
- B. CSSA Resolution - Assembly Bill 970

IV. EXECUTIVE SESSION

- A. Discussion Items
 - 1. RFP for Compensation Study
 - 2. ASI Staffing Structure Review
 - 3. AB 592 and SB 299
- B. Information Item
 - 1. RPM Graduate Assistant

V. ADJOURNMENT

- A. Next SENATE Meeting – Thursday, November 10, 2011, 3:00 – 5:00pm, England Evans Room

Posted 10/24/11