



ASI Senate Meeting

Agenda

2014-2015:7 Thursday, October 2, 2014, 3:00PM – 5:00PM, BSC, 2nd Floor, England Evans

I. PRELIMINARIES

- A. Call to Order
- B. Quorum Check
- C. Approval of Minutes
- D. Agenda Changes
- E. Financial Status
- F. Introduction of Guests
- G. Reports
 - 1. Executive Director – Cora M. Culla
 - 2. ASI Advisor – Dr. Byron Howlett Jr.
 - 3. Academic Senate Rep.
 - 4. Staff Council Rep.
 - 5. Alumni Rep. – Janeth Rodriguez
 - 6. Athletics Rep.
 - 7. Senator Pro Tempore – Taylor Young
 - 8. Attorney General Appointee – Andrea Cendejas
 - 9. Treasurer Appointee – Fayz Ashker
 - 10. President – James Cox
 - 11. Vice President – Louis Harfouche
 - 12. Senate Reports
- H. Open Forum

II. ACTION ITEMS

- A. Nominations and Election for ASI Standing Committee
 - 1. Rules and Policies Committee
- B. Recommendation for BSC Room Names

III. EXECUTIVE SESSION

- A. Information Item
 - 1. Personnel Matters Relating to 2014 BroncoFusion
- B. Discussion Items
 - 1. Job Description – Custodian
 - 2. Director of Financial Services
 - a. Update
 - b. Job Description
 - c. Plan for Fall Quarter
 - 3. Temporary Appointment for Human Resources Office
 - 4. Salary Adjustment and Ranges
 - a. Supervising Building Services Engineer
 - b. Associate Director for Facilities Management
 - c. Building Services Engineer
 - d. Facilities Assistant

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IV. ADJOURNMENT

A. Next SENATE Meeting – Thursday, October 16, 2014, 3:00 – 5:00PM, England Evans

Posted 9/29/14