



ASI Senate Meeting

Minutes

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

I. PRELIMINARIES

A. Call to Order

1. Chair Louis Harfouche called Senate 2014-2015:3 to order at 3:02pm

B. Quorum Check

1. Voting Members:

Louis Harfouche, Vice President, Chair
James Cox, President
Kimberly Rotunno, Agriculture Senator
Melanie Young, Business Senator
Jai Oni Sly, CEIS Senator
Jasmine Moore, CLASS Senator
Taylor Young, CCHM Senator
Vacant, ENV Senator
Colin Danahy, Engineering Senator – **Excused Tardy**
Chonlawan Khaothiemsang, Science Senator
Deena Wahba, Senator-At-Large (MCC) – **Excused Tardy**
Benjamin Murdock, Senator-At-Large (SIC)
Jared Tolbert, Senator-At-Large (Greek)
Jake Ly, Senator-At-Large (IHC)

2. Advisors:

Dr. Rebecca Gutierrez Keeton, Advisor – **Sub: Dr. Byron Howlett –Exc. Tardy**
Cora M. Culla, Executive Director

3. Non-voting Liaisons:

Andrea Cendejas, Attorney General Appointee
Fayz Ashker, Treasurer Appointee
Vacant, Academic Senate Rep.
Vacant, Staff Council Rep.
Janeth Rodriguez, Alumni Association Rep. – **Excused Absent**
Ali Sauve, Bronco Athletics Assoc. Rep.

C. Approval of Minutes

1. The minutes for the following senate meetings were approved by the chair as written: May 29, 2014, June 5, 2014 and June 23, 2014

D. Agenda Changes

1. There were no changes to the agenda and it was approved by the chair as written

E. Financial Status

1. Louis stated that a financial status would not be given as the books had not rolled

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over yet, so the status would be the same as the first meeting

F. Introduction of Guests

1. Terri Bell
2. Marisol Aguayo
3. Krista Smith
4. Barny Peake
5. Powell Velasco

G. Reports

1. ASI Executive Director – Cora M. Culla *(attachment)
 - a. Acting Vice President for Student Affairs Announced
 - b. ASI Staffing Structure
 - c. BRIC Updates
 - d. Bronco Fitness Center Conversion to Multi-Purpose Lounge
 - e. Business Services Updates
 - f. Mark Your Calendars
2. ASI Advisor – Dr. Rebecca Gutierrez –Sub: Dr. Byron Howlett Jr. – no report
3. Academic Senate Rep. – Vacant
4. Staff Council Rep. – Vacant
5. Alumni Rep. – Janeth Rodriguez – no report
6. Athletics Rep. – Ali Sauve
 - a. She stated that they will start their meetings in two weeks and they will have more to report at that time
7. Senator Pro Tempore – Vacant
8. Attorney General – Andrea Cendejas
 - a. She stated that she was happy to be in the position
9. Treasurer – Fayz Ashker
 - a. He stated that he was brand new, but it was good to be in the position
10. President – James Cox
 - a. He stated that he had been busy appointing the Attorney General, Treasurer, Secretary of External and would be completing the balance of appointments soon
11. Vice President – Louis Harfouche
 - a. He explained the guidelines for confirmation in the ASI By-Laws and added that the newly appointed positions would be on the agenda of the next meeting for senate confirmation
 - b. He thanked everyone that had been assisting at the Orientation Services Club Fair

H. Open Forum

1. Vicki Jackson –gave an update on the SAN folder structure that was currently unavailable to everyone as the IT department was working on the problem with access. She noted that once her access was restored, she would create the folder structure for 2014-15 and everyone could begin using the folders to both post and access information.

II. INFORMATION ITEM

- A. Student Leader Professional Development Training

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1. Terri Bell, ASI Director of Financial Services, gave a powerpoint presentation, *ASI Funding 101*, which highlighted the following:
 - a. Financial Guidelines & Stipulations
 - b. Mid-year Budget Requests
 - c. ASI Reserves
 - d. Financial Services Timelines
2. She noted that the presentation would be saved on the SAN for reference

III. ACTION ITEM

- A. Nominations and Election of Senator Pro Tempore
 1. Louis confirmed that Jai Oni wanted her nomination from the last meeting to remain active
 2. He gave a further recap of the position and stated that it was very rewarding and he opened the floor for additional nominations
 3. Taylor nominated himself
 4. Louis asked each nominee to speak on their behalf
 - a. Jai Oni spoke on her behalf
 - b. Taylor spoke on his behalf
 5. A question and answer session took place
 6. Louis stated that everyone had one vote, it would be decided by majority and he called the vote:
 - a. Taylor received 7 votes
 - b. Jai Oni received 6 votes
 7. Louis congratulated Taylor as the 2014-15 ASI Senator Pro Tempore

IV. ADJOURNMENT

- A. Next Senate meeting will take place on Thursday, August 21, 2014, 3:00 – 5:00pm, in the England Evans room
- B. Louis stated that senate meeting 2014-15:3 was adjourned at 4:40pm

MINUTES SUBMITTED TO:

Louis Harfouche, Chair of the Senate

Date

MINUTES APPROVED AT SENATE 2014-2015: _____

Vicki Jackson, Student Government Coordinator

Date