



# ASI Senate Meeting

## Agenda

2012-2013:2 Thursday, September 27, 2012, 3:00 – 5:00PM, BSC, 2nd Floor, England Evans

### I. PRELIMINARIES

- A. Call to Order
- 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. – Vacant
  - 7. Senator Pro Tempore – Vacant
  - 8. Attorney General Appointee – Devon Graves
  - 9. Treasurer Appointee – Krikor Ketchedjian
  - 10. President – Chris Osuala
  - 11. Vice President – Christine Hall
  - 12. Senate Reports
- I. Open Forum

### II. ACTION ITEMS

- A. Confirmation of Appointed Positions
  - 1. Krikor Ketchedjian, Treasurer Appointee
  - 2. Devon Graves, Attorney General Appointee
  - 3. Jordan Kittleson, Secretary of External Affairs Appointee
  - 4. Kambria Jean-Baptiste, Secretary of Internal Affairs Appointee
  - 5. Yosif Al-Sharrak, Secretary of Education Appointee
  - 6. Aisha Razzak, Secretary of Programs and Services Appointee
  - 7. Nika Hemati, Secretary of Sustainability Appointee
  - 8. Erica Tang, Elections Chair Appointee
- B. Confirmation of Appointed Positions – BEAT Chair Appointees
  - 1. Russell Apolonio
  - 2. Trenton Hall
  - 3. Emilie Tan
  - 4. Pamela Xue

5. Krystal Betanzos
6. Jacqueline Rios
7. Cameryn Williams
- C. Nomination and Election of Senate Representative on Fee Advisory Committee
- D. Nomination and Election of Senator Pro Tempore
- E. Nominations and Elections for ASI Standing Committees
  1. Rules and Policies Committee
  2. Finance Committee

### **III. DISCUSSION ITEMS**

- A. Nominations for ASI Standing Committee
  1. Facilities and Operations Committee
- B. Recommended Bronco Fitness Center Policies

### **IV. EXECUTIVE SESSION**

- A. Action Item
  1. Revised Job Description for Programming Coordinator
- B. Information Item
  1. Ongoing Personnel Searches

### **V. ADJOURNMENT**

- A. Next SENATE Meeting – Thursday, October 11, 2012, 3:00 – 5:00pm, England Evans Room