



ASI Senate Meeting

Agenda

2012-2013:3 Thursday, October 11, 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. Special Presentation:
 - 1. 2011-12 Audited Financial Report for ASI and BSC
Presented by: Tina Henton, Vicenti, Lloyd and Stutzman
Time specific: 3:30pm
- 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 – Mary Haynes
 - 8. Attorney General – Devon Graves
 - 9. Treasurer – Krikor Ketchedjian
 - 10. President – Chris Osuala
 - 11. Vice President – Christine Hall
 - 12. Senate Reports
- J. Open Forum

II. ACTION ITEMS

- A. Re-vote on Election of Senate Representative for Fee Advisory Committee
- B. Recommended Bronco Fitness Center Student Fee
- C. Election for ASI Standing Committee
 - 1. Facilities and Operations Committee
- D. Nominations and Election of Senate Representatives
 - 1. Sustainability Board
 - 2. ASI Tutoring Advisory Board

III. INFORMATION ITEMS

- A. Audit Committee Update
- B. Student Success Fee Information Update
- C. 2012-13 Goals and Initiatives
- D. Oath of Office

IV. ADJOURNMENT

- A. Next SENATE Meeting – Thursday, October 25, 2012, 3:00 – 5:00pm, England Evans Room

Posted 10/8/12