



ASI Senate Meeting

Agenda

2012-2013:4 Thursday, October 25, 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 Presentations:
 - 1. Annual Orientation by Mark Bookman, ASI Legal Counsel
Time specific: 3:05pm
 - 2. Student Success Fee
Time specific: 4:05pm
- I. Reports – posted on the SAN only - not verbally given
 - 1. Executive Director – Cora M. Culla
 - 2. ASI Advisor – Dr. Rebecca Gutierrez Keeton
 - 3. Academic Senate Rep. – Vacant
 - 4. Staff Council Rep. – Penne Fode
 - 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. DISCUSSION ITEMS

- A. Recommendation from the Rules and Policies Committee
 - 1. ASI Articles of Incorporation
- B. Proposed Senate Resolution – Stop the “P” Word

III. EXECUTIVE SESSION

- A. Action Items
 - 1. Revision to “Reduction in Force” Policy
 - 2. BRIC Job Descriptions
- B. Information Item
 - 1. Bronco Fitness Center Membership for Student Staff

ASI SENATE AGENDA

October 25, 2012

Page - 2

IV. ADJOURNMENT

A. Next SENATE Meeting – Thursday, November 8, 2012, 3:00 – 5:00pm, England Evans Room

Posted 10/22/12