



ASI Senate Meeting

Agenda

2012-2013:5 Thursday, November 8, 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. – 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
- I. Open Forum

II. ACTION ITEMS

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

III. DISCUSSION ITEM

- A. Recommendation from the Finance Committee
 - 1. Formula Hybrid Society of Automotive Engineers \$5,000 NP & A

IV. EXECUTIVE SESSION

- A. Action Item
 - 1. Bronco Fitness Membership for ASI Student Staff
- B. Discussion Items
 - 1. Compensation Study
 - 2. HR Manager – Hiring Timeline and Job Description

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3. Recommended Policy Revisions

a. Dependent Children

b. MEP Performance Evaluation

V. ADJOURNMENT

A. Next SENATE Meeting – Thursday, November 29, 2012, 3:00 – 5:00pm, England Evans Room

Posted: 11/5/12