



# ASI Senate Meeting

## Agenda

2012-2013:6 Thursday, November 29, 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. Signature of Revised Articles of Incorporation – Time specific at 3:10pm
- I. 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
- J. Open Forum

### II. ACTION ITEMS

- A. Recommendation from the Finance Committee
  - 1. Formula Hybrid Society of Automotive Engineers      \$5,000      NP & A
- B. Nominations and Election for ASI Standing Committee
  - 1. Finance Committee

### III. DISCUSSION ITEM

- A. Recommendation from the Finance Committee
  - 1. American Institute of Architecture Students      \$4,255      NP & A

### IV. INFORMATION ITEM

- A. Fall Achievement Overview

**V. EXECUTIVE SESSION**

A. Action Items

1. Revised Policy – Dependent Children
2. Management Employment Plan (MEP) – Manual and Form Updates

B. Discussion Items

1. Job Descriptions
  - a. HR Manager
  - b. HR Assistant
  - c. BSC Director
  - d. Director of Facilities

**VI. ADJOURNMENT**

- A. Next SENATE Meeting – To be determined

Posted: 11/26/12