



# ASI Senate Meeting

## Agenda

2013-2014:4 Thursday, October 3, 2013, 3:00PM – 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. – Cristian Garcia
  - 7. Senator Pro Tempore – Jared Tolbert
  - 8. Attorney General – Johndaniel Morales
  - 9. Treasurer – Alec Jaltorossian
  - 10. President – Christine Hall
  - 11. Vice President – Joe Shashaty
  - 12. Senate Reports
- I. Open Forum

### **II. ACTION ITEMS**

- A. Nominations and Elections for ASI Standing Committees
  - 1. Finance Committee
  - 2. Rules and Policies Committee
  - 3. Facilities and Operations Committee
- B. Confirmation of Appointed Positions
  - 1. James Cox, Secretary of Internal Affairs Appointee
  - 2. Jomel Bautista, Secretary of Education Appointee
  - 3. Michael Adams, Secretary of Sustainability Appointee
  - 4. Andrea Cendejas, Elections Chair Appointee

### **III. EXECUTIVE SESSION**

- A. Action Item
  - 1. Job Description - Operations Manager (BRIC)

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B. Discussion Item

1. FICA Legal Review Update - Time specific at 4:30pm

Note: Mark Bookman and Atty. David Porter will be available via WEBEX  
(allows them to see and hear the senate and vice versa)

**IV. ADJOURNMENT**

- A. Next SENATE Meeting – Thursday, October 17, 2013, 3:00 – 5:00pm, England Evans Room

Posted 9/30/13