



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