



ASI Senate Meeting

Agenda

2013-2014:5 Thursday, October 17, 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. Special Presentation:
 - 1. Annual Orientation by Mark Bookman, ASI Legal Counsel
Time specific: 3:15pm
- I. Reports
 - 1. Executive Director – Cora M. Culla
 - 2. ASI Advisor – Dr. Rebecca Gutierrez Keeton
 - 3. Academic Senate Rep. – Dr. James Swartz
 - 4. Staff Council Rep. – Vacant
 - 5. Alumni Rep. – Janeth Rodriguiz
 - 6. Athletics Rep. – Vacant
 - 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
- J. Open Forum

II. ACTION ITEM

- A. Nominations and Election for ASI Sustainability Board

III. DISCUSSION ITEM

- A. MOU – BRIC Pool Use by Bronco Fitness Center Members

IV. INFORMATION ITEM

- A. Quarter to Semester Conversion Update

V. EXECUTIVE SESSION

- A. Action Item
 - 1. Job Description – Food Services Assistant
- B. Discussion Item
 - 1. FICA Exemption Legal Review

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VI. ADJOURNMENT

A. Next SENATE Meeting – Thursday, October 31, 2013, 3:00 – 5:00pm, England Evans Room

Posted 10/14/13