



ASI Senate Meeting

Agenda

2013-2014:7 Thursday, November 14, 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 Presentations:
 - 1. I & IT Updates
Presented by John McGuthry, CIO, Instructional and Information Technology
Time specific: 3:05pm
 - 2. 2012-13 Audited Financial Report for ASI and BSC
Presented by Tina Henton, Vicenti, Lloyd and Stutzman
Time specific: 3:35pm
- I. Reports – Not given verbally – posted on the SAN
 - 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. Recommendation from the ASI Finance Committee
 - 1. American Society of Mechanical Engineers \$5,500 NP & A

III. DISCUSSION ITEM

- A. BRIC Membership, Eligibility, Pricing and Applicable Policies

IV. EXECUTIVE SESSION

- A. Action Item
 - 1. Recommendations on ASI's FICA Exemption Status

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B. Discussion Item

1. ASI Staffing Plan Changes

V. ADJOURNMENT

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

Posted 11/8/13