



ASI Senate Meeting

Agenda

2013-2014:8 Thursday, December 5, 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. – 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
- I. Open Forum

II. ACTION ITEM

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

III. DISCUSSION ITEMS

- A. Senate Resolution - To Self-Identify
- B. Recommendation from Rules and Policies Committee
 - 1. ASI Elections Code
- C. Bronco Mentorship
- D. Division in Cinema Series

IV. EXECUTIVE SESSION

- A. Action Item
 - 1. Job Description – Office and Enrollment Coordinator
- B. Information Items
 - 1. Appointments to ASI Management Positions
 - 2. Hiring of Temporary Intramural Assistant

V. ADJOURNMENT

- A. Next SENATE Meeting – Thursday, January 16, 2014, 3:00 – 5:00pm, England Evans Room