



ASI Senate Meeting

Agenda

2012-2013:15 Thursday, April 4, 2013, 3:00 – 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 (Reports will not be provided at the meeting. Please post to the SAN.)
 - 1. Executive Director – Cora M. Culla
 - 2. ASI Advisor – Dr. Rebecca Gutierrez Keeton
 - 3. Academic Senate Rep. – Vacant
 - 4. Staff Council Rep. – Penne Fode
 - 5. Alumni Rep. – Janeth Rodriguiz
 - 6. Athletics Rep. – Cristian Garcia/Sara Robinson
 - 7. Senator Pro Tempore – Mary Haynes
 - 8. Attorney General – Devon Graves
 - 9. Treasurer – Krikor Ketchedjian
 - 10. President – Chris Osuala
 - 11. Vice President – Christine Hall
 - 12. Senate Reports
- I. Open Forum

II. ACTION ITEM

- A. Nominations and Election for ASI Standing Committee
 - 1. Finance Committee – Spring Quarter

III. DISCUSSION ITEM

- A. BSC Space Study, Presentation by LPA Architects

IV. INFORMATION ITEM

- A. Distribution of 2013-14 Annual Budget Binder

V. ADJOURNMENT

- A. Next SENATE Meeting – Thursday, April 11, 2013, 3:00 – 5:00pm, England Evans Room

NOTE FOR ALL SENATE MEMBERS: MANDATORY MEETING ON ASI REFERENDUM

PRESENTATION TO FOLLOW THE SENATE MEETING AND LASTING UP UNTIL 5:00PM

Posted: 3/31/13