



ASI Senate Meeting

Agenda

2012-2013:17 Thursday, April 18, 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 – After Discussion Items if time permits
 - 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. DISCUSSION ITEM

- A. ASI Annual Budget Presentations – Day 2

III. ACTION ITEM

- A. 2013-14 Budget Deliberations for Annually Budgeted Groups

IV. EXECUTIVE SESSION

- A. Action Items
 - 1. BSC Staffing Plan Recommendation
 - 2. CPR and AED Certification Recommendation for Job Descriptions
- B. Discussion Items
 - 1. ASI and BSC Budgets for 2013-14 – Personnel Related Matters
 - 2. Job Description Updates
 - a. Solutions Architect
 - b. Marketing and PR Manager
 - 3. Job Descriptions (Emergency Situations)
- C. Information Items
 - 1. Additional Duties for GAS Staff

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2. VEBA Trust Account
3. Search Updates

V. ADJOURNMENT

- A. Next SENATE Meeting – Thursday, April 25, 2013, 3:00 – 5:00pm, England Evans Room

Posted: 4/15/13