



ASI Senate Meeting

Agenda

2012-2013:19 Thursday, May 2, 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 – Post on the SAN, given after regular business 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. ACTION ITEM

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

III. DISCUSSION ITEMS

- A. Recommendation from the Finance Committee – Time specific at 3:10pm
 1. American Society of Civil Engineers (ASCE) \$10,000 NP & A
- B. Recommendation from the Facilities and Operations Committee
 1. Bronco Student Center Budget for 2013-14

IV. EXECUTIVE SESSION

- A. Action Items
 1. Job Descriptions
 - a. Solutions Architect
 - b. ASI Marketing and PR Manager
 - c. Director Job Descriptions regarding Emergency Situations
- A. Discussion Items
 1. ASI and BSC Budgets for 2013-14 – Personnel Related Matters
 2. Job Descriptions

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- a. Associate Director of Facilities Management
- b. Member Services Coordinator
- 3. Hiring Timeline – Accounting Analyst
- 4. Children’s Center Policy on Authorized Drop-Off and Pick-Up of Children

V. ADJOURNMENT

- A. Next SENATE Meeting – Thursday, May 9, 2013, 3:00 – 5:00pm, England Evans Room

Posted: 4/29/13