



ASI Senate Meeting

Agenda

2012-2013:22 Thursday, May 23, 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 ITEMS

- A. Recommendation from the Finance Committee
 - 1. Indian Student Association \$5,000 NP & A
- B. 2013-14 ASI Budget Deliberations for Annually Budgeted Groups

III. DISCUSSION ITEMS

- A. Recommended Allocation for 2013-14 Children's Center Staffing Costs
 - \$42,000 ASI Prior Years III Reserves
- B. Recommendation from Secretary of External Affairs
 - 1. Senate Resolution Draft – Governor's Budget

IV. EXECUTIVE SESSION

- A. Action Items
 - 1. Recommended Title Change
 - 2. Job Descriptions
 - a. Associate Director for Facilities Management
 - b. Member Services Coordinator

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3. Children's Center Policy on Authorized Drop-Off and Pick-Up of Children
- B. Discussion Item
 1. ASI and BSC Budgets for 2013-14 – Personnel Related Matters

V. ADJOURNMENT

- A. Next SENATE Meeting – Thursday, May 30, 2013, 3:00 – 5:00pm, England Evans Room

Posted: 5/20/13