



ASI Senate Meeting

Agenda

2012-2013:23 Thursday, May 30, 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. Recommended Allocation for 2013-14 Children's Center Staffing Costs
\$42,000 ASI Prior Years III Reserves
- B. 2013-14 ASI Budget Deliberations for Annually Budgeted Groups
- C. Recommendation from the Rules and Policies Committee
 1. ASI Non-Discrimination Policy
 2. ASI Facilities and Operations Committee Code
 3. ASI Rules and Policies Committee Code
- D. ASI Honorary Lifetime Membership

III. DISCUSSION ITEMS

- A. Recommendation from the Finance Committee
 1. Lambda Theta Alpha Latin Society \$4,944 NP & A
- B. Recommendation from the Rules and Policies Committee
 1. ASI Finance Committee Code
 2. ASI Senate Rules
 3. ASI BEAT Code

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IV. EXECUTIVE SESSION

A. Discussion Item

1. ASI and BSC Budgets for 2013-14 – Personnel Related Matters

V. ADJOURNMENT

- A. Next SENATE Meeting – Thursday, June 6, 2013, 3:00 – 5:00pm, England Evans Room

Posted: 5/24/13