



ASI Senate Meeting

Agenda

2012-2013:24 Thursday, June 6, 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. Lambda Theta Alpha Latin Sorority Inc. \$4,000 NP & A
- B. Recommendation from the Rules and Policies Committee
 - 1. ASI Finance Committee Code
 - 2. ASI Senate Rules
 - 3. ASI BEAT Code

III. DISCUSSION ITEMS

- A. ASI Logo-Rebranding Recommendation
- B. ASI Reserve Policy Revision
- C. BSC Space Study Recommendations
- D. Recognition of New Heritage Programs

IV. EXECUTIVE SESSION

- A. Action Item
 - 1. ASI Staffing Structure and Compensation Matters

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V. ADJOURNMENT

- A. Next SENATE Meeting – To be determined

Posted: 6/3/13