



# ASI Senate Meeting

## Agenda

2012-2013:25 Thursday, June 13, 2013, 2:00 – 4:00PM, BSC, 2nd Floor, Orion Suite

### 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. ASI Reserve Policy Revision
- B. Recognition of New Heritage Programs
- C. BSC Space Study Recommendations
  - 1. Space Allocation Recommendation
  - 2. Proposed Swing Phase Project and Funding
  - 3. Status of Space Study Report

### III. ADJOURNMENT

- A. Next SENATE Meeting – To be determined

Posted: 6/10/13