



ASI Senate Meeting

Agenda

2013-2014:14 Thursday, April 3, 2014, 3:00PM – 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 – Not given verbally – Posted on the SAN
 - 1. Executive Director – Cora M. Culla
 - 2. ASI Advisor – Dr. Rebecca Gutierrez Keeton
 - 3. Academic Senate Rep. – Dr. Jay Swartz
 - 4. Staff Council Rep. – Vacant
 - 5. Alumni Rep. – Janeth Rodriguiz
 - 6. Athletics Rep. – Cristian Garcia
 - 7. Senator Pro Tempore – Jared Tolbert
 - 8. Attorney General – Johndaniel Morales
 - 9. Treasurer – Alec Jaltorossian
 - 10. President – Christine Hall
 - 11. Vice President – Joe Shashaty
 - 12. Senate Reports
- I. Open Forum

II. ACTION ITEMS

- A. Funding Request for Human Capital Management System
- B. Recommendation from the Facilities and Operations Committee
 - 1. Campus Recreation Programs Eligibility and Fee Policy

III. DISCUSSION ITEMS

- A. Recommendations from the Finance Committee
 - 1. American Society of Civil Engineers-Steel Bridge Competition \$5,500 NP & A
 - 2. American Institute of Architecture Students (AIAS) \$5,500 NP & A
 - 3. Nu Alpha Kappa Fraternity Inc. \$5,115 NP & A
 - 4. American Society of Civil Engineers (ASCE) \$5,498 NP & A
 - 5. Lebanese Student Association \$5,500 NP & A
- B. Recommendation from the Rules and Policies Committee
 - 1. Payment Card Acceptance Policy
- C. ASI Strategic Plan for 2014-19

IV. EXECUTIVE SESSION

- A. Action Items
 - 1. Staffing for ASI Financial Services

ASI SENATE MEETING AGENDA

April 3, 2014

Page - 2

- 2. Assumptions for 2014-15 Annual Budget
- B. Discussion Item
 - 1. Legal Matters

V. ADJOURNMENT

- A. Next SENATE Meeting – Thursday, April 10, 2014, 3:00 – 5:00pm, England Evans Room

Posted 3/28/14