



ASI Senate Meeting

Agenda

2013-2014:16 Thursday, April 17, 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 – 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. – 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 ITEM

- A. 2014-15 Budget Deliberations for Annually Budgeted Groups

III. DISCUSSION ITEM

- A. Recommendation from the Finance Committee
 1. American Society of Civil Engineers-Steel Bridge Competition \$3,000 NP & A

IV. EXECUTIVE SESSION

- A. Discussion Item
 1. ASI and BSC Budgets for 2014-15 – Personnel Related Matters
- B. Information Item
 1. Outsourcing to ADP

V. ADJOURNMENT

- A. Next SENATE Meeting – Thursday, April 24, 2014, 3:00 – 5:00pm, England Evans Room