



# ASI Senate Meeting

## Agenda

2013-2014:17 Thursday, April 24, 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
  - 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. Recommendations from the Finance Committee
  - 1. American Society of Civil Engineers-Steel Bridge Competition     \$3,000     NP & A
  - 2. American Planning Student Association     \$3,520     NP & A

### III. DISCUSSION ITEM

- A. ASI Strategic Plan for 2014-19

### IV. ADJOURNMENT

- A. Next SENATE Meeting – Thursday, May 1, 2014, 3:00 – 5:00pm, England Evans Room

Posted 4/21/14