



ASI Senate Meeting

Agenda

2013-2014:19 Thursday, May 8, 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. DISCUSSION ITEMS

- A. Recommended Bronco Student Center Budget for 2014-15
- B. ASI Strategic Plan for 2014-19
- C. 2014-15 Budget Deliberations for Annually Budgeted Groups
 - 1. Financial Guidelines and Stipulations

III. EXECUTIVE SESSION

- A. Action Item
 - 1. Legal Matter – Funding Allocation from DBMER
- B. Discussion Items
 - 1. Creation of FICA Reserve
 - 2. Job Title Change and Proposed Job Description – Supervising Building Services Engineer
 - 3. Proposed Job Descriptions
 - a. Building Services Engineer
 - b. Facilities Assistant
 - 4. Proposal for Government Affairs Coordinator
 - 5. ASI and BSC Budgets for 2014-15 – Personnel Related Matters

ASI SENATE MEETING AGENDA

May 8, 2014

Page - 2

IV. ADJOURNMENT

A. Next SENATE Meeting – Thursday, May 15, 2014, 3:00 – 5:00pm, England Evans Room

Posted 5/5/14