



# ASI Senate Meeting

## Agenda

2013-2014:20 Thursday, May 15, 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. Recommendation from the Facilities and Operations Committee
  - 1. Bronco Student Center Budget for 2014-15
- B. Recommendations from the Finance Committee
  - 1. American Advertising Federation \$2,716 NP & A
  - 2. American Society of Civil Engineers-Concrete Canoe Team \$5,500 NP & A
  - 3. Earthquake Engineering Research Institute CPP \$5,500 NP & A
- C. 2014-15 Budget Deliberations for Annually Budgeted Groups
  - 1. Financial Guidelines and Stipulations

### III. DISCUSSION ITEMS

- A. ASI Strategic Plan for 2014-19
- B. Recommendations from the Rules and Policies Committee
  - 1. ASI Sustainability Board Code
  - 2. ASI Inter-Council Code

### IV. EXECUTIVE SESSION

- A. Action Items
  - 1. Recommendations on ASI's FICA Exemption

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2. Creation of FICA Reserve

B. Discussion Items

1. ASI Employee Membership in BRIC

2. ASI and BSC Budgets for 2014-15 – Personnel Related Matters

**V. ADJOURNMENT**

A. Next SENATE Meeting – Thursday, May 22, 2014, 3:00 – 5:00pm, England Evans Room

Posted 5/12/14