



ASI Senate Meeting

Agenda

2013-2014:21 Thursday, May 22, 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. Recommended ASI Budget for 2014-15
- C. Recommendation from the Finance Committee
 - 1. ASI Reserve Policy with TGIF Sustainability Account
- D. Recommendations from the Rules and Policies Committee
 - 1. ASI Inter-Council Code
 - 2. ASI Sustainability Board Code

III. DISCUSSION ITEMS

- A. Recommendation from the Finance Committee
 - 1. Association of Latino Professionals in Finance & Accounting \$4,000 NP & A
- B. ASI Strategic Plan for 2014-19

IV. INFORMATION ITEM

- A. ASI Honorary Lifetime Membership

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V. EXECUTIVE SESSION

A. Action Items

1. Recommendations on ASI's FICA Exemption
2. Creation of FICA Reserve
3. Job Title Change and Recommended Job Description for Supervising Building Services Engineer
4. Recommended Job Descriptions
 - a. Building Services Engineer
 - b. Facilities Assistant
5. Proposal for Government Affairs Coordinator
6. BRIC Membership for ASI Staff

B. Discussion Item

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

VI. ADJOURNMENT

- A. Next SENATE Meeting – Thursday, May 29, 2014, 3:00 – 5:00pm, England Evans Room

Posted 5/19/14