



ASI Senate Meeting

Agenda

2013-2014:22 Thursday, May 29, 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 Finance Committee
 1. Association of Latino Professionals in Finance & Accounting \$4,000 NP & A
- B. Recommendation from the Facilities and Operations Committee
 1. Bronco Student Center Budget for 2014-15
- C. Recommended ASI Budget for 2014-15
- D. ASI Honorary Lifetime Membership

III. DISCUSSION ITEMS

- A. BRIC Facility Use Manual
- B. Children's Center Parent Handbook
- C. ASI Strategic Plan for 2014-15

IV. EXECUTIVE SESSION

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

V. ADJOURNMENT

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