



ASI Senate Meeting

Agenda

2013-2014:1 Monday, July 29, 2013, 10:00AM – 12:00PM, BSC, 2nd Floor, Orion AB

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. Open Forum
- I. Special Presentation:
 - 1. Introduction to ASI by Cora M. Culla, Executive Director

II. ACTION ITEM

- A. Nomination and Election of Senators for ASI Executive Committee

III. DISCUSSION ITEMS

- A. Broncofusion – Funding Sources
- B. Nominations for Senator Pro Tempore

IV. EXECUTIVE SESSION

- A. Discussion Item
 - 1. Definition of “Executive Session”
- B. Action Item
 - 1. Revision of Job Description – Assistant Manager for Human Resources

V. ADJOURNMENT

- A. Next SENATE Meeting – Monday, August 12, 2013, 1:00 – 3:00pm, England Evans Room