



ASI Senate Meeting

Agenda

2013-2014:2 Monday, August 12, 2013, 1:00PM – 3:00PM, 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. Open Forum
- I. Special Presentation:
 - 1. BRIC Project Update – Time specific at 1:15pm
Presented by Leatha Elsdon, BRIC Campus Project Manager
Bruce Campbell, CW Driver Project Superintendent

II. ACTION ITEMS

- A. Nominations and Election of Senator Pro Tempore
- B. Nominations and Election of Senate Representative on Fee Advisory Committee
- C. Broncofusion – Funding Source

III. DISCUSSION ITEMS

- A. Confirmation of Appointed Positions
 - 1. Nam Kyu Kang, Secretary of External Affairs Appointee
 - 2. Xiopan Xue, Secretary of Programs and Services Appointee
 - 3. Alec Jaltorossian, Treasurer Appointee
- B. Declined Credit Cards Policy (Bronco Fitness Center)

IV. EXECUTIVE SESSION

- A. Discussion Items
 - 1. Job Description Revisions
 - a. Operations Manager (BRIC)
 - b. Food Services Assistant (Children's Center)
 - 2. FICA Exemption for ASI

V. ADJOURNMENT

- A. Next SENATE Meeting – To be determined

Posted 8/6/13