



# ASI Senate Meeting

## Agenda

2013-2014:3 Wednesday, August 28, 2013, 10:00AM – 12:00PM, 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

### **II. ACTION ITEMS**

- A. Confirmation of Appointed Positions
  - 1. Johndaniel Morales, Attorney General Appointee
  - 2. Krystal Betanzos, BEAT Chair Appointee
  - 3. Hana Kim, BEAT Chair Appointee
  - 4. Aneska Alino, BEAT Chair Appointee
  - 5. Jasmine Beller, BEAT Chair Appointee
  - 6. Marisol Aguayo, BEAT Chair Appointee
  - 7. Aleksandra Kornilova, BEAT Chair Appointee
  - 8. Jeffrey Cuevas, BEAT Chair Appointee
- B. Declined Credit Cards Policy (Bronco Fitness Center)
- C. Broncofusion – Funding Source
- D. Violation of Senate Rules

### **III. EXECUTIVE SESSION**

- A. Action Items
  - 1. Job Description Revisions
    - a. Operations Manager (BRIC)
    - b. Food Services Assistant (Children's Center)

### **IV. ADJOURNMENT**

- A. Next SENATE Meeting – To be determined

Posted 8/22/13