



# ASI Senate Meeting

## Agenda

2013-2014:24 Monday, June 23, 2014, 3:00PM – 5:00PM, BSC, 2nd Floor, Andromeda BC

### **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 ITEM**

- A. ASI Strategic Plan for 2014-19

### **III. INFORMATION ITEMS**

- A. BRIC 2014-15 Operations Calendar
- B. Operating Agreement between CSU Board of Trustees and ASI - Effective July 1, 2014

### **IV. EXECUTIVE SESSION**

- A. Action Item
  - 1. Recommendations on ASI's FICA Exemption

### **V. ADJOURNMENT**

- A. Next SENATE Meeting – Thursday, July 10, 2014, 3:00 – 5:00PM, England Evans

Posted 6/17/14