



ASI Senate Meeting

Agenda

2014-2015:2 Thursday, July 24, 2014, 3:00PM – 5:00PM, BSC, 2nd Floor, England Evans

I. PRELIMINARIES

- A. Call to Order
- B. Quorum Check
- C. Approval of Minutes
- D. Agenda Changes
- E. Financial Status
- F. Introduction of Guests
- G. Reports
 - 1. Executive Director – Cora M. Culla
 - 2. ASI Advisor – Dr. Rebecca Gutierrez Keeton
 - 3. Academic Senate Rep.
 - 4. Staff Council Rep.
 - 5. Alumni Rep.
 - 6. Athletics Rep.
 - 7. Senator Pro Tempore - Vacant
 - 8. Attorney General - Vacant
 - 9. Treasurer – Vacant
 - 10. President – James Cox
 - 11. Vice President – Louis Harfouche
- H. Open Forum

II. INFORMATION ITEM

- A. Student Leader Professional Development Training

III. ACTION ITEMS

- A. Confirmation of Appointed Position
 - 1. Marisol Aguayo, Secretary of Programs and Services Appointee
- B. Nominations and Election of Senate Representative on Fee Advisory Committee

IV. DISCUSSION ITEM

- A. Nominations for Senator Pro Tempore

V. ADJOURNMENT

- A. Next SENATE Meeting – Thursday, August 7, 2014, 3:00 – 5:00PM, England Evans