



ASI Senate Meeting

Agenda

2014-2015:6 Thursday, September 18, 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. Byron Howlett Jr.
 - 3. Academic Senate Rep.
 - 4. Staff Council Rep.
 - 5. Alumni Rep. – Janeth Rodriguez
 - 6. Athletics Rep.
 - 7. Senator Pro Tempore – Taylor Young
 - 8. Attorney General Appointee – Andrea Cendejas
 - 9. Treasurer Appointee – Fayz Ashker
 - 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. Nominations and Elections for ASI Standing Committees
 - 1. Facilities and Operations Committee
 - 2. Finance Committee
- B. Resolution on Authorized Signors for England-Evans Fund Account

IV. DISCUSSION ITEM

- A. Recommendation for BSC Room Names

V. ADJOURNMENT

- A. Next SENATE Meeting – Thursday, October 2, 2014, 3:00 – 5:00PM, England Evans