



ASI Senate Meeting

Agenda

2012-2013:8 Thursday, January 10, 2013, 3:00 – 5:00PM, 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. Reports – Post on the SAN, not given verbally
 - 1. Executive Director – Cora M. Culla
 - 2. ASI Advisor – Dr. Rebecca Gutierrez Keeton
 - 3. Academic Senate Rep. – Vacant
 - 4. Staff Council Rep. – Penne Fode
 - 5. Alumni Rep. – Janeth Rodriguiz
 - 6. Athletics Rep. – Sara Robinson, Matt Boudreau or Rachel Porter
 - 7. Senator Pro Tempore – Mary Haynes
 - 8. Attorney General – Devon Graves
 - 9. Treasurer – Krikor Ketchedjian
 - 10. President – Chris Osuala
 - 11. Vice President – Christine Hall
 - 12. Senate Reports
- I. Open Forum

II. ACTION ITEM

- A. Confirmation of Appointed Position
 - 1. Salina Nasir, Assistant Attorney General

III. DISCUSSION ITEM

- A. Recommendation from the Finance Committee
 - 1. Earthquake Engineering Research Institute \$3,990 NP & A

IV. INFORMATION ITEMS

- A. Homecoming Updates by Aisha Razzak
- B. Student Success Fee Update

V. EXECUTIVE SESSION

- A. Special Presentation – Time specific at 4:00pm
 - 1. ASI Compensation Study by Richard Lane, President, H R Strategies Inc.

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B. Action Items

1. Non Student Employment Manual – 3.13 Dependent Children Policy
2. Job Descriptions
 - a. HR Manager
 - b. HR Assistant Manager

C. Discussion Items

1. Job Descriptions
 - a. Director of Facilities
 - b. Director of Bronco Student Center
2. ASI Staffing Recommendations
3. Compensation Study – Next Steps

D. Information Item

1. Personnel Search Updates

VI. ADJOURNMENT

- A. Next SENATE Meeting – Thursday, January 24, 2013, 3:00 – 5:00pm, England Evans Room

Posted: 1/7/13