



ASI Senate Meeting

Agenda

2012-2013:11 Thursday, February 21, 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. Special Presentation:
 - 1. CPP Web Redesign - Presented by Dr. Karen Brzoska and Shannon James
Time specific: 3:45pm
- I. Reports – Posted 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. – Cristian Garcia/Sara Robinson
 - 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
- J. Open Forum

II. ACTION ITEM

- A. Recommendation from the Finance Committee
 - 1. American Marketing Association \$5,000 NP & A
- B. Recommendation from the Rules and Policies Committee
 - 1. Cabinet Rules

III. DISCUSSION ITEMS

- A. ASI Referendum for Spring Quarter
- B. Homecoming Recap

IV. EXECUTIVE SESSION

- A. Amendment to Policy on Dependent Children
- B. Approval of Job Descriptions
 - 1. Director of Bronco Student Center
 - 2. Director of Facilities

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3. Compensation Study Recommendations

V. ADJOURNMENT

A. Next SENATE Meeting – Thursday, February 28, 2013, 3:00 – 5:00pm, England Evans Room

Posted: 2/18/13