



# 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