



# ASI Senate Meeting

## Agenda

2012-2013:12 Thursday, February 28, 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. March of Dimes - Presented by Nidia Saca, Science Council President  
Time specific: 3:10pm
- I. Reports – Posted on the SAN, to be given verbally after discussion items if time permits
  - 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. Confirmation of Appointed Position
  - 1. Phil Sales, Secretary of External Affairs Appointee

### III. DISCUSSION ITEMS

- A. Homecoming Legacy
- B. Draft Senate Bill for ASI Referendum
- C. Recommendations from the Rules and Policies Committee
  - 1. BEAT Code
  - 2. Senate Rules
- D. Office Needs for ASI Staff

### IV. ADJOURNMENT

- A. Next SENATE Meeting – Thursday, March 14, 2013, 3:00 – 5:00pm, England Evans Room