



# ASI Senate Meeting

## Agenda

2012-2013:14 Thursday, March 14, 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 – 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
- I. Open Forum

### II. ACTION ITEMS

- A. Office Needs for ASI Staff
- B. Recommendation from the Facilities and Operations Committee
  - 1. Automated External Defibrillator Policy
- C. Recommendation from the Rules and Policies Committee
  - 1. ASI By-Law Revisions
- D. Draft Senate Bill for ASI Referendum

### III. EXECUTIVE SESSION

- A. Action Items
  - 1. ASI Staffing Recommendations
    - a. Programs and Marketing - Marketing Staffing Recommendations
    - b. BRIC Positions – Approval of Job Descriptions
      - i. Fitness Coordinator
      - ii. Intramural Sports Coordinator
    - c. BRIC Positions – Change in Titles
      - i. Member Services Coordinator
      - ii. Associate Director of Recreation
  - 2. Review of Hiring Timeline

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3. Compensation Study

B. Discussion Item

1. Executive Order 1083

2. 2014 BSC Staffing Plan Recommendations

**IV. ADJOURNMENT**

A. Next SENATE Meeting – Thursday, April 4, 2013, 3:00 – 5:00pm, England Evans Room

Posted: 3/11/13