



ASI Senate Meeting

Agenda

2013-2014:10 Thursday, January 30, 2014, 3:00PM – 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. Division of Student Affairs Updates
Presented by Dr. Douglas R. Freer, Vice President for Student Affairs
Time specific at 3:05pm
- I. Reports
 - 1. Executive Director – Cora M. Culla
 - 2. ASI Advisor – Dr. Rebecca Gutierrez Keeton
 - 3. Academic Senate Rep. – Dr. James Swartz
 - 4. Staff Council Rep. – Vacant
 - 5. Alumni Rep. – Janeth Rodriguiz
 - 6. Athletics Rep. – Cristian Garcia
 - 7. Senator Pro Tempore – Jared Tolbert
 - 8. Attorney General – Johndaniel Morales
 - 9. Treasurer – Alec Jaltorossian
 - 10. President – Christine Hall
 - 11. Vice President – Joe Shashaty
 - 12. Senate Reports
- J. Open Forum

II. ACTION ITEM

- A. Recommendation from the Facilities and Operations Committee
 - 1. BRIC Non-Member Access Policies and Fees

III. DISCUSSION ITEM

- A. Recommendation from the Finance Committee
 - 1. American Marketing Association \$5,500 NP & A

IV. EXECUTIVE SESSION

- A. Action Item
 - 1. Stipend Policy

V. ADJOURNMENT

- A. Next SENATE Meeting – Thursday, February 13, 2014, 3:00 – 5:00pm, England Evans Room