



ASI Senate Meeting

Agenda

2013-2014:11 Thursday, February 13, 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 Presentations
 - 1. Academic Affairs Updates - Time specific at 3:05pm
Presented by Marten denBoer, Provost and Vice President for Academic Affairs
 - 2. Academic Senate Updates – Time specific at 3:50pm
Presented by Dr. David Speak, Academic Senate Chair
- I. Reports – Not given verbally – Posted on the SAN
 - 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 Finance Committee
 - 1. American Marketing Association \$5,500 NP & A

III. DISCUSSION ITEMS

- A. Recommendations from the Finance Committee
 - 1. Pi Kappa Phi \$4,000 NP & A
 - 2. Enactus \$5,500 NP & A
 - 3. Formula Society of Engineers \$5,500 NP & A

IV. EXECUTIVE SESSION

- A. Action Item
 - 1. Job Description for the Associate Director for Programs

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B. Discussion Item

1. Updated Compensation Philosophy

V. ADJOURNMENT

- A. Next SENATE Meeting – Thursday, February 27, 2014, 3:00 – 5:00pm, England Evans Room

Posted 2/10/14