



ASI Senate Meeting

Agenda

2013-2014:13 Thursday, March 13, 2014, 3:00PM – 5:00PM, BSC, 2nd Floor, England Evans

I. PRELIMINARIES

- A. Call to Order
- B. Introduction: Dr. Steven Garcia
Vice President for Administrative Affairs and Chief Financial Officer
- C. Quorum Check
- D. Approval of Minutes
- E. Pledge of Allegiance
- F. Agenda Changes
- G. Financial Status
- H. Introduction of Guests
- 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. Jay 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 ITEMS

- A. Recommendation from the Finance Committee
 - 1. Formula Society of Automotive Engineers \$5,500 NP & A
- B. BEAT Funding Request for Spring Quarter
- C. Nominations and Election for ASI Standing Committee
 - 1. Finance Committee – Spring Quarter
- D. Recommendation from the Facilities and Operations Committee
 - 1. New ASI Key Policy

III. DISCUSSION ITEMS

- A. Funding Request for Human Capital Management System
- B. Recommendation from the Facilities and Operations Committee
 - 1. Campus Recreation Programs Eligibility and Fee Policy
- C. ASI Strategic Plan for 2014-19

ASI SENATE MEETING AGENDA

March 13, 2014

Page - 2

IV. EXECUTIVE SESSION

A. Action Items

1. Job Descriptions
 - a. Aquatics Coordinator
 - b. Member Services Coordinator
2. Compensation Philosophy
3. Compliance with Minimum Wage Legislation

B. Discussion Items

1. Job Description for AIC for Children's Center
2. Staffing for ASI Financial Services
3. Assumptions for 2014-15 Annual Budget

V. ADJOURNMENT

- A. Next SENATE Meeting – Spring Quarter – Thursday, April 3, 2014, 3:00 – 5:00pm, England Evans Room

Posted 3/10/14