



# ASI Senate Meeting

## Agenda

2014-2015:8 Thursday, October 16, 2014, 3:00PM – 5:00PM, BSC, 2nd Floor, England Evans

### I. PRELIMINARIES

- A. Call to Order
- B. Quorum Check
- C. Approval of Minutes
- D. Agenda Changes
- E. Financial Status
- F. Introduction of Guests
- G. Reports
  - 1. Executive Director – Cora M. Culla
  - 2. ASI Advisor – Dr. Byron Howlett Jr.
  - 3. Academic Senate Rep.
  - 4. Staff Council Rep.
  - 5. Alumni Rep. – Janeth Rodriguez
  - 6. Athletics Rep.
  - 7. Senator Pro Tempore – Taylor Young
  - 8. Attorney General Appointee – Andrea Cendejas
  - 9. Treasurer Appointee – Fayz Ashker
  - 10. President – James Cox
  - 11. Vice President – Louis Harfouche
  - 12. Senate Reports
- H. Open Forum

### II. ACTION ITEM

- A. Nominations and Election for Sustainability Board

### III. EXECUTIVE SESSION

- A. Action Item
  - 1. Director of Financial Services - Job Description

### IV. ADJOURNMENT

- A. Next SENATE Meeting – Thursday, October 30, 2014, 3:00 – 5:00PM, England Evans

Posted 10/13/14

ASI SENATE MEETING AGENDA

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