



# ASI Senate Meeting

## Agenda

2014-2015:10 Thursday, November 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. Agenda Changes
- E. Financial Status
- F. Introduction of Guests
- G. Open Forum
- H. Special Presentation
  - 1. Annual Orientation by Mark Bookman, ASI Legal Counsel
- I. Reports – Not given verbally – Posted on the SAN
  - 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. – Lois Munteanu
  - 7. Senator Pro Tempore – Taylor Young
  - 8. Attorney General – Andrea Cendejas
  - 9. Treasurer – Fayz Ashker
  - 10. President – James Cox
  - 11. Vice President – Louis Harfouche
  - 12. Senate Reports

### II. ACTION ITEM

- A. Higher One- Student Financial Aid Disbursement Resolution

### III. DISCUSSION ITEM

- A. ASI Procurement Policy

### IV. ADJOURNMENT

- A. Next SENATE Meeting – Thursday, December 4, 2014, 3:00 – 5:00PM, England Evans

Posted 11/10/14