



ASI Senate Meeting

Agenda

2014-2015:11 Thursday, December 4, 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 – Not given verbally – Posted on the SAN
 - 1. Executive Director – Cora M. Culla
 - 2. ASI Advisor – Dr. Byron Howlett Jr.
 - 3. Academic Senate Rep. – Dr. James Swartz
 - 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
- H. Open Forum

II. ACTION ITEMS

- A. Nominations and Election for ASI Standing Committee
 - 1. Finance Committee – Winter Quarter
- B. Recommendation from Rules & Policies Committee
 - 1. ASI Procurement Policy

III. DISCUSSION ITEMS

- A. Recommendation from Finance Committee
 - 1. Hermanos Unidos \$5,500 NP &A
- B. Recommendation from Rules & Policies Committee
 - 1. ASI Reserves Policy with The Green Initiative Fund (TGIF)
- C. Recommendation from Facilities & Operations Committee
 - 1. Recommended Remodel of Centaurus in BSC

IV. EXECUTIVE SESSION

- A. Discussion Items
 - 1. Revised Job Descriptions
 - a. Interactive Content Producer
 - b. Associate Director, Children's Center
 - c. Payroll Accountant

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- d. Aquatics Coordinator
- e. HR Manager
- 2. Updated Employment Classification Policy

B. Information Items

- 1. Interim Appointments
 - a. Director of Financial Services
 - b. Interactive Content Producer
- 2. Payroll Services from ADP

V. ADJOURNMENT

- A. Next SENATE Meeting – To be determined

Posted 12/1/14