



ASI Senate Meeting

Agenda

2014-2015:12 Thursday, January 15, 2015 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. 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)

III. EXECUTIVE SESSION

- A. Action Items
 - 1. Revised Job Description
 - a. Payroll Accountant
 - 2. Updated Employment Classification Policy
 - a. Reconsideration of Action Taken on 12/4/14
 - b. Vote on PRC Recommendation on 12/15/14
- B. Discussion Items
 - 1. Legal Matter
 - 2. Job Description Revisions
 - a. Associate Director for Programs
 - b. Substitute Teacher for Children's Center
 - 3. Policy Revisions
 - a. Volunteer Policy

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- b. Non-Harassment Policy
- c. Anti-Discrimination Policy
- d. General Rules of Conduct

IV. ADJOURNMENT

- A. Next SENATE Meeting – **Thursday, January 29, 2015**, 3:00 – 5:00PM, England Evans

Posted 1/12/15