



ASI Senate Meeting

Agenda

2014-2015:13 Thursday, January 29, 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
 - 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. INFORMATION ITEM

- A. PolyPrep – Cal Poly Pomona Schedule Planner

III. DISCUSSION ITEMS

- A. Recommendation from the Finance Committee
 - 1. Nu Alpha Kappa \$5,474 NP & A
- B. Recommendation from the Facilities and Operations Committee
 - 1. Proposal to Name the BRIC Climbing Wall

IV. EXECUTIVE SESSION

- A. Action Items
 - 1. Job Descriptions
 - a. Associate Director of Programs
 - b. Substitute Assistant Teacher
 - 2. Policy Recommendations
 - a. Volunteer Policy
 - b. Non-Harassment Policy
 - c. Anti-Discrimination Policy
 - d. General Rules of Conduct

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B. Discussion Items

1. Regular Adjustment of Pay Ranges
2. ADP Proposal on Comprehensive Payroll Services

C. Information Item

1. Sick Leave for Part-Time Employees, Effective July 1, 2015

V. ADJOURNMENT

- A. Next SENATE Meeting – **Thursday, February 12, 2015**, 3:00 – 5:00PM, England Evans

Posted 1/26/15