



ASI Senate Meeting

Agenda

2014-2015:14 Thursday, February 12, 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 ITEMS

- A. Elections Update
- B. Proposed CSU Policy – Administration of Student Organization Funds

III. ACTION ITEMS

- A. Recommendation from the Finance Committee
 - 1. Nu Alpha Kappa \$5,475 NP & A
- B. Recommendations from the Facilities and Operations Committee
 - 1. Proposal to Name the BRIC Climbing Wall
 - 2. Repurposing of Centaurus in BSC

VI. DISCUSSION ITEM

- A. Recommendation from the Audit Committee
 - 1. Extension of Contract for Vicenti, Lloyd and Stutzman as External Auditor

V. ADJOURNMENT

- A. Next SENATE Meeting – Thursday, February 26, 2015, 3:00 – 5:00PM, England Evans