



ASI Senate Meeting

Agenda

2014-2015:15 Thursday, February 26, 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
- I. Special Presentation – Time Specific at 4:00pm
 - 1. Student Affairs Updates – By Dr. Rebecca G. Keeton
Acting Vice President of Student Affairs

II. INFORMATION ITEM

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

III. ACTION ITEM

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

VI. DISCUSSION ITEMS

- A. Recommendation from the Finance Committee
 - 1. American Marketing Association \$5,500 NP & A
 - 2. McNair Scholars Club \$5,500 NP & A
 - 3. Lebanese Student Association \$5,500 NP & A
 - 4. Alpha Kappa Delta \$4,472 NP & A
- B. Petition Against the Sale of SeaWorld Tickets

V. ADJOURNMENT

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