



ASI Senate Meeting

Agenda

2014-2015:16 Thursday, March 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. - Vacant
 - 5. Alumni Rep. – Janeth Rodriguez
 - 6. Athletics Rep. – Vacant
 - 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. Recommendations 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. Nominations and Election for ASI Standing Committee
 - 1. Finance Committee – Spring Quarter

III. DISCUSSION ITEMS

- A. Recommendation from the Finance Committee
 - 1. Graduate Planning Student Association \$4,500 NP & A
 - 2. Undergraduate Missiles Ballistics & Rocketing Association \$5,280 NP & A
 - 3. The Anthropological Society \$5,500 NP & A
- B. Recommendation from the Rules and Policies Committee
 - 1. Sustainability Board Code

IV. EXECUTIVE SESSION

- A. Action Items
 - 1. Proposal for ADP Comprehensive Payroll Services
 - 2. Regular Pay Range Adjustments

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B. Discussion Items

1. Job Description – Assistant Teacher
2. Recommendation on Sick Leave Accrual for Part-Time Staff
3. Consultant's Report on Financial Services Evaluation
4. Assumptions for 2015-16 Annual ASI and BSC Budget (Salaries and Benefits)

C. Information Items

1. Consulting Support for Performance Management System
2. Issuance of W2-C's (FICA)

V. ADJOURNMENT

- A. Next SENATE Meeting – **Thursday, April 2, 2015**, 3:00 – 5:00PM, England Evans

Posted 3/9/15