ASI Senate Meeting

Agenda

2014-2015:19 Thursday, April 16, 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 – Given verbally at the discretion of the chair
   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 ITEM

A. 2015-16 Budget Deliberations for Annually Budgeted Groups
   1. President and Treasurer's Recommendation

III. DISCUSSION ITEM

A. Recommendation from the Finance Committee
   1. Liberal Studies Club $5,500 NP & A

IV. EXECUTIVE SESSION

A. Discussion Items
   1. ASI and BSC Budgets for 2015-16 – Personnel Related Matters
   2. Job Description – Creative Design Coordinator
   3. BRIC Membership for Full-Time Staff

V. ADJOURNMENT

A. Next SENATE Meeting – **Thursday, April 23, 2015**, 3:00 – 5:00PM, England Evans

Posted 4/13/15