



ASI Senate Meeting

Agenda

2014-2015:17 Thursday, April 2, 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. INFORMATION ITEM

- A. Children’s Center Updates

III. ACTION ITEMS

- A. Recommendation from the Finance Committee
 - 1. Graduate Planning Student Association \$4,500 NP & A
- B. Recommendation from the Rules and Policies Committee
 - 1. Sustainability Board Code
- C. Nominations and Election for ASI Standing Committee
 - 1. Facilities and Operations Committee

IV. DISCUSSION ITEM

- A. Recommendation from the Finance Committee
 - 1. American Planning Student Association \$5,500 NP & A
 - 2. American Society of Civil Engineers (ASCE) \$4,894 NP & A

V. EXECUTIVE SESSION

- A. Action Items
 - 1. Job Description – Assistant Teacher
 - 2. Recommendation on Sick Leave Accrual for Part-Time Staff
 - 3. Legal Matter and Authorization

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B. Discussion Item

1. Consultant's Report on Financial Services Evaluation

VI. ADJOURNMENT

A. Next SENATE Meeting – **Thursday, April 9, 2015**, 3:00 – 5:00PM, England Evans

Posted 3/30/15