



ASI Senate Meeting

Agenda

2014-2015:23 Thursday, May 14, 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
 - 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. Financial Guidelines and Stipulations

III. DISCUSSION ITEMS

- A. Social Media Policy
- B. Corporate Brand Identity Policy

IV. EXECUTIVE SESSION

- A. Action Items
 - 1. Job Descriptions
 - a. Director of Financial Services
 - b. Associate Director of Financial Services
 - 2. Staffing for Aquatics Program
- B. Discussion Items
 - 1. ASI and BSC Budgets for 2015-16 – Personnel Related Matters
 - 2. BRIC Membership for Full-Time Staff

V. ADJOURNMENT

- A. Next SENATE Meeting – Thursday, May 21, 2015, 3:00 – 5:00PM, England Evans