



# ASI Senate Meeting

## Agenda

2014-2015:24 Thursday, May 21, 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. DISCUSSION ITEMS

- A. Recommendation from the Finance Committee
  - 1. Project Rishi \$5,500 NP & A
- B. BSC Facility Use Manual
- C. BRIC Facility Rental and Reservation Structure
- D. BSC Master Plan
- E. Facility Posting and Advertising Policies

### III. ADJOURNMENT

- A. Next SENATE Meeting – Thursday, May 28, 2015, 3:00 – 5:00PM, England Evans

Posted 5/18/15