



# ASI Senate Meeting

## Agenda

2014-2015:25 Thursday, May 28, 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 –Posted on the SAN – not 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 ITEMS

- A. Recommendation from the Finance Committee
  - 1. Project Rishi \$5,500 NP & A
- B. Recommendation from the Facilities & Operations Committee
  - 1. BSC Facility Use Manual
  - 2. BRIC Facility Rental and Reservation Structure
  - 3. BSC Master Plan
- C. Facility Posting and Advertising Policies
- D. Social Media Policy
- E. Corporate Brand Identity Policy

### III. DISCUSSION ITEMS

- A. 2015-16 ASI Reserves Allocation
- B. Policy for Programs Involving Minors

### IV. INFORMATION ITEM

- A. Update on the Residential Suites – by Dr. Rebecca Gutierrez-Keeton  
Acting Vice President for Student Affairs

Note: Time-sensitive at the discretion of the chair

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**V. EXECUTIVE SESSION**

A. Action Items

1. BRIC Benefits for Full-Time Employees
2. Reconsideration of Vote on Job Descriptions on 5/14/15
  - a. Director for Financial Services
  - b. Associate Director for Financial Services
  - c. Action on PRC Recommendation on 5/27/15 – Job Descriptions for Financial Services

B. Discussion Item

1. Job Description for Lead Coordinator and Recommended Reassignment

**VI. ADJOURNMENT**

- A. **Final** SENATE Meeting – **Thursday, June 4, 2015**, 3:00 – 5:00PM, England Evans

Posted 5/22/15