



ASI Senate Meeting

Agenda

2014-2015:26 Thursday, June 4, 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 ITEMS

- A. 2015-16 ASI Reserves Allocation
- B. Recommendation from the Rules and Policies Committee
 - 1. Policy for Programs Involving Minors
- C. Recommended Funding Allocation for Repurposing of Centaurus

III. INFORMATION ITEM

- A. Semester Conversion Planning

IV. EXECUTIVE SESSION

- A. Action Items
 - 1. Job Description for Lead Coordinator and Proposed Reassignment
 - 2. Temporary HR Staffing Structure
 - a. Job Description – Employment, Training and Development Assistant
 - b. Job Description – HRIS Project Manager
 - 3. Revised Sick Leave Policy

V. ADJOURNMENT

- A. The next SENATE Meeting – To be determined