



ASI Senate Meeting

Agenda

2015-2016:2 Thursday, July 23, 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. Bryon Howlett Jr.
 - 3. Academic Senate Rep. – Dr. Jay Swartz
 - 4. Staff Council Rep.
 - 5. Alumni Rep.
 - 6. Athletics Rep.
 - 7. Senator Pro Tempore - Vacant
 - 8. Attorney General - Vacant
 - 9. Treasurer – Vacant
 - 10. President – Julian Herrera
 - 11. Vice President – Diana Ascencio
- H. Open Forum
- I. Special Presentation
 - 1. Student Leader Professional Development Training
 - a. ASI 101 by Cora M. Culla, ASI Executive Director

II. ACTION ITEM

- A. Confirmation of Appointed Position
 - 1. Ashling Kelly, Secretary of External Affairs Appointee

III. DISCUSSION ITEM

- A. Nominations for Senator Pro Tempore

IV. EXECUTIVE SESSION

- A. Discussion Item
 - 1. CSU Background Check Policy

V. ADJOURNMENT

- A. Next SENATE Meeting – Wednesday, August 5, 2015, 3:00 – 5:00PM, England Evans
or as determined