



# 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