



ASI Senate Meeting

Agenda

2015-2016:4 Thursday, September 3, 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. Special Presentation
 - 1. Academic Senate Updates – Time specific at 3:15 PM
Presented by Sepehr Eskandari, Academic Senate Chair
- H. Reports – Given verbally at the discretion of the chair
 - 1. Executive Director – Cora M. Culla
 - 2. ASI Advisor- Dr. Byron Howlett Jr.
 - 3. Academic Senate Rep. – Dr. Jay Swartz
 - 4. Staff Council Rep. – Vacant
 - 5. Alumni Rep. – Vacant
 - 6. Athletics Rep. – Vacant
 - 7. Senator Pro Tempore- Joshua Ebner
 - 8. Attorney General Appointee – David Lee
 - 9. Treasurer – Chonlawan Khaothiemsang
 - 10. President – Julian Herrera
 - 11. Vice President – Diana Ascencio
- I. Open Forum

II. ACTION ITEMS

- A. Confirmation of Appointed Positions
 - 1. David Lee, Attorney General Appointee
 - 2. Uriah Sanders, Secretary of Internal Affairs Appointee
 - 3. Nyla Simjee, Secretary of Education Appointee
 - 4. Elliot Popel, Secretary of Sustainability Appointee
 - 5. Beat Chair Appointees
 - a. Aivan Chung, Asst. Sec. of Programs & Services Appointee
 - b. James Maher, BEAT Music Chair Appointee
 - c. Syndey Martinez, BEAT Music Chair Appointee
 - d. Nkeiruka Igbonagwam, BEAT Outreach Chair Appointee
 - e. Alfredo Munoz, BEAT Outreach Chair Appointee
 - f. Ariana Afzali, BEAT Programming Chair Appointee
 - g. Brenda Calderon, BEAT Programming Chair Appointee
 - h. Iram Khajawall, BEAT Programming Chair Appointee
 - i. Miranda Vasquez, BEAT Programming Chair Appointee
 - j. Jasmine Vu, BEAT Programming Chair Appointee
- B. Nominations and Election of Senate Representative on Fee Advisory Committee

ASI SENATE MEETING AGENDA

September 3, 2015

Page - 2

- C. Nominations and Elections for ASI Standing Committees
 - 1. Facilities and Operations Committee
 - 2. Finance Committee
 - 3. Rules and Policies Committee

III. EXECUTIVE SESSION

- A. Action Item
 - 1. Recommended Delegation of Authority

IV. ADJOURNMENT

- A. Next SENATE Meeting – Thursday, September 17, 2015, 3:00 – 5:00PM, England Evans

Posted 8/31/15