



ASI Senate Meeting

Agenda

2015-2016:6 Thursday, October 1, 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. - Vacant
 - 5. Alumni Rep. - Vacant
 - 6. Athletics Rep. - Vacant
 - 7. Senator Pro Tempore – Joshua Ebiner
 - 8. Attorney General – David Lee
 - 9. Treasurer – Chonlawan Khaothiemsang
 - 10. President – Julian Herrera
 - 11. Vice President – Diana Ascencio
 - 12. Senate Reports
- H. Special Presentations
 - 1. 2014-15 Audited Financial Report for ASI and BSC
Presented by Tina Henton, CPA, Vicenti, Lloyd and Stutzman
Time specific at 3:15pm
 - 2. Innovation Lab Updates
Presented by Olukemi Sawyerr
- I. Open Forum

II. ADJOURNMENT

- A. Next SENATE Meeting – Thursday, October 15, 2015, 3:00 – 5:00PM, England Evans

Posted 9/28/15