



# ASI Senate Meeting

## Agenda

2015-2016:10 Thursday, December 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. Reports – Posted on the SAN – not given verbally
  - 1. Executive Director – Cora M. Culla
  - 2. ASI Advisor – Dr. Byron Howlett Jr.
  - 3. Academic Senate Representative – Dr. Jay Swartz
  - 4. Staff Council Representative
  - 5. Alumni Representative – Andrea DeCoudres
  - 6. Athletics Representative – Pandora Mondragon
  - 7. Senator Pro Tempore – Joshua Ebner
  - 8. Attorney General – David Lee
  - 9. Treasurer – Chonlawan Khaothiemsang
  - 10. President – Julian Herrera
  - 11. Vice President – Diana Ascencio
  - 12. Senate Reports
- H. Open Forum

### II. ACTION ITEM

- A. Nominations and Election for Finance Committee – Winter Quarter

### III. DISCUSSION ITEMS

- A. Draft Senate Resolution in Support of Maintaining Appropriate Unit Limits for the College of Engineering
- B. Draft Senate Resolution in Opposition against Development on Agricultural Land

### IV. EXECUTIVE SESSION – Time Specific from 3:15 – 4:15pm

- A. Discussion Items
  - 1. Update on Tax Notices
  - 2. Update on Review of Tax Filings
  - 3. FICA Exemption and Next Steps for ASI
  - 4. Recommendations on Staffing for ASI Human Resources Office

### V. ADJOURNMENT

- A. Next SENATE Meeting – Thursday, January 14, 2016, 3:00 – 5:00PM, England Evans