



ASI Senate Meeting

Agenda

2015-2016:9 Thursday, November 12, 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
 - 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. Open Forum

II. ACTION ITEMS

- A. Confirmation of Appointed Position
 - 1. Cassandra Rivera, Elections Chair Appointee
- B. Draft Senate Resolution - In Support of a Partnership for Alternative Modes of Transportation

III. EXECUTIVE SESSION – Time Specific at 3:45pm

- A. Discussion Items
 - 1. Evaluation of Human Resources Office Staffing
 - 2. Tax Notices
 - 3. FICA Exemption and Future Direction
 - 4. Review of Tax Filings

IV. ADJOURNMENT

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