



ASI Senate Meeting

Agenda

2015-2016:5 Thursday, September 17, 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
- H. Special Presentation
 - Updates from the Office of the President – Time specific from 3:15 – 3:45pm
 - Presented by Dr. Soraya Coley, University President
- I. Open Forum

II. DISCUSSION ITEM

- A. Nominations and Election for Senate Representation on Sustainability Committee

III. EXECUTIVE SESSION

- A. Action Item
 - 1. Recommended Delegation of Authority
- B. Discussion Items
 - 1. Job Description – HRIS and Payroll Coordinator
 - 2. Review of HR Office Leadership and Staffing Structure

IV. ADJOURNMENT

- A. Next SENATE Meeting – Thursday, October 1, 2015, 3:00 – 5:00PM, England Evans