



ASI Senate Meeting

Agenda

2015-2016:11 Thursday, January 14, 2016 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 – Given at the discretion of the chair
 - 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 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. 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

III. DISCUSSION ITEMS

- A. Recommendation from the Rules and Policies Committee
 - 1. Electronic and Information Security Policy
- B. Recommendation from the Facilities and Operations Committee
 - 1. BRIC Facility Use Policy

IV. INFORMATION ITEM

- A. Administration of Student Organization Funds

V. EXECUTIVE SESSION

- A. Action Item
 - 1. Recommendations on Staffing for ASI Human Resources Office
- B. Discussion Items
 - 1. Update on Tax Matters
 - 2. Evaluation of ASI Executive Leadership Team

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3. Revision of ASI Sick Leave Policy
4. Compliance with Minimum Wage Legislation

VI. ADJOURNMENT

- A. Next SENATE Meeting – Thursday, January 28, 2016, 3:00 – 5:00PM, England Evans

Posted 1/11/16