



# ASI Senate Meeting

## Agenda

2015-2016:12 Thursday, January 28, 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 – 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 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. 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

### III. DISCUSSION ITEMS

- A. Recommendations from the Finance Committee
  - 1. Pre-Pharmacy Society \$3,338.00 NP & A
  - 2. Hermanos Unidos \$5,500.00 NP & A
  - 3. Club Managers Association \$5,500.00 NP & A
- B. Recommendation from the Rules and Policies Committee
  - 1. Guidelines for Submitting Agenda Items to ASI Senate/Cabinet
- C. Draft Senate Resolution in Support of Undocumented Student Success
- D. Draft Senate Resolution in Support of Initiating Open End-of-Term Evaluations

### IV. ADJOURNMENT

- A. Next SENATE Meeting – Thursday, February 11, 2016, 3:00 – 5:00PM, England Evans