



ASI Senate Meeting

Agenda

2015-2016:13 Thursday, February 11, 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. Recommendations from the Finance Committee
 - 1. Hermanos Unidos \$5,500.00 NP & A
 - 2. 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
- E. Confirmation of Appointed Position
 - 1. Farris Hamza, Secretary of External Affairs Appointee

III. DISCUSSION ITEMS

- A. Recommendation from the Finance Committee
 - 1. Pi Sigma Epsilon \$5,500.00 NP & A
- B. Recommendation from the Rules and Policies Committee
 - 1. Non-substantive Revisions to ASI By-Laws

IV. EXECUTIVE SESSION

- A. Action Items

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1. Reconsideration of Vote on Revised ASI Sick Leave Policy on 1/14/16
2. Approval of Revised ASI Sick Leave Policy
- B. Discussion Items
 1. Revised Job Description for Aquatics Coordinator
 2. Salaries for Student Staff with Supervision Responsibilities
 3. Compensation for Graduate Assistants
 4. Secondary Pay Rate for Campus Recreation Staff

V. ADJOURNMENT

- A. Next SENATE Meeting – Thursday, February 25, 2016, 3:00 – 5:00PM, England Evans

Posted 2/8/16