



ASI Senate Meeting

Agenda

2015-2016:14 Thursday, February 25, 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. Confirmation of Appointed Position
 - 1. Farris Hamza, Secretary of External Affairs Appointee
- B. Recommendations from the Rules and Policies Committee
 - 1. Revised Risk Management Policy
 - 2. Cash Handling Policy and Procedures
 - 3. Fundraising Policy
 - a. Gift Acceptance by Corporation
 - b. Fundraising and Acceptance of Gifts for Registered Student Organizations

III. DISCUSSION ITEM

- A. Recommendation from the Facilities and Operations Committee
 - 1. Intramural Sports Policy

IV. EXECUTIVE SESSION

- A. Action Items
 - 1. Revised Job Description for Aquatics Coordinator
 - 2. Amended Student Assistant Classification/Salary Schedule (including Graduate Assistants)

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B. Discussion Items

1. Secondary Pay Rate for Campus Recreation Staff
2. Job Description for Adventure Education Coordinator
3. Job Description for Director of Human Resources
4. Job Description for Human Resources Generalist

C. Information Items

1. Job Description for Manager of Marketing and Public Relations
2. Staff Updates

V. ADJOURNMENT

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

Posted 2/22/16