



ASI Senate Meeting

Agenda

2015-2016:16 Thursday, March 10, 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. Nominations and Election for Finance Committee – Spring Quarter
- B. Recommended \$25,000 Increase in Funding from DBMER for Centaurus Project
- C. Recommendations from the Rules and Policies Committee
 - 1. Education Enhancement Board Code
 - 2. ASI Elections Code
- D. Revised Public Relations and Hospitality Policy

III. DISCUSSION ITEM

- A. Recommendation from the Rules and Policies Committee
 - 1. Non-substantive Revisions to ASI By-Laws

IV. EXECUTIVE SESSION

- A. Action Items
 - 1. Job Description – Adventures Education Coordinator
 - 2. Job Description – Director of Human Resources
 - 3. Job Description – Human Resources Generalist
- B. Discussion Items
 - 1. Compensation Philosophy
 - 2. Job Description – Payroll Coordinator

ASI SENATE MEETING AGENDA

March 10, 2016

Page - 2

3. Review of ASI Leadership Team
- C. Information Items
 1. Job Description - Associate Director of Programs
 2. Job Description – HR Manager
 3. Job Description – HR Assistant

V. ADJOURNMENT

- A. Next SENATE Meeting – Thursday, April 7, 2016, 3:00 – 5:00PM, England Evans

Posted 3/7/16