



ASI Senate Meeting

Agenda

2015-2016:19 Thursday, April 21, 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
 - 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. 2016-17 Budget Deliberations for Annually Budgeted Groups
 - 1. President and Treasurer's Recommendation
 - a. ASI Annually Budgeted Groups Allocation
- B. Recommendation from the Rules and Policies Committee
 - 1. Revision of Risk Management Policy

III. DISCUSSION ITEM

- A. 2016-17 Budget Deliberations for Annually Budgeted Groups
 - 1. President and Treasurer's Recommendation
 - a. ASI Reserves Allocation

IV. EXECUTIVE SESSION

- A. Action Item
 - 1. Title Change for HR Manager Position
- B. Discussion Items
 - 1. Update on Social Security Participation and Tax Matters - M. Bookman and D. Porter (time specific at 4:10pm)
 - 2. Job Description for Executive Director
 - 3. Job Description for Associate Executive Director

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4. Staffing for Administration Office
5. Implementation Timeline for LT Recommendations
6. Personnel Matters Related to ASI and BSC Budgets

V. ADJOURNMENT

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

Posted 4/18/16