



ASI Senate Meeting

Agenda

2015-2016:20 Thursday, April 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
 - 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. ASI Reserves Allocation
- B. Non-substantive Revisions to ASI By-Laws

III. EXECUTIVE SESSION

- A. Discussion Items
 - 1. Job Description – Facility Operations Coordinator
 - 2. Personnel Matters Related to ASI and BSC Budgets

IV. ADJOURNMENT

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