



# 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