



# ASI Senate Meeting

## Agenda

2015-2016:17 Thursday, April 7, 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. Alfredo Munoz, Secretary of Programs and Services Appointee
- B. Recommendation from the Rules and Policies Committee
  - 1. Non-substantive Revisions to ASI By-Laws
- C. Recommendation from the Finance Committee
  - 1. ASI Sustainability Committee                      \$4,549                      TGIF

### III. DISCUSSION ITEM

- A. ASI Annual Budget Presentations for 2016-17 – Day 1
  - 1. ASI Departments

### IV. EXECUTIVE SESSION

- A. Action Items
  - 1. Job Description – Payroll Coordinator
  - 2. Recommendations based on ASI Leadership Team Review
- B. Discussion Items
  - 1. Personnel Matters Related to ASI and BSC Budgets
  - 2. Title Change for HR Manager Position
  - 3. Updates to the Fair Employment and Housing Act (FEHA)

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C. Information Items

1. Searches for the Human Resources Office
2. Personnel Matter

**V. ADJOURNMENT**

- A. Next SENATE Meeting – Thursday, April 14, 2016, 3:00 – 5:00PM, England Evans

Posted 4/4/16