



# ASI Senate Meeting

## Agenda

2015-2016:25 Thursday, June 2, 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
- I. Special Presentations
  - 1. Updates from the Office of the President  
Presented by Dr. Soraya Coley, University President
  - 2. 990 Tax Filing  
Presented by Tina Henton, CPA, Vicenti, Lloyd and Stutzman

### II. ACTION ITEMS

- A. Recommendation from the Rules and Policies Committee
  - 1. Lobby Corps Committee Code
  - 2. Protocol for Senate Bills and Resolutions
- B. ASI Honorary Lifetime Membership

### III. DISCUSSION ITEMS

- A. Recommendation from the Finance Committee
  - 1. ASI Sustainability Committee \$15,000 TGIF
- B. Recommendation from the Rules and Policies Committee
  - 1. ASI Sustainability Code
  - 2. ASI Senate Resolution Guidelines and Procedures
  - 3. ASI Senate Bill Guidelines and Procedures
  - 4. ASI Elections Code

**IV. EXECUTIVE SESSION**

A. Action Items

1. Revised Anti-Harassment Policy
2. Updated Non-Discrimination Policy

B. Discussion Items

1. Revised Sick Leave Policy
2. Revised Appearance and Dress Policy
3. Updated Overtime Policy
4. Job Description – Associate Director of Operations for the BRIC

C. Information Items

1. Revised Job Description – Intramural Sports Coordinator (FLSA status change)
2. Revised Job Description – Member Services Coordinator (FLSA status change)
3. Revised Job Description – Associate Director of Campus Recreation

**V. ADJOURNMENT**

- A. The next SENATE meeting – to be determined