



ASI Senate Meeting

Agenda

2015-2016:23 Thursday, May 19, 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. DISCUSSION ITEMS

- A. Recommendation from the Facilities and Operations Committee
 - 1. Funding Request: Ursa Major Project...
- B. 2016-17 Budget Deliberations for Annually Budgeted Groups
 - 1. Financial Guidelines and Stipulations
- C. Recommendations from the Rules and Policies Committee
 - 1. Cash Handling Policy and Procedures
 - 2. Policy of Activities and Programs Involving Minors

III. INFORMATION ITEM

- A. ASI Honorary Lifetime Membership

IV. EXECUTIVE SESSION

- A. Action Items
 - 1. ASI's Participation in Social Security (Time Specific at 4:30pm)
 - 2. Revised Job Description for Executive Director
 - 3. Revised Job Description for Associate Executive Director
 - 4. Job Description for Facility Operations Coordinator
 - 5. Staffing for Administration Office

ASI SENATE MEETING AGENDA

May 19, 2016

Page - 2

B. Discussion Items

1. Revised Anti-Harassment Policy
2. Personnel Matters Related to ASI and BSC Budgets

C. Information Items

1. Revised Job Description for Associate Director for Facilities
2. Appointment of Bladimir Martinez, Nonstudent Sports Club Supervisor

V. ADJOURNMENT

- A. Next SENATE Meeting – Thursday, May 26, 2016, 3:00 – 5:00PM, England Evans

Posted 5/16/16