



# ASI Senate Meeting

## Agenda

2016-2017:3 Thursday, August 18, 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
  - 1. Executive Director – Cora M. Culla
  - 2. ASI Advisor – Dr. Byron Howlett Jr.
  - 3. Academic Senate Representative
  - 4. Staff Council Representative
  - 5. Alumni Representative – Andrea De Coudres
  - 6. Athletics Representative
  - 7. Senator Pro Tempore – Carlos Gomez
  - 8. Attorney General – Samuel Smith
  - 9. Treasurer – Karen Tu
  - 10. President – Uriah Sanders
  - 11. Vice President – Gabriel Smith
  - 12. Senate Reports
- H. Open Forum
- I. Special Presentation
  - 1. Student Leader Professional Development Training
    - a. Parliamentary Procedures  
Presented by Barny Peake, Director of the BSC

### II. ACTION ITEMS

- A. Confirmation of Appointed Positions
  - 1. Kaleab Mekonnen, Secretary of Education Appointee
  - 2. Brenda Calderon, Secretary of Programs and Services Appointee
  - 3. Jessica Shahad, Secretary of Sustainability Appointee
  - 4. Tara Kwan, Elections Chair Appointee
  - 5. BEAT Chair Appointees
    - a. Jessica Mangune, Asst. Secretary of Programs & Services Appointee
    - b. Johana Venegas, BEAT Outreach Chair Appointee
    - c. David Stennis-Weatherspoon, BEAT Outreach Chair Appointee
    - d. Alejandra Rios, BEAT Programming Chair Appointee
    - e. Jordan DeWyse, BEAT Programming Chair Appointee
    - f. Madeline Sin, BEAT Programming Chair Appointee
    - g. Jasmine Vu, BEAT Programming Chair Appointee
    - h. Adriana Roda-Stuart, BEAT Music Chair Appointee

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B. Nominations and Election of Replacement Senator for ASI Executive Committee

**III. DISCUSSION ITEM**

A. Turbo Vote – Voter Registration System

**IV. ADJOURNMENT**

A. Next SENATE Meeting – Thursday, September 1, 2016, 3:00 – 5:00PM, England Evans

Posted 8/15/16