



# ASI Senate Meeting

## Agenda

2016-2017:4 Thursday, September 1, 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 Presentations
  - 1. Division of Administrative Affairs Updates – Time specific at 3:15pm  
Presented by Danielle Manning, Vice President and Chief Financial Officer,  
Administration, Finance and Strategic Development
  - 2. Student Leader Professional Development Training
    - a. ASI 101  
Presented by Cora M. Culla, Executive Director

### II. ACTION ITEMS

- A. Nominations and Election of Senators on ASI Standing Committee
  - 1. Rules and Policies Committee
- B. Nominations and Election of Senate Representative on Fee Advisory Committee

### III. EXECUTIVE SESSION

- A. Discussion Items
  - 1. Update on ASI's Participation in Social Security
  - 2. Arrangements for Human Resources Consultant
  - 3. Search for ASI Executive Director

### IV. ADJOURNMENT

- A. Next SENATE Meeting – Thursday, September 15, 2016, 3:00 – 5:00PM, England Evans