



ASI Senate Meeting

Agenda

2016-2017:5 Thursday, September 15, 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 – Christina Moreno-Donato
 - 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. Individual Academic Plan (IAP) Updates
Presented by Dr. Jeanne Almaraz, Professor

II. ACTION ITEMS

- A. Nominations and Election of Senators on ASI Standing Committees
 - 1. Facilities and Operations Committee
 - 2. Finance Committee
 - 3. Sustainability Committee
- B. Nominations and Election of Senate Representative on Fee Advisory Committee

III. EXECUTIVE SESSION

- A. Discussion Items
 - 1. ASI's Participation in Social Security
 - 2. Personnel Updates
 - 3. Tax Filings for 2012 and 2013

IV. ADJOURNMENT

- A. Next SENATE Meeting – Thursday, September 29, 2016, 3:00 – 5:00PM, England Evans