



ASI Senate Meeting

Agenda

2016-2017:6 Thursday, September 29, 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

II. ACTION ITEMS

- A. Nominations and Election of Remaining Senator on Finance Committee – Fall Quarter
- B. Confirmation of Appointed Position
 - 1. James Maher, BEAT Music Chair Appointee

III. INFORMATION ITEMS

- A. 2016-17 Goals for the Corporation
- B. Attendance at ASI Senate Meetings

IV. EXECUTIVE SESSION

- A. Discussion Items
 - 1. ASI's Participation in Social Security
(Attorney David Porter available via conference call)
 - 2. Update on Response to CalPERS Audit
 - 3. Search for ASI Executive Director
 - 4. Open Searches

V. ADJOURNMENT

- A. Next SENATE Meeting – Thursday, October 13, 2016, 3:00 – 5:00PM, England Evans

Posted 9/26/16