



# ASI Senate Meeting

## Agenda

2016-2017:7 Thursday, October 13, 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. Special Presentation
  - 1. Annual Orientation by Mark Bookman, ASI Legal Counsel – Time specific at 3:15pm
- I. Open Forum

### **II. ACTION ITEM**

- A. Nominations and Election of Remaining Senator on Finance Committee – Fall Quarter

### **III. EXECUTIVE SESSION**

- A. Discussion Item
  - 1. Update on CalPERS Audit

### **IV. ADJOURNMENT**

- A. Next SENATE Meeting – Thursday, October 27, 2016, 3:00 – 5:00PM, England Evans

Posted 10/10/16