



# ASI Senate Meeting

## Agenda

2016-2017:9 Thursday, November 10, 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 – Jonathan Puthoff
  - 4. Staff Council Representative – Christina Moreno-Donato
  - 5. Alumni Representative – Andrea De Coudres
  - 6. Athletics Representative – Jenny Heimstead
  - 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 ITEM

- A. Nominations and Election of Remaining Senator on Sustainability Committee

### III. EXECUTIVE SESSION

- A. Action Items
  - 1. Draft Policy on Temporary Upgrade Pay
  - 2. Position Title Change for Intramural Sports Coordinator
- B. Discussion Items
  - 1. Search for ASI Executive Director
    - a. Selection of Top Search Firms
    - b. Criteria for Employee Representatives on PRC for Search
    - b. Timeline
  - 2. Compliance with Amendments to FLSA by December 1, 2016
    - a. Approach
    - b. Timeline
- C. Information Items
  - 1. Minimum Wage Adjustments Effective January 1, 2017
  - 2. Use of MediaVision for Skype Interviews

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**V. ADJOURNMENT**

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

Posted 11/7/16