



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

ASI SENATE MEETING AGENDA

November 10, 2016

Page - 2

V. ADJOURNMENT

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

Posted 11/7/16