



ASI Senate Meeting

Agenda

2016-2017:12 Thursday, January 26, 2017, 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 – Monika Salazar
 - 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 ITEMS

- A. Recommendation from the Rules and Policies Committee
 - 1. Governmental Affairs Committee Code
- B. Nominations and Election of Senator on Sustainability Committee
- C. Recommendation from the Finance Committee
 - 1. ASI BEAT \$10,000 Prior Year's III Reserves

III. DISCUSSION ITEM

- A. Recommendation from the Rules and Policies Committee
 - 1. Elections Code

IV. EXECUTIVE SESSION

- A. Discussion Items
 - 1. Personal Holiday Policy
 - 2. Holiday Pay Policy
 - 3. Application for Section 218 Agreement (Social Security Participation)

V. ADJOURNMENT

- A. Next SENATE Meeting – Thursday, February 9, 2017, 3:00 – 5:00PM, England Evans

Posted 1/23/17