



ASI Senate Meeting

Agenda

2016-2017:13 Thursday, February 9, 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 – Vacant
 - 9. Treasurer – Karen Tu
 - 10. President – Uriah Sanders
 - 11. Vice President – Gabriel Smith
 - 12. Senate Reports
- H. Open Forum
- I. Special Presentation – Time specific at 4:00pm
 - 1. Updates – Alumni Affairs Board of Directors

II. ACTION ITEMS

- A. Recommendation from the Finance Committee
 - 1. Hermanos Unidos \$3,543 NP & A
- B. Recommendation from the Rules and Policies Committee
 - 1. Elections Code

III. EXECUTIVE SESSION

- A. Action Items
 - 1. Personal Holiday Policy
 - 2. Holiday Pay Policy
- B. Discussion Item
 - 1. Application for Section 218 Agreement (Social Security Participation)
- C. Information Item
 - 1. Search for ASI Executive Director and Related Matters

IV. ADJOURNMENT

- A. Next SENATE Meeting – Thursday, February 23, 2017, 3:00 – 5:00PM, England Evans