



ASI Senate Meeting

Agenda

2016-2017:15 Thursday, February 23, 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 Appointee – Brandon Whalen
 - 9. Treasurer – Karen Tu
 - 10. President – Uriah Sanders
 - 11. Vice President – Gabriel Smith
 - 12. Senate Reports
- H. Open Forum

II. ACTION ITEMS

- A. Confirmation of Appointed Position
 - 1. Brandon Whalen, Attorney General Appointee

III. INFORMATION ITEM

- A. Civic Engagement Opportunities
- B. Tuition Increase Legislation
 - 1. AB 393 Student Protection Act

IV. EXECUTIVE SESSION

- A. Discussion Items
 - 1. Progress Report on Search for ASI Director
 - 2. Application for Section 218 Agreement(Social Security Participation)

V. ADJOURNMENT

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