



# 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