



ASI Senate Meeting

Agenda

2016-2017:16 Thursday, March 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 – Posted on the SAN, not given verbally
 - 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 – Brandon Whalen
 - 9. Treasurer – Karen Tu
 - 10. President – Uriah Sanders
 - 11. Vice President – Gabriel Smith
 - 12. Senate Reports
- H. Open Forum
- I. Special Presentation – Time specific from 3:15 – 3:45pm
 - 1. Update - Lanterman Development Center
Presented by Dr. Benjamin Quillian,
Special Advisor to the President, Division of Administrative Affairs

II. ACTION ITEMS

- A. Nominations and Election of Senators on Finance Committee – Spring Quarter
- B. Recommendations from the Finance Committee
 - 1. Global Medical Brigades \$5,500 NP & A
 - 2. Undergraduate Missile Ballistics Rocketry Association \$5,500 NP & A
 - 3. American Marketing Association \$3,570 NP & A
 - 4. Lebanese Student Association \$5,300 NP & A
 - 5. Pi Sigma Epsilon \$5,500 NP & A
 - 6. American Society of Civil Engineers \$5,500 NP & A

III. DISCUSSION ITEM

- A. Emergency Grant Program

IV. ADJOURNMENT

- A. Next SENATE Meeting – Thursday, April 6, 2017, 3:00 – 5:00PM, England Evans