



ASI Senate Meeting

Agenda

2016-2017:18 Thursday, April 13, 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

II. ACTION ITEMS

- A. Recommendation from the Finance Committee
 - 1. Colleges Against Cancer \$3,321 NP & A
- B. Recommendation from the Rules and Policies Committee
 - 1. Substantive Revisions to ASI By-Laws

III. DISCUSSION ITEM

- A. ASI Annual Budget Presentations for 2017-18 – Day 2
 - 1. ASI Departments – Part II
 - 2. ASI BEAT

IV. EXECUTIVE SESSION

- A. Action Item
 - 1. Amendment to ASI Senate Resolution (ASI's Participation in Social Security)
- B. Discussion Item
 - 1. Personnel Matters Related to ASI and BSC Budgets

V. ADJOURNMENT

- A. Next SENATE Meeting – Thursday, April 20, 2017, 3:00 – 5:00PM, England Evans
Posted 4/10/17