



ASI Senate Meeting

Agenda

(Revised)

2016-2017:20 Thursday, April 27, 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 ITEM

- A. Recommendation from the Finance Committee
 - 1. Nu Alpha Kappa Fraternity \$4,457 NP & A
- B. Recommendation from the Rules and Policies Committee
 - 1. Substantive Revisions to ASI By-Laws
- C. Recommendation from ASI Vice President
 - 1. Removal of Haik Gharapeti Engineering Senator
- D. 2017-18 Budget Deliberation for Annually Budgeted Groups
 - 1. President and Treasurer's Recommendation
 - a. ASI Annually Budgeted Groups Allocation

III. DISCUSSION ITEMS

- A. Recommendation from the ASI President
 - 1. Creation of a Food Pantry

IV. EXECUTIVE SESSION

- A. Discussion Items
 - 1. Update on Search for AVP/Dean of Students - Dr. Lea M. Jarnagin, VP for Student Affairs – Time Specific at 4:30 p.m.
 - 2. Update on Search for ASI Executive Director - Dr. Lea M. Jarnagin and Uriah Sanders, ASI President
 - 3. Personnel Matters Related to ASI and BSC Budgets

V. ADJOURNMENT

A. Next SENATE Meeting – Thursday, May 4, 2017, 3:00 – 5:00PM, England Evans

Posted 4/24/17