



ASI Senate Meeting

Agenda

2016-2017:25 Thursday, June 1, 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. 2017-18 ASI Annual Budget
 - 1. Financial Guidelines and Stipulations
- B. Recommendations from Rules & Policies Committee
 - 1. ASI Inter-Council Board Code
 - 2. ASI Finance Committee Code
 - 3. ASI Corporate Brand Identity Policy
 - 4. ASI Reserves Policy
- C. Transfer of Funds for ASI Reserves

III. DISCUSSION ITEMS

- A. Recommendation from Facilities & Operations Committee
 - 1. Creation of a Food Pantry
- B. ASI Honorary Lifetime Membership

IV. INFORMATION ITEM

- A. Action Taken by Facilities Enhancement Committee on SRFEA Funding for 2017-18

V. EXECUTIVE SESSION

- A. Action Items
 - 1. Recommendations from PRC
 - a. Recommended Staffing for Financial Services
 - b. Recommended Staffing for MDPR
 - c. Recommended Staffing for Facilities
 - d. Student Assistant Classification and Wage Schedule

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B. Discussion Item

1. Personnel Matters Related to ASI and BSC Budgets

VI. ADJOURNMENT