



# ASI Senate Meeting

## Agenda

2016-2017:23 Thursday, May 25, 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. 2017-18 ASI Annual Budget
  - 1. Financial Guidelines and Stipulations

### III. DISCUSSION ITEMS

- A. Creation of a Food Pantry
- B. Recommendations from the Finance Committee
  - a. Alpha Phi Gamma \$5,500 NP&A
  - b. Lambda Theta Phi \$5,500 NP&A
- C. ASI Reserves Policy
- D. Transfer of Funds for ASI Reserves
- E. Inter-Council Board Code
- F. Finance Committee Code
- G. Revised ASI Corporate Brand Identity Policy

### IV. EXECUTIVE SESSION

- A. Action Item
  - 1. PRC Recommendation on Appointment of ASI Executive Director (Dr. Lea M. Jarnagin, VP for Student Affairs and Uriah Sanders, ASI President – **Time Specific at 4:30PM**)
- B. Discussion Item
  - 1. Personnel Matters Related to ASI and BSC Budgets

### V. ADJOURNMENT

- A. Next SENATE Meeting – Thursday, June 1, 2017, 3:00 – 5:00PM, England Evans