



ASI Senate Meeting

Agenda

2016-2017:21 Thursday, May 4, 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. American Planning Student Association \$5,500 NP&A
- B. 2017-18 Budget Deliberations for Annually Budgeted Groups
 - 1. President and Treasurer's Recommendation
 - a. ASI Reserves Allocation
- C. Recommendation from the ASI President
 - 1. Creation of a Food Pantry

III. DISCUSSION ITEMS

- A. Recommendation from Facilities and Operations Committee
 - 1. 2017-2018 Bronco Student Center (BSC) Budget
- B. Amendments to the ASI Governmental Affairs Committee Code

IV. EXECUTIVE SESSION

- A. Action Item
 - 1. Amendment of Senate Resolution (ASI's Participation in Social Security)
- B. Discussion Items
 - 1. Personnel Matters Relating to ASI and BSC Annual Budgets
 - 2. Management Employment Plan Policy

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3. Recommended Staffing for Financial Services
4. Recommended Staffing for MDPR
5. Recommended Staffing for ASI Facilities

V. ADJOURNMENT

- A. Next SENATE Meeting – Thursday, May 11, 2017, 3:00 – 5:00PM, England Evans

Posted 5/1/17