



ASI Senate Meeting

Agenda

2017-2018:01 Thursday, July 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. Interim Executive Director – Powell Velasco
 - 2. ASI Advisor – Dr. Thomas Cruz-Soto
 - 3. Academic Senate Representative
 - 4. Staff Council Representative
 - 5. Alumni Representative
 - 6. Athletics Representative
 - 7. Senator Pro Tempore – Vacant
 - 8. Attorney General – Vacant
 - 9. Treasurer – Vacant
 - 10. President – Farris Hamza
 - 11. Vice President – Carlos Gomez
 - 12. Senate Reports – Introduction in lieu of report
- H. Open Forum
- I. Special Presentation
 - 1. Student Leader Orientation – Presented by Powell Velasco, Interim Executive Director and Leah Tarin, Executive Assistant
 - 2. ASI Senate Meeting Basics
 - a. Parliamentary Procedures – Presented by Barny Peake, Director of the BSC

II. ACTION ITEMS

- A. Confirmation of Appointed Positions
 - 1. Gustavo R. Callejas, Secretary of External Affairs
 - 2. Juan F. Garcia, Assistant Secretary of Legislative Affairs

III. DISCUSSION ITEMS

- A. Nominations and Election for Senator Pro-Tempore

IV. INFORMATION ITEM

- A. Save the Date
 - 1. CSUnity Conference, Thursday, August 3 – Saturday, August 5, 2017
 - 2. Student Leader Retreat, Wednesday, September 6 – Friday, September 8, 2017
 - 3. ASI Fall Kick-Off, Thursday, September 14 – Friday, September 15, 2017

V. ADJOURNMENT

- A. Next Senate Meeting – Thursday, July 27, 2017, 3:00 – 5:00pm, England Evans