



# ASI Senate Meeting

## Agenda

2017-2018:02 Thursday, July 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
  - 1. Executive Director – Dr. Liz Roosa Millar
  - 2. ASI Advisor – Dr. Thomas Cruz-Soto Jr.
  - 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
- H. Open Forum
- I. Special Presentation
  - 1. Welcome and Introduction – Dr. Liz Roosa Millar
  - 2. Roles of Student Leaders and ASI Staff – Presented by Powell Velasco, Associate Executive Director
  - 3. Strategic Plan – Presented by Sharon Rocacorba, Associate Director of Programs

### II. ACTION ITEMS

- A. Confirmation of Appointed Positions
  - 1. Joshua Ebner, Attorney General
  - 2. Chau Mai Hua, Secretary of Programs and Services
  - 3. Kellie Nicole Pinedo, Treasurer
- B. Nominations and Election for Senator Pro-Tempore

### III. 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
- B. CSUnity Conference Updates

### IV. ADJOURNMENT

- A. Next Senate Meeting – Thursday, August 10, 2017, 3:00 – 5:00pm, England Evans