



# ASI Senate Meeting

## Agenda

2017-2018:03 Thursday, August 10, 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. ASI Executive Director – Dr. Liz Roosa Millar
  - 2. ASI Advisor – Dr. Thomas Cruz-Soto Jr.
  - 3. Academic Senate Representative – Jonathan Puthoff
  - 4. Staff Council Representative – Monika Salazar
  - 5. Alumni Representative – Melissa Riordan
  - 6. Athletics Representative – Vacant
  - 7. Senator Pro Tempore – Catherine Kavianian
  - 8. Attorney General – Joshua Ebiner
  - 9. Treasurer – Kellie Pinedo
  - 10. President – Farris Hamza
  - 11. Vice President – Carlos Gomez
  - 12. Senate Reports
- H. Open Forum
- I. Special Presentation (Time Specific – 3:30pm)
  - 1. Understanding ASI By-Laws – Presented by Dr. Susan Ashe, Director of Student Conduct and Integrity
  - 2. ASI Policies and Committees – Presented by Cathy Neale, Associate Director of Marketing and Public Relations, and Ginny Templeton, Associate Director of Operations

### II. ACTION ITEMS

- A. Confirmation of Appointed Positions
  - 1. Zane Landin, Secretary of Education
  - 2. Martha Rosario, Secretary of Sustainability
  - 3. Jennifer Greenberg, Secretary of Internal Affairs
  - 4. Ingrid Flores, Elections Chair

### III. INFORMATION ITEM

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

### IV. ADJOURNMENT

- A. Next Senate Meeting – Thursday, August 24, 2017, 3:00pm – 5:00pm, England Evans