



# ASI Senate Meeting

## Agenda

2017-2018:04 Thursday, August 24, 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
  - 1. (Time Specific – 3:15pm) Documenting Student Life – Presented by Katie Richardson, Special Collections Librarian/Archivist, and Alexis Adkins, Archivist for Special Collections and Archives
  - 2. (Time Specific – 4:00pm) ASI & BSC Budget Overview – Presented by Carol Lee, Director of Financial Services
  - 3. ASI & BSC Reserve Accounts – Presented by Carol Lee, Director of Financial Services

### II. ACTION ITEMS

- A. Confirmation of Appointed Positions – BEAT Chair Appointees
  - a. Michael Burckhardt, Assistant Secretary of Programs & Services
  - b. Serina Molano, BEAT Music Chair
  - c. Angel Perez, BEAT Music Chair
  - d. Isabella Juarez, BEAT Outreach Chair
  - e. Alejandra Rios, BEAT Outreach Chair
  - f. Brian Espinoza, BEAT Programming Chair
  - g. Sean Quilatan, BEAT Programming Chair
  - h. Madeline Sin, BEAT Programming Chair
- B. Nominations and Election of Senators to ASI Committees
  - 1. ASI Executive Committee
  - 2. ASI Facilities and Operations Committee
  - 3. ASI Finance Committee
  - 4. ASI Rules and Policies Committee
  - 5. ASI Sustainability Committee
  - 6. ASI Governmental Affairs Committee

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**III. DISCUSSION ITEM**

- A. 2017-18 Policy Agenda

**IV. 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. Foundation Committee Information

**V. ADJOURNMENT**

- A. Next Senate Meeting – September 21<sup>st</sup>, 2017, 3:00pm – 5:00pm, England Evans