



ASI Senate Meeting

Agenda

2017-2018:05 Thursday, September 21, 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 – Andrea DeCourdres
 - 6. Athletics Representative – Vacant
 - 7. Senator Pro Tempore – Catherine Kavianian
 - 8. Attorney General – Joshua Ebner
 - 9. Treasurer – Kellie Pinedo
 - 10. President – Farris Hamza
 - 11. Vice President – Carlos Gomez
 - 12. Senate Reports
- H. Open Forum
- I. Special Presentation (Time Specific – 3:15pm)
 - 1. Resource Center – Mike Manalo-Pedro, M.A., Coordinator, Undocumented Student Services

II. ACTION ITEMS

- A. Confirmation of Appointed Positions
 - 1. Athenamarie Garcia-Gunn, Assistant Secretary of Civic Engagement
- B. Nominations and Election of Senators to ASI Committees
 - 1. ASI Rules and Policies Committee
- C. 2017-18 Policy Agenda

III. DISCUSSION ITEM

- A. None

IV. INFORMATION ITEM

- A. None

V. ADJOURNMENT

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