



# ASI Senate Meeting

## Agenda

2017-2018:7 Thursday, October 19, 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. Introduction of Guests
- F. 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
- G. Open Forum
- H. Special Presentation
  - 1. Annual Orientation – Mark Bookman, ASI Legal Counsel

### II. ACTION ITEMS

- A. Confirmation of Appointed Positions
  - 1. Audrey Wong, Presidential Assistant

### III. DISCUSSION ITEM

- A. Mobile Food Pantry Support – Presented by Barnaby Peake, Director of the BSC
- B. Senate Resolution: A Resolution in Support of Registering Students to Vote
- C. Conversation on Semester Conversion

### IV. INFORMATION ITEM

- A. Save the Date
  - 1. The Student Experience – Thursday, October 26, 2017, 12:00pm-1:00pm, Ursa Minor

### V. ADJOURNMENT

- A. Next Senate Meeting – Thursday, November 2, 2017, 3:00pm – 5:00pm, England Evans