



ASI Senate Meeting

Agenda

2017-2018:06 Thursday, October 5, 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 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 – 4:30pm)
 - 1. Semester Conversion – Dr. Francelina Neto, Director of Semester Conversion

II. ACTION ITEMS

- A. Nomination and Election of Senator to ASI Committee
 - 1. Facilities and Operations Committee

III. DISCUSSION ITEM

- A. None

IV. INFORMATION ITEM

- A. Cabinet Task Identification on Policy Agenda
- B. Save the Date
 - 1. BSC Open House, Tuesday, October 10 – 11:00am-1:30pm at University Park

V. ADJOURNMENT

- A. Next Senate Meeting – Thursday, October 19, 2017, 3:00pm – 5:00pm, England Evans