



ASI Senate Meeting

Agenda

2017-2018:9 Thursday, November 16, 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 (Time Specific – 3:30-4:00pm)
 - 1. CA Legislative Update – Juan Garcia, Assistant Secretary of Legislative Affairs

II. ACTION ITEMS

- A. Recommendation from the Finance Committee
 - 1. ASI Student Government \$12,000 PY III
- B. Senate Resolution: A Resolution to Guide and Support University Development for the Campus South

III. ADJOURNMENT

- A. Next Senate Meeting – Thursday, November 30, 2017, 3:00pm – 5:00pm, England Evans