



# ASI Senate Meeting

## Agenda

2017-2018:10 Thursday, November 30, 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

### **II. ACTION ITEM**

- A. Nominations and Election of Senators to ASI Committees
  - 1. ASI Finance Committee

### **III. DISCUSSION ITEM**

- A. Resolution in Support of Gender Inclusive Policies and Procedures Throughout Cal Poly Pomona

### **IV. INFORMATION ITEM**

- A. Senate Meeting Schedule – Winter Quarter 2018
- B. 2017-18 Policy Agenda Update

### **V. EXECUTIVE SESSION**

- A. Information Item
  - 1. ASI Organizational Update

### **VI. ADJOURNMENT**

- B. Next Senate Meeting – Thursday, January 11, 2018, 3:00pm – 5:00pm, England Evans