# ASI Senate Meeting

# Agenda

***2017-2018:24 Thursday, May 24, 2018, 4:00PM – 6:00PM, BSC, 2nd Floor, England Evans***

**I. PRELIMINARIES**

A. Call to Order
B. Quorum Check
C. Agenda Changes
D. Approval of Minutes
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 – Carlos Gomez
    11. Vice President – Vacant
    12. Senate Reports
H. Open Forum

**II. ACTION ITEMS**

A. Recommendation from the Finance Committee
    1. Mid-Year Budget Request: Earthquake Engineering Research Institute $4,975 NP&A
B. Recommendation from the Rules and Policies Committee
    1. ASI Senate Code
C. Honorary Lifetime Membership Nominations and Elections

**III. DISCUSSION ITEMS**

A. Recommendation from the Rules and Policies Committee
    1. ASI Sustainability Committee Code
    2. ASI Governmental Affairs Committee Code

**IV. INFORMATION ITEM**

A. Save the Date
    1. ASI Annual Celebration – Friday, May 25, 2018, 11:30am-2:30pm, Ursa Major

**V. ADJOURNMENT**

A. Next Senate Meeting – Thursday, May 31, 2018, 4:00pm – 6:00pm, England Evans