



# UPDATED ASI Senate Meeting Agenda

2018-2019:05 Thursday, August 23, 2018 3:00 – 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. University Advisor – Janetta McDowell
  - 3. ASI Associate Director for Student Government – Ashley L. Joseph
  - 4. Academic Senate Representative – Vacant
  - 5. Staff Council Representative – Monika Salazar
  - 6. Alumni Representative – Andrea DeCoudres
  - 7. Athletics Representative – Jenny Miller-Heimstead
  - 8. Senator Pro Tempore – Rachel Hunter
  - 9. Attorney General – Tyler Palonsky
  - 10. Treasurer – Noah Tonies
  - 11. President – Jenny Greenberg
  - 12. Vice President – Pasindu Senaratne
  - 13. Senate Reports
- H. Open Forum

## II. DISCUSSION ITEMS

- A. 2018-19 Policy Agenda
- B. Confirmation of Appointed Positions
  - 1. Jason Wong, Officer of Legislative Affairs
- C. Approval of Food Pantry Coordinator Job Description

## III. INFORMATION ITEMS

- A. Position Reclassification
- B. Save the Date
  - 1. BroncoFusion, Friday, August 24, 2018, 7:30am-12:00am
  - 2. Office of Student Life & Cultural Centers Student Open Forums
    - a. Friday, August 24, 2018, 12:00pm-12:50pm, CLA, Heritage Room
    - b. Monday, August 27, 2018, 12:00pm-12:50pm, BSC, Andromeda
    - c. Thursday, August 30, 2018, 12:00pm-12:50pm, BSC, Andromeda
    - d. Friday, August 31, 2018, 12:00pm-12:50pm, BSC, Andromeda
  - 3. CPP Day at the Fair, Friday, September 7, 2018, 12:00pm-12:00am
  - 4. National Voter Registration Day, Tuesday, September 25, 2018

## IV. ADJOURNMENT

- A. Next Senate Meeting – Thursday, September 6, 2018, 3:00pm – 5:00pm, England Evans