



ASI Senate Meeting Agenda

2018-2019:07 Thursday, September 20, 2018 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. 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. University Branding with Tim Lynch, AVP for Strategic Communications and Marketing, and Nicole Hawkes, Chief of Staff
- B. Approval of Audited Financial Statements
- C. Re-election to ASI Committees

III. INFORMATION ITEMS

- A. Save the Date
 - 1. National Voter Registration Day, Tuesday, September 25, 2018
 - 2. Pizza with the Presidents, Tuesday, October 2, 2018, 12:00pm-1:00pm
 - 3. Hot Dog Caper, Thursday, October 4, 2018, 11:30am-1:00pm
 - 4. CSU Trustee Jean P. Firstenberg on Campus, Tuesday, October 9, 2018

IV. ADJOURNMENT

- A. Next Senate Meeting – Thursday, October 4, 2018, 3:00pm – 5:00pm, England Evans