



ASI Senate Meeting Agenda

2018-2019:12 Thursday, November 29, 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 – Benardo Dargan
 - 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
- I. Special Presentation
 - 1. PADI Educational Dive Center – Presented by Dan McCarthy and Austin Burks

II. ACTION ITEMS

- A. Recommendation from the Rules and Policies Committee
 - 1. ASI Election Codes
 - 2. Policy on Policies

III. INFORMATION ITEMS

- A. Save the Date
 - 1. Fall Semester Finals Week, Monday, December 10 – Sunday, December 16, 2018
 - 2. ASI Jingle Mingle, Friday, December 14, 2018
 - 3. Mandatory ASI Student Government Mid-Year Meeting, Thursday, January 17, 2019

IV. ADJOURNMENT

- A. Next Senate Meeting – Thursday, January 31, 2019, 3:00pm – 5:00pm, England Evans