



UPDATED ASI Senate Meeting Agenda

2018-2019:13 Thursday, January 31, 2019 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. CSSA Update – Presented by Jason T. Wong, ASI Officer of Legislative Affairs

II. DISCUSSION ITEMS

- A. Recommendation from the Finance Committee: Mid-Year Budget Request
 1. Pre-Medical Student Association \$6,000 NP&A

III. DISCUSSION ITEMS

- A. Nominations and Election of Senators to ASI Committees
 1. ASI Executive Committee
 2. ASI Facilities & Operations Committee
 3. ASI Finance Committee

IV. INFORMATION ITEMS

- A. Save the Date
 1. Games Room Presents “Donut Worry” Featuring ASI Student Government Leaders, Monday, February 4, 2019, 10:00am-12:00pm
 2. ASI Presents the Student Experience, Thursday, February 21, 2019, BSC Ursa Minor, 11:30am-1:00pm
 3. Elections Info. Sessions
 - i. Thursday, January 31, 2019, BSC Perseus, 4:00pm-6:00pm
 - ii. Wednesday, February 6, 2019, Building 17-1623, 11:00am-1:00pm
 - iii. Monday, February 11, 2019, MPR by Dennys, 6:00pm-8:00pm

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- iv. Tuesday, February 12, 2019, Building 5-138, 11:00am-1:00pm
- v. Wednesday, February 20, 2019, BSC Andromeda, 4:00pm-6:00pm

V. ADJOURNMENT

- A. Next Senate Meeting – Thursday, February 14, 2019, 3:00pm – 5:00pm, England Evans