



ASI Senate Meeting

Agenda

2007-2008:9 Thursday, January 31, 2008, 4:00-6:00 PM, BSC, 2nd Floor, England Evans

I. PRELIMINARIES

- A. Call to Order
- B. Quorum Check
- C. Approval of Minutes
- D. Pledge of Allegiance
- E. Agenda Changes
- F. Financial Status
- G. Introduction of Guests
- H. Special Presentation
 - 1. Ombuds Presentation by Glenda Brock
(Time specific at 4:15pm)

I. Reports

- 1. Executive Director – Cora Culla
- 2. ASI Advisor – Dr. Rebecca Gutierrez Keeton
- 3. Academic Senate Rep. – Dr. David Speak
- 4. Staff Council Rep. – Joy Tafarella
- 5. Alumni Rep. – Harold Katzman
- 6. Interhall Council Rep. – Chris Chen
- 7. Greek Council Rep. – Pano Rongakos
- 8. Multicultural Council Rep. – Carla Hernandez
- 9. Educational and Interest Council Rep. – Raniel Dizon
- 10. Athletics Rep. – Porsche Kirksey
- 11. President Senator Pro Tempore – Liana Lam
- 12. Attorney General – Chris Montoya
- 13. Treasurer – Dustin Andolsen
- 14. President – Chris Wyrick
- 15. Vice President – Brittany Yates
- 16. Senate Reports

J. Open Forum

II. ACTION ITEMS

- A. Confirmation – Assistant Attorney General
 - 1. Pano Rongakos
- B. Election of Budget Committee Members (Winter Quarter)
 - 1. Chris Karim
 - 2. Angelina Jungo
 - 3. Louay Fakhro
 - 4. Rico Cantt
- C. Confirmation – Associate Justice (Time Specific at 5:30pm)
 - 1. D. J. Arellano

III. DISCUSSION ITEM

- A. Change in Department Name from PRSM to RPM

IV. INFORMATION ITEM

- A. Voting Structure for Recreation Center Referendum

V. EXECUTIVE SESSION

A. Action Items:

1. Job Description – Education Advisor (Children Center)
2. Job Description – Program Assistant Coordinator (Children Center)

B. Discussion Items:

1. Change in Position Title to Campus Recreation Coordinator
2. Change in Vacation Leave Accrual Policy
3. Job Description – Tutor (Children Center)

VI. ADJOURNMENT

- A. Next SENATE Meeting – Thursday, February 14, 2008, 4:00 – 6:00pm, England Evans Room

Posted: 1/28/08