



# ASI Senate Meeting

## Agenda

2007-2008:10 Thursday, February 14, 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. 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
- I. Open Forum

### II. ACTION ITEM

- A. Change in Department Name from PRSM to RPM

### III. DISCUSSION ITEMS

- A. Non-Substantive Change to ASI By-Laws
- B. ASI Senate Resolution 2007-08:02 - Student Fee Increases

### IV. EXECUTIVE SESSION

- A. Discussion Items
  - 1. Vacation Leave Accrual Policy for ASI Staff
  - 2. Change in Dental and Vision Insurance Employer Contributions
  - 3. Personal Leave Policy

V. ADJOURNMENT

A. Next SENATE Meeting – Thursday, February 28, 2008, 4:00 – 6:00pm, England Evans Room

Posted: 2/11/08