



ASI Senate Meeting

Agenda

2006-2007:09, Thursday, February 15, 2007, 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 (Designee) – P. Velasco
 - 2. ASI Advisor – Dr. R. Gutierrez Keeton
 - 3. Academic Senate Rep. – Dr. D. Speak
 - 4. Staff Council Rep. – Vacant
 - 5. Alumni Rep. – H. Katzman
 - 6. Interhall Council Rep. – B. Mierzwak
 - 7. Greek Council Rep. – D. Lynch
 - 8. Multicultural Council Rep. – M. Cabellos/ K. Tran
 - 9. Educational and Interest Council Rep. – G. Lepe
 - 10. Athletics Rep. – R. Saavedra
 - 11. President Senator Pro-Tempore – B. Yates
 - 12. Attorney General – C. Wyrick
 - 13. Treasurer – D. Salamanca
 - 14. Board, Council, Committee and CSSA Reports
 - 15. President, - A. Keshishian
 - 16. Vice President – M. Sanford
- I. Open Forum

II. ACTION ITEMS

- A. American Society of Civil Engineers (ASCE) Budget Request
- B. Cal Poly Pomona Formula Racing (FSAE) Budget Request

III. DISCUSSION ITEMS

- A. CFA Update (Dr. D. Speak)
- B. Library Issue (A. Mertaban)

II. EXECUTIVE SESSION

Discussion Items:

- 1. Children Center - legal matter

III. ADJOURNMENT

- A. Next SENATE Meeting – Thursday, March 1, 2007, 4:00-6:00 pm, England Evans Room