



ASI Senate Meeting

Agenda

2007-2008:11 Thursday, February 28, 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 ITEMS

- A. Non-Substantive Change to ASI By-Laws
- B. Children's Center Parent Handbook Revisions
- C. ASI Senate Resolution 2007-08:02 – Student Fee Increases

III. DISCUSSION ITEM

- A. Procurement Policy Revision

IV. INFORMATION ITEM

- A. Up til' Dawn Presentation by Jeremy Botica

V. EXECUTIVE SESSION

- A. Action Items

1. Change in Employer Contributions for Dental and Vision Insurance
2. Job Description – Tutor (Children’s Center)
3. Job Description – Executive Assistant

B. Discussion Item

1. Job Description – Project Assistant

VI. ADJOURNMENT

- A. Next SENATE Meeting – Thursday, March 13, 2008, 4:00 – 6:00pm, England Evans Room

Posted: 2/25/08