



ASI Senate Meeting

Agenda

2007-2008:19 Thursday, May 8, 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. – Jake Zander
 - 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. 2008-09 Recommended Bronco Student Center Budget

III. EXECUTIVE SESSION

- A. Action Items
 - 1. Recommended Compensation Pool for 2008-09
 - 2. Job Descriptions
 - a. Revised Job Descriptions
 - i. Executive Director
 - ii. Associate Executive Director
 - iii. Director of Programs and Marketing
 - b. Non-Substantive Changes to Job Descriptions

IV. ADJOURNMENT

- A. Next SENATE Meeting – Thursday, May 22, 2008, 4:00 – 6:00pm, England Evans Room

Posted: 5/5/08