



ASI Senate Meeting

Agenda

2006-2007:22, Thursday, May 31, 2007, 4:00-6:00 PM, BSC, 2nd Floor, England Evans

I. PRELIMINARIES

- A. Call to Order
- B. Quorum Check
- C. Agenda Changes
- D. Financial Status
- E. Introduction of Guests
- F. 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
- G. Open Forum

II. ACTION ITEMS

- A. ASI BEAT Code
- B. ASI Recreation Center
- C. Policy on Requests for Funding of Religious Activities

III. DISCUSSION ITEMS

- A. Children's Center Code of Conduct

III. EXECUTIVE SESSION

- A. Action Items
 - 1. Employee Appointments
 - a. Extension of Interim Appointment
 - 2. Merit Salary Adjustment
 - a. ASI Directors and Staff
 - b. ASI Executive Director
 - c. Equity recommendation
- B. Discussion Items
 - 1. Employee Appointments
 - a. ASI Director of Business Services

IV. ADJOURNMENT

- A. Next SENATE Meeting – Thursday, June 14, 2007, 4:00-6:00 pm, England Evans Room