



ASI Senate Meeting

Agenda

2007-2008:1, Thursday, September 20, 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 - C. Culla
 - 2. ASI Advisor – Dr. R. Gutierrez Keeton
 - 3. Academic Senate Rep. – Dr. D. Speak
 - 4. Staff Council Rep. – Vacant
 - 5. Alumni Rep.
 - 6. Interhall Council Rep.
 - 7. Greek Council Rep.
 - 8. Multicultural Council Rep.
 - 9. Educational and Interest Council Rep.
 - 10. Athletics Rep.
 - 11. President Senator Pro-Tempore – Vacant
 - 12. Attorney General (Appointee) – Chris Montoya
 - 13. Treasurer (Appointee) – Dustin Andolsen
 - 14. President – Chris Wyrick
 - 15. Vice President – Brittany Yates
- I. Open Forum

II. ACTION ITEMS

- A. Confirmation of Appointments
 - 1. Chris Montoya, Attorney General
 - 2. Dustin Andolsen, Treasurer
 - 3. Scott Deano, Elections Chair
 - 4. Andrew Brody, Chief Justice
 - 5. Luke Bennett, Secretary of Programs & Services
 - 6. Angie Estrada, Secretary of Internal Affairs
 - 7. Justin LaBreck, Secretary of Education
 - 8. Gerald Angel, Secretary of External Affairs
 - 9. Brittany Yates, Foundation Executive Board Representative
 - 10. Adam Bell, Foundation Executive Board Representative

III. INFORMATION ITEMS

- A. Senator Pro-Temp Nominations
- B. Pictures of student leaders to be taken at 5:45pm by Eric Catig, ASI Photographer

IV. EXECUTIVE SESSION

- A. Discussion Items:
 - 1. Legal Matter

V. ADJOURNMENT

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

Posted: 9/17/07