



ASI Senate Meeting

Agenda

2007-2008:2 Thursday, October 4, 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. Special Presentation
 - 1. Audited 2006-07 Financial Reports – Wade McMullen, Partner, Vicenti, Lloyd and Stutzman (Time Specific at 4:15pm)
- I. 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. - Vacant
 - 7. Greek Council Rep. - Vacant
 - 8. Multicultural Council Rep. - Vacant
 - 9. Educational and Interest Council Rep.- Raniel Dizon
 - 10. Athletics Rep. – Porsche Kirksey
 - 11. President Senator Pro-Tempore – Vacant
 - 12. Attorney General – Chris Montoya
 - 13. Treasurer – Dustin Andolsen
 - 14. President – Chris Wyrick
 - 15. Vice President – Brittany Yates
 - 16. Senate Reports
- J. Open Forum

II. ACTION ITEMS

- A. Senator-Pro-Temp Election

III. DISCUSSION ITEMS

- A. Nominations for ASI Standing Committees
 - 1. Rules and Policies, Facilities and Operations, Budget
- B. Recreation Center – Cora Culla and Chris Wyrick
 - 1. Special Presentation – University Facilities Planning Design and Construction and Chris Chisler, AVP for Student Affairs Administration (5:00pm)

IV. ADJOURNMENT

A. Next SENATE Meeting – Thursday, October 18, 2007, 4:00 – 6:00pm, England Evans Room

Posted: 10/1/07