



ASI Senate Meeting

Agenda

2007-2008:7 Thursday, November 29, 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. Introduction to ASI Online Voting by James Caplette and Dr. Curtis Clark
(Time specific at 4:15pm)
 - 2. Ad Hoc Committee on Budget Alignment by Justin LaBreck
(Time specific at 5:00pm)

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. – 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

J. Open Forum

II. ACTION ITEMS

- A. Approval and Adoption of “Action by Unanimous Consent” Resolution and Resolution from BOT of AO-COMP Dated November 5, 2007
- B. Approval of Recommendation to Address PY III Deficit
- C. Facilities and Operations Committee – Confirmations
- D. Associate Justices – Confirmations

III. DISCUSSION ITEM

- A. Recreation Center

IV. INFORMATION ITEM

- A. Bronco Broadcasting Network

V. ADJOURNMENT

- A. Next SENATE Meeting – Thursday, January 17, 2008, 4:00 – 6:00pm, England Evans Room