



ASI Executive Committee Meeting

Agenda

2011-2012:1 Tuesday, June 26, 2012, 3:00 – 5:00PM, BSC, 1st Floor, Visitors Center Room

I. PRELIMINARIES

- A. Call to Order & Opening Statement
- B. Quorum Check
- C. Approval of Minutes
- D. Pledge of Allegiance
- E. Agenda Changes
- F. Financial Status
- G. Introduction of Guests
- H. Reports – Given at the end of business, please post on the SAN
 - 1. Executive Director – Cora M. Culla
 - 2. ASI Advisor – Dr. Rebecca Gutierrez Keeton
 - 3. President – Johnathan Jianu
 - 4. Vice President – Matthew Stafford
 - 5. Engineering Senator – Olaleye Olayinka
 - 6. Senator-at-Large, SIC – Alicia Martin
 - 7. Agriculture Senator – Gabe Barrios
- I. Open Forum

II. ACTION ITEMS

- A. Recommendation from the Finance Committee
 - 1. FSAE \$5,000 NP & A
 - 2. Phi Tau Kappa \$5,000 NP & A
- B. ASI Student Leader Accountability Plan

III. DISCUSSION ITEMS

- A. ASI By-Laws
- B. ASI Elections Code

IV. EXECUTIVE SESSION

- A. ASI Personnel Matters

V. ADJOURNMENT

- A. Next ASI Executive Committee meeting - To be determined

Posted 6/20/12