



# ASI Senate Meeting

## Agenda

2011-2012:1 Thursday, August 25, 2011, 3:00 – 5:00PM, BSC, 2nd Floor, England Evans

### 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. Open Forum

### II. ACTION ITEMS

- A. Confirmation of Appointed Positions
  - 1. Brian Poirrier, Treasurer Appointee
  - 2. Jerome Gondek, Secretary of Programs and Services Appointee
  - 3. Anthony Juarez, Attorney General Appointee
  - 4. Phil Sales, Secretary of External Affairs Appointee
  - 5. Brandon De Paul, Secretary of Education Appointee
  - 6. Jacklyn Chen, Secretary of Internal Affairs Appointee
  - 7. Amanda Quintero, Elections Chair Appointee
  - 8. BEAT Chair Appointees
    - a. Daniela Dykes
    - b. Jonathan Fetzer
    - c. Russell Apolonio
    - d. Oscar Robles
    - e. Mayra Barajas
    - f. Aisha Razzak
    - g. Rana Abuershaid
    - h. Chelsey Lane
    - i. Taylor Dunn
- B. Nomination and Election of Senator Pro Tempore
- C. Election of Senate Representative on Fee Advisory Committee

### III. DISCUSSION ITEMS

- A. Request for Proposal (RFP) for Recreation Center Consulting Services
  - 1. Selection of Consultant
  - 2. Funding for Consulting Fees
- B. BSC Posting Policy Revision

### IV. INFORMATION ITEM

- A. Oath of Office

**V. ADJOURNMENT**

- A. Next SENATE Meeting – **Tentatively:** Thursday, September 8, 2011, 3:00 – 5:00pm, Andromeda Suite

Posted 8/22/11