



ASI Senate Meeting

Agenda

2010-2011:22 Thursday, June 2, 2011, 3:00 - 5:00 PM, BSC, 2nd Floor, England Evans

I. PRELIMINARIES

- A. Call to Order
- B. Opening Remarks
- C. Quorum Check
- D. Approval of Minutes
- E. Pledge of Allegiance
- F. Agenda Changes
- G. Financial Status
- H. Introduction of Guests
- I. Special Item: 2010-11 Student Leader Group Picture – Time Specific at 4:15pm
- J. Open Forum

II. ACTION ITEMS

- A. Recommendation from the Budget Committee
 1. Delta Sigma Pi \$5,000.00 NP & A
- B. Recommendation from the Rules and Policies Committee
 1. Elections Code
 2. Finance Committee Code
- C. Completion of Budget Stipulation Phase III for the Children's Center
- D. Proposed Facilities Use Manual Policy
- E. ASI Honorary Lifetime Membership

III. EXECUTIVE SESSION

- A. Action Items
 1. Conversion of Staff Status to Exempt
 2. Student Employment Eligibility Criteria
 3. Confidentiality Agreement for Designated ASI Staff Positions
 4. Revisions to Employee Handbook

IV. ADJOURNMENT

- A. Next SENATE Meeting – To be determined

Posted: 5/27/11