



ASI Senate Meeting

Agenda

2010-2011:21 Thursday, May 26, 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. Open Forum

II. ACTION ITEM

- A. Recommendation from the Rules and Policies Committee
 1. Rules and Policies Committee Code

III. DISCUSSION ITEMS

- A. Recommendation from the Budget Committee – Time Specific at 3:15pm
 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. ASI Honorary Lifetime Membership

IV. EXECUTIVE SESSION

- A. Action Items
 1. Conversion of Staff Status to Exempt
 2. 4/10 Work Schedule for Summer 2011
 3. Student Employment Eligibility Criteria
 4. Confidentiality Agreement for Designated ASI Staff Positions
 5. Revisions to Employee Handbook

V. ADJOURNMENT

- A. Final SENATE Meeting – Thursday, June 2, 2011, 3:00 – 5:00pm, England Evans

Posted: 5/23/11