



ASI Senate Meeting

Agenda

2011-2012:2 Thursday, September 8, 2011, 3:00 – 5:00PM, BSC, 2nd Floor, Andromeda Suite

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
 - 1. Executive Director – Cora M. Culla
 - 2. ASI Advisor – Dr. Rebecca Gutierrez Keeton
 - 3. Academic Senate Rep. – Vacant
 - 4. Staff Council Rep. – Vacant
 - 5. Alumni Rep. – Vacant
 - 6. Athletics Rep. – Vacant
 - 7. Senator Pro Tempore – Vacant
 - 8. Attorney General – Anthony Juarez
 - 9. Treasurer – Brian Poirrier
 - 10. President – Johnathan Jianu
 - 11. Vice President – Matthew Stafford
 - 12. Senate Reports
- I. Open Forum

II. ACTION ITEMS

- A. Confirmation of Appointed Positions
 - 1. Krisha Pruhs, Secretary of Sustainability
- B. Election of Senator Pro Tempore
- C. Nominations and Elections for ASI Standing Committees
 - 1. Rules and Policies Committee
 - 2. Finance Committee
- D. Request for Proposal (RFP) for Recreation Center Consulting Services
 - 1. Selection of Consultant
 - 2. Funding for Consulting Fees
- E. BSC Posting Policy Revision

III. INFORMATION ITEM

- A. Statewide Higher Education Ballot Initiative – Presented by Phil Sales

IV. EXECUTIVE SESSION

A. Discussion Items

1. Extension of Interim Appointment
2. RFP for Compensation Study
3. Personnel Matters
 - a. Interim Campus Recreation Assistant
 - b. Opening for Commercial Services Coordinator
 - c. Search for Marketing Assistant

V. ADJOURNMENT

- A. Next SENATE Meeting – Thursday, September 29, 2011, 3:00 – 5:00pm, England Evans Room

Posted 9/1/11