



Senate Agenda

Monday, March 2, 2015

2:15 p.m.

College Center Building 10, College Heights Conference Room (Room 468)

The public is invited and encouraged to attend all ASCSM Senate Meetings. All meetings are open to the public, and are accessible to those with disabilities. Start times are approximate. The public may address the Senate on non-Agenda items during the Announcements & Hearing of the Public items on the Agenda. Members of the public may participate in discussions only when recognized by the Chair.

I. Call to Order

II. Roll Call

III. Approval of the Agenda

IV. Approval of the Minutes of Prior Meeting(s)

V. Announcements & Hearing of the Public

At this time, members of the public may address the Senate on non-Agenda items. Limit of 15 minutes per topic and 3 minutes per speaker.

VI. Reports

a. Officers

- | | |
|-----------------------|-----------------|
| i. President | Maggie Garcia |
| ii. Vice President | Javokhir Inatov |
| iii. Finance Director | Lana Bakour |
| iv. Vice Chair | Danuta Wang |
| v. Secretary | Tim Exner |

b. Senators

Including reports from ASCSM boards and committees, ASCSM task forces, College and District participatory governance committees, and reports from other boards, committees, or organizations.

c. Advisors

- i. Aaron Schaefer, Student Life and Leadership Manager
- ii. Fauzi Hamadeh, Student Life and Leadership Assistant

VII. Unfinished Action, Discussion, and Information Items

a. Appointments – President Garcia

The Senate shall discuss and consider any and all appointments and/or recommended appointments to the Senate, the Advocacy Board, the Cultural Awareness Board, the Programming Board, any College and/or District participatory governance committees, and/or any other appointments that may be deemed necessary; possible action to take place.

b. Legislative Bills – Advocacy Board Chair Trump

The Senate shall discuss and consider recommendations from the Advocacy Board regarding positions on local, state, and national legislation that may have an impact on students; possible action to take place.

VIII. New Business, Discussion, and Information Items

a. ASCSM 2014/15 Budget Update – Finance Director Bakour and Advisor Hamadeh

The Senate shall receive and review an update to the ASCSM Budget for the 2014/15 academic year; no action to take place.

b. ASCSM 2014/15 Budget Revision Stage 1.5 – Finance Director Bakour and Advisor Hamadeh

The Senate shall discuss and consider a revision to the ASCSM Budget for 2014/15 academic year; possible action to take place.

c. Club Fair Funding – Vice Chair Wang

The Senate shall discuss and consider a proposal to support the Spring 2015 Inter Club Council Club Fair; possible action to take place.

d. Cal Poly SLO Design Village 2015 – Architecture Club

The Senate shall discuss and consider a proposal from the Architecture Club to support the group's participation in the 2015 Design Village at Cal Poly San Luis Obispo; possible action to take place.

e. Spring Dance Concert – Performance Dance Ensemble (PDE)

The Senate shall discuss and consider a proposal from the Performance Dance Ensemble to support the group's Spring 2015 Dance Concert; possible action to take place.

f. Senate Volunteer Activity – Finance Director Bakour and Senator Ferroggiaro

The Senate shall discuss and consider a community volunteer activity for members of the Senate; possible action to take place.

IX. Future Agenda Items

At this time, members of the Senate may suggest agenda items for consideration for future meetings.

X. Final Announcements & Hearing of the Public (15 minutes per topic, 3 minutes per speaker)

At this time, members of the Senate and members of the public may voice any concluding comments.

XI. Adjournment