AGENDA Session I – Meeting 2
9:00 a.m.
GRAND SALON

PLEDGE OF ALLEGIANCE
Board of Directors and Gallery

I. ROLL CALL
Attorney General

II. APPROVAL OF THE AGENDA
February 3, 2014

III. APPROVAL OF THE MINUTES
January 27, 2014 (attachment#1)

IV. SPECIAL PRESENTATION

V. OPEN FORUM
Open Forum is intended as an opportunity for any member of the public to address the Associated Students Senate regarding any issues affecting CSUN students. Speakers are allowed 3 minutes each to speak. Speakers are requested to sign in on the clipboard for minutes-recording purposes.

VI. REPORTS
A. President – C. Woolett
B. Vice President – T. Alexanian
C. Chief of Staff – L. Canton
D. Chair of Finance – S. Vaswani
E. Attorney General – Vacant
F. Committee Reports
   1. Academic Affairs – C. Dimirjian, Wednesday, 9:00 am
   2. External Affairs – S. Garcia, Wednesday, 10:00 am
   3. Internal Affairs – J. Reyes, Tuesday, 1:00 pm
   4. Policies – J. Perdomo
   5. University Affairs – J. Martinez-Ramirez

G. General Manager – D. Crandall
H. University Advisor – T. Piernik
I. Faculty Advisor – V. Ward

VII. UNFINISHED BUSINESS- None

VIII. NEW BUSINESS
A. Action items
   1. Finance Recommendations
      a. Printmaking Club/Art Department-Letterpress Instruction and Artist Talk- (requested $700)
      To allocate $700 to Printmaking Club/Art Department for Letterpress Instruction and Artist Talk from Unassigned Contingency.
b. **Black Student Union - Black History Month (BHM)**- (requested $3,250.00)
   To allocate $700 to Black Student Union for Black History Month from Unassigned Contingency.

c. **Environmental Affairs Committee - Zipcar Launch party**- (requested $2,900)
   To allocate $2,900 to the Environmental Affairs Committee for the Zipcar Launch party from Unassigned Contingency.

d. **Society of Automotive Engineers / Mechanical Engineering - Formula SAE**- (requested $9,000)
   To allocate $9,000 to Society of Automotive Engineers for Mechanical Engineering for Formula SAE with $3,000 from TUC Special Projects and $6,000 from Unassigned Contingency.

e. **CSUN LGBTQA - LGBTQA Events**- (requested $4,000)
   To allocate $1,500 to CSUN LGBTQA with $800 for Queer Prom, $500 for Student Forum, and $200 for Day of Silence from Unassigned Contingency with the recommendation to transfer the remaining balance from National Coming Out Day and the Fall Candle Light Vigil to the event of their choosing.

2. **Appointments – approval of the Elections Committee members:**
   a. Luis Molina – Asst. Chair
   b. Taylor Davis – member
   c. Rebecca Esquenazi – member
   d. Daniel Kesner – member
   e. Akeisha Nabeta - member

B. **Informational Item**
C. **Discussion Item**
D. **Legislative Referrals**

**IX. ANNOUNCEMENTS**

**X. ROLL CALL**

**XI. ADJOURNMENT**

**Posted on: 01-29-14**