AGENDA Session I – Meeting 3
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 10, 2014

III. APPROVAL OF THE MINUTES
February 3, 2014 (attachment#1)

IV. SPECIAL PRESENTATION
Talar Alexanian
A.S. Vice President
RE: Board of Trustees Meeting, January 2014

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. Student Dietetics & Food Science Association- Career Symposium-
         (requested $800.00)
To allocate $400 to Student Dietetics & Food Science Association for Career Symposium from Unassigned Contingency.

b. AS Student Leadership-Program Advisor funding- (requested $40,890.00)
   To allocate $40,890.00 to AS Student Leadership for Program Advisor funding from Unassigned Contingency.

2. Appointments for approval
   a. Veronica Vasquez –Finance committee member, College of Business and Economics

3. To approve the amendment to Sport Clubs Manual

   To move that the first paragraph of Section 3.4 of the Sport Clubs Manual be amended to add the similar clause as indicated below.

   Eligible participants of the AS Recreation Sports Clubs Program at California State University, Northridge include: All fully matriculated students with 6 or more units of coursework at California State University, Northridge. No non-CSUN or non-fully matriculated students are allowed to participate in any sport club activity, with the exception of students who are currently enrolled at Tseng College students and who pay a fee established by the AS General Manager ($15 per student in Spring 2014). Tseng students may participate in sport clubs practices, informal performances and competitions to the extent permitted by the league or national governing body. They may not vote in club business or hold office. Other than this exception, if a club allows a non-CSUN student to participate in a club activity that club will be suspended.

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

IX. ANNOUNCEMENTS
X. ROLL CALL
XI. ADJOURNMENT

Posted on: 02-05-14