PLEDGE OF ALLEGIANCE

I. ROLL CALL

II. APPROVAL OF THE AGENDA

III. APPROVAL OF THE MINUTES (attachment #1)

IV. SPECIAL PRESENTATION
Christopher Woolett, AS President
RE: Donation for the (Philippines) Haiyan Typhoon Relief
Presentation of AS Check Donation to Patti Hartmann, Red Cross Representative

V. OPEN FORUM
Today’s Open Forum is intended as an opportunity for any member of the public to address the Associated Students Senate regarding the changes on Commencement for Spring 2014.

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 – M. Al-Marayati
F. Committee Reports
1. Academic Affairs – C. Dimirjian (Monday, 1:00 p.m.)
2. External Affairs – S. Garcia (Monday, 8:00 a.m.)
   Reports attached to the minutes of 12-2-13
3. Internal Affairs – K. Carlton (Monday, 12:00 noon)
   Reports attached (2A and 2B)
4. Policies – J. Perdomo (Monday, 12:00 noon)
5. University Affairs – J. Martinez-Ramirez (Monday, 8:00 a.m.)
G. General Manager – D. Crandall
H. University Advisor – T. Piernik
I. Faculty Advisor – V. Ward

VII. UNFINISHED BUSINESS
Action items (tabled on 11-25-13)

1. CSUN Society of Professional Journalists- Freedom Sings-
   (requested $4,150)
   Informally recommend to allocate $3,000 to CSUN Society of Professional Journalists for Freedom Sings from Unassigned Contingency and to direct the General Manager to provide up to
$500 for interpretive services contingent upon seeking co-sponsorship from the University Student Union.

2. Hip Hop Think Tank - Bridging the Gap in the Age of Mass Incarceration and Deportations - (requested $5,500)
   Informally recommend to allocate $3,000 to Hip Hop Think Tank, $1,500 from Unassigned Contingency and $1,500 from TUC and to direct the general manager to provide up to $500 for interpretive services.

3. Institute for Healthcare Improvements- IHI Open School Monthly - (requested $1,625)
   Informally recommend to allocate $800 to Institute for Healthcare Improvements for IHI Open School Monthly from Unassigned Contingency.

Tabled on 12-02-13

4. To approve the calendar for A.S. Elections for Spring 2014 (attachment #3)

VIII. NEW BUSINESS
A. Action items
   1. Finance Recommendations
      a. EOHSA - Speed Mentoring, Technical Symposium, Field Trips- $2,000
         To allocate $325 to EOHSA with $175 for Guests Speakers and $150 for a general-use banner from Unassigned Contingency.

      b. CSUN Chapter of N.A.A.C.P - Black History Month Showcase - $860
         To allocate $900 to CSUN Chapter of N.A.A.C.P for Black History Month Showcase from Unassigned Contingency and direct the General Manager to provide up to $500 for interpretive services.

      c. AS Support Services- IT - $6,700
         To allocate $6,700 to A.S. Support Services for PC Replacement AS REC/RECYC from Capital Improvement.

      d. A.S. Campus Recycling Services & Programs- Student Assistant Wages- $10,009
         To allocate $10,009 to A.S. Campus Recycling Services & Programs for Student Assistant Wages from Unassigned Contingency.

      e. A.S. Administration- Electric Cart- $11,368
         To allocate $11,368 to A.S Administration for a New Electric Cart from Capital Improvement.

      f. A.S. Outdoor Adventures- Camp Matador- $25,000
         To allocate $15,000 to A.S. Outdoor Adventures for Camp Matador from Unassigned Contingency.
2. To amend the following motions previously adopted on Dec. 2, 2013:
   a. Inter Fraternity Council - Recruitment Workshops- (requested $6,000)
      To allocate $3,000 to Inter Fraternity Council for Recruitment Workshops from Unassigned Contingency
      Add: *pending completion of the annual recognition process*
   b. CSUN Photojournalism Club- A Talk with Ed Kashi- (requested $3,024)
      To allocate $2,700 to CSUN Photojournalism Club for A Talk with Ed Kashi from Unassigned Contingency contingent upon requesting co-sponsorship from the University Student Union.
      Replace: “CSUN Photojournalism Club” with *National Press Photographers Association CSUN Student Chapter*”

3. **Clubs and Organizations – Constitutions** (attachment #4)
   a. CSUN Tech and Engineering Society
   b. Hip Hop Culture Club
   c. The F Word (formerly known as Gender Woman Studies Assoc.)

4. To accept the **Report on Big Show 2013** (attachment #5)
   
   B. **Informational Item**
   C. **Discussion Item**
   D. **Legislative Referrals**

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**IX. ANNOUNCEMENTS**

**X. ROLL CALL**

**XI. ADJOURNMENT**

Posted on: 12-04-13