AGENDA Session I – Meeting 4  
9:00 a.m.  
NORTHRIDGE CENTER

PLEDGE OF ALLEGIANCE  
Board of Directors and Gallery

I. ROLL CALL  
Attorney General

II. APPROVAL OF THE AGENDA  
February 17, 2014

III. APPROVAL OF THE MINUTES  
February 10, 2014 (attachment #1)

IV. SPECIAL PRESENTATIONS

1. Lisa-Mone LaMontagne, AS Chair of Personnel  
RE: A.S. Member of the Month for January 2014

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

3. Luis Canton, AS Chief of Staff  
RE: AS Awareness Month

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, Tuesday, 12 noon
5. University Affairs – J. Martinez-Ramirez, Wed. 5:00 p.m.

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. Associated Graduate Students of History- Retrospect-(req. $1,000)
      To allocate $500 to Associated Graduate Students of History for
      Retrospect from Unassigned Contingency.

   b. NABJ-SABC- 2014: Spring semester- (requested -$2,450)
      To allocate $1200 to NABJ-SABC with $800 for Nelson Mandela, $200 for
      General Advertising from Unassigned Contingency and encourage them
      to transfer the remaining balance from the Fall Mixer to cover the
      remaining expenses.

   c. American Indian Student Association- (requested -$2,950)
      To allocate $500 to the American Indian Student Association for the
      Spring speakers from Unassigned Contingency.

   d. Advising Resource Center/EOP- (requested -$2,000)
      To allocate $1,850 to Advising Resource Center/EOP for Majors Fair from
      Unassigned Contingency.

2. To accept the report by the AS Audit Committee to engage NSBN as the AS
   Audit firm for 2014.

3. ENTER INTO COMMITTEE OF THE WHOLE
   a. To approve resolution SB 2013-14-008: “Commending the 2013 CSUN
      NCAA Men’s Soccer Team”

   b. OUT OF COMMITTEE OF THE WHOLE
      To approve the recommendations of the Committee of the Whole (SB:
      2013-14-008: Commending the 2013 CSUN NCAA Men’s Soccer Team)

5. Motion to suspend 2013-2014 Standing Rules, Section IV A, for Ryan Judge,
   Senator for Health and Human Development, to accept his employment with
   Sport Clubs.

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

IX. ANNOUNCEMENTS

X. ROLL CALL

XI. ADJOURNMENT

Posted on: 02-12-14