AGENDA Session I – Meeting 5
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 24, 2014

III. APPROVAL OF THE MINUTES
   February 17, 2014 (attachment#1)

IV. SPECIAL PRESENTATIONS
   1. Dr. Brandon Martin, Director
      Intercollegiate Athletics
   2. Tiffany Zaich, Chair
      A.S. Environmental Affairs
      RE: FloWater

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. Vietnamese Student Association- Vietnamese Cultural Night (VCN)-(requested-$1,167)
      To allocate $800 to Vietnamese Student Association for Vietnamese Cultural Night from Unassigned Contingency.
   b. Vex Robotics Club-Vex Robotics Club Robotic Sensors-(requested- $1,947)
      To allocate $1,900 to Vex Robotics Club for Vex Robotics Club Robotic Sensors funding from Unassigned Contingency.

2. ENTER INTO COMMITTEE OF THE WHOLE
   a. To approve resolution SB 2013-14-010: “Commending the 2013 CSUN NCAA Women’s Volleyball Team”
   b. OUT OF COMMITTEE OF THE WHOLE
      To approve the recommendations of the Committee of the Whole (SB: 2013-14-010: Commending the 2013 CSUN Women’s Volleyball Team)

3. Appointments
   a. Viridiana Maldonado – Finance Committee for Arts, Media and Communication

4. Clubs and Organizations – Constitutions
   To approve the following constitutions:
   a. Black Male Initiative Organization - The specific goal of this mentor based program is to apply positive anti-deficit models and research based intervention to build a viable foundation for academic success, and to enable strong character development to produce quality men who will contribute to our communities around the country and to our society at large.
   b. Zeta Colony of The Rho Delta Chi Sorority - To promote sisterhood by exercising principles of democracy, participation in charitable and social activities with one another and with other organizations. With other organizations, we will practice and advocate unity, benevolence, cooperation, and the positive execution of all endeavors. As sisters, we
shall always remember the loyalty and responsibilities we will maintain as our standards in affiliation to each other and the community.

B. Informational Item
C. Discussion Item
D. Legislative Referrals
   1. To: External Affairs
      RE: 1-hour Park Zone Reconsideration
   2. To: University Affairs
      RE: Extended Library Hours

IX. ANNOUNCEMENTS
X. ROLL CALL
XI. ADJOURNMENT

Posted on: 02-19-14

NOTE: AN INTERPRETER WILL BE PROVIDED UPON REQUEST.