AGENDA Session I – Meeting 6
9:00 a.m.
GRAND SALON

PLEDGE OF ALLEGIANCE

I. ROLL CALL
   Board of Directors and Gallery
II. APPROVAL OF THE AGENDA
   Attorney General
   March 3, 2014
III. APPROVAL OF THE MINUTES
   February 24, 2014 (attachment#1)
IV. SPECIAL PRESENTATIONS
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, Thursday, 1:00 p.m.
      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
   Action item
   1. Reconsideration of a previously adopted motion for NABJ-SABJ – Spring 2014 budget -
      $1,200
      To amend the total allocation to $1,000 to NABJ-SABJ with $800 for Nelson Mandela,
      $200 for General Advertising, from Unassigned Contingency Account, and encourage to
      transfer the remaining balance from the Fall Mixer to cover the remaining expense.

VIII. NEW BUSINESS
   A. Action items
      1. Finance Recommendations
         a. V-Day-Vagina Monologues-$4,100
            To allocate $2,300 to V-Day for Vagina Monologues with $2,000 for V-
            Day and $300 for General Advertising from Unassigned Contingency.
         b. Abstract Existence-Move-Meant-$800
            To allocate $800 to Abstract Existence with $150 for banner, $300 for
general advertising, and $350 for a venue for Move-Meant from
            Unassigned Contingency.
         c. Matador Pedal Sports-Sports Conference - $4,437.44
            To allocate $2,500 to Matador Pedal Sports for ASME Human Powered
            Vehicle Conference 2014 from Unassigned Contingency.
d. **AS Productions-Swap Out- $3,300**
   To transfer the remaining balance from Big Show to the Spirit Fund to cover remaining costs of Swap Out.

e. **Vocal Percussion Radio-Spring 2014- $1,000**
   To allocate $450 to Vocal Percussion Radio for Spring 2014 from Unassigned Contingency

f. **Alpha Omicron Pi – Strike Out Arthritis- $600**
   To allocate $600 to Alpha Omicron Pi for Strike Out Arthritis from Unassigned Contingency.

2. To approve the following **appointments:**
   a. Valerie Leal - Upper Division Senator
   b. Octavio Cortes – Chair of Intercollegiate Athletics

3. To nominate and elect the **Chair Pro Tempore for March 10, 2014 Senate meeting.**

B. **Informational Item** - none

C. **Discussion Item**
   1. OpenGov.com

D. **Legislative Referrals**
   1. To: Environmental Affairs
      RE: Farmer’s Market on Campus

   2. To: Environmental Affairs
      RE: Selling Sea World Tickets at the Ticket Office

IX. **ANNOUNCEMENTS**

X. **ROLL CALL**

XI. **ADJOURNMENT**

Posted on: 02-26-14

**NOTE:** AN INTERPRETER WILL BE PROVIDED UPON REQUEST.