AGENDA Session I – Meeting 8
9:00 a.m.
NORTHRIDGE CENTER

PLEDGE OF ALLEGIANCE
Board of Directors and Gallery

I. ROLL CALL
Government Secretary

II. APPROVAL OF THE AGENDA
March 17, 2014

III. APPROVAL OF THE MINUTES
March 3, and March 10, 2014 (attachments 1&2)

IV. SPECIAL PRESENTATION
Lisa-Mone’ LaMontagne
A.S. Chair of Personnel
RE: A.S. Member of the 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
B. Vice President
C. Chief of Staff
D. Chair of Finance
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 a.m.
   3. Internal Affairs – J. Reyes, Tuesday, 1:00 p.m.
   4. Policies – J. Perdomo, Tuesday, 12 noon
   5. University Affairs – J. Martinez-Ramirez, Wednesday, 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. CSUN Student Veteran Organization-Operation Comedy-(requested $3500)
         To allocate $2,000 to Student Veteran Organization for Operation Comedy from Unassigned Contingency.
b. **Chicanos for Community Medicine-Medical School Trip-$3500**
   To allocate $3,500 to Chicanos for Community Medicine for Medical School Trip from Unassigned Contingency.

c. **Sigma Lambda Gamma National Sorority, Inc.- Stroll to Cure-(requested $650)**
   To allocate $650 to Sigma Lambda Gamma National Sorority, Inc. for Stroll to Cure from Unassigned Contingency.

d. **AS Ticket Office-Student Transportation Subsidies-$25,000**
   To allocate $25,000 to AS Ticket Office for Student Transportation Subsidies from Unassigned Contingency.

e. **AS Productions-Capital- (requested $19,525)**
   To allocate $20,000 with the requirement that materials needing branding be approved by the AS president.

f. **Filipino American Student Association (FASA)- Pilipino Culture Night-(requested $6,005)**
   To allocate $0 to Filipino American Student Association (FASA) for Pilipino Culture Night with the informal recommendation for Senate to allocate up to $3,900.

g. **Deaf CSUNIANS- Sign N’ Run- (requested $18,070)**
   To allocate $2,915 to Deaf CSUNIANS for Sign N’ Run for licensing from Unassigned Contingency and direct the general manager to proved up to $500 for interpretive services.

2. **Clubs and Organizations – Constitutions** (attachment #3, for description)
   a. CSUN Political Science Student Association
   b. Sigma Alpha Epsilon Pi Sorority, Inc.
   c. Open Your Hear
   d. Lady Matadors Basketball Club
   e. Percussion Club of California State University, Northridge

3. To approve the **2014 Elections Survey** (attachment #4)

   B. **Informational items** – none
   C. **Discussion items** - none
   D. **Legislative Referrals**

IX. **ANNOUNCEMENTS**
X. **ROLL CALL**
XI. **ADJOURNMENT**

Posted on: 03-12-14

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