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

PLEDGE OF ALLEGIANCE
Board of Directors and Gallery

I. ROLL CALL
Government Secretary

II. APPROVAL OF THE AGENDA
March 24, 2014

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

IV. SPECIAL PRESENTATION
Christopher Woolett, AS President
RE: Recognition of the CSUN NCAA Women’s 2013-2014 Volleyball Team

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. Mobile Robot Club-Intelligent Ground Vehicle Competition-$15,000
         To allocate $5,000 to CSUN Mobile Robot Club for the Intelligent Ground Vehicle Competition with $3,000 from Unassigned Contingency and $2,000 from TUC Special Projects.
      b. Psychology Department-Western Psychological Association-$11,000
To allocate $11,000 to the Psychology Department from the Academically Related Reserves Account for the Western Psychological Association with no more than 30 students at $370 each.

c. Andrew Porteous-BEA 2014 Media Festival-$500
   To allocate $300 to Andrew Porteous for BEA 2014 Media Festival from TUC Special Projects.

2. To approve the Code on the Associated Students Chair of Technology (attachment #2)

3. To approve the name change of the Environmental Affairs (see attached Code)

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

IX. ANNOUNCEMENTS
X. ROLL CALL
XI. ADJOURNMENT

Posted on: 03-19-14

NOTE: AN INTERPRETER WILL BE PROVIDED UPON REQUEST.