AGENDA Session I – Meeting 10
9:00 a.m.
NORTHRIDGE CENTER

PLEDGE OF ALLEGIANCE

BOARD OF DIRECTORS AND GALLERY

I. ROLL CALL
Government Secretary

II. APPROVAL OF THE AGENDA
April 14, 2014

III. APPROVAL OF THE MINUTES
March 24, 2014 (attachment #1)

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 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 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 Recommendation
      a. CSUN Armenian Students Association- Armenian Genocide / All ASA-Games-$2,900
         To allocate $1,600 to CSUN Armenian Students Association, $1,200 for Armenian Genocide and $400 for the All ASA Games for van rentals from Unassigned Contingency with the recommendation to transfer the remaining funds from the All ASA Conference.

   2. Clubs and Organizations – Constitutions (attachment #2)
      a. Deaf Jesus Apostolic Club – Purpose and change of name to: World American Sign Language
      b. K-Pop Club
      c. California State University, Northridge’s Students for Life

   3. To approve the official results of Associated Students, Inc. & University Student Union Board of Directors Elections Official Results, Spring 2014 Elections (April 1-2, 2014) (attachment #3)
4. To approve the 2014-15 Annual Budget and Budget Language (attachment # 4 & 5), and
   Sample of Amendment form (attachment #6), example of amendments to the
   annual budget (attachment #7)

5. To approve the following appointments:
   a. Estefania Padilla as member of the Finance Committee, for Social and
      Behavioral Sciences. She is currently involved in the National Society of
      Collegiate Scholars and is a Peer Mentor for the GE Honors Program.
      She is interested on building on her skills through the Finance committee.
      Steph is a fast learner and is dedicated to a high quality of work as shown
      through her accomplishments and work experience.
   b. Andrew Chung – member of Sustainability Committee

B. Informational items – none
C. Discussion items - none
D. Legislative Referrals
   1. To: Academic Affairs
      RE: Change Wording in Degree Progress Report (D.P.R.)
   2. To: University Affairs
      RE: Reduce printed copies of Sundial Newspaper

IX. ANNOUNCEMENTS
X. ROLL CALL
XI. ADJOURNMENT

Posted on: 04-08-14

NOTE: AN INTERPRETER WILL BE PROVIDED UPON REQUEST.