AGENDA Session I – Meeting 11
9:00 a.m.
GRAND SALON

PLEDGE OF ALLEGIANCE
Board of Directors and Gallery

We will observe a moment of silence in Remembrance of Armenian Genocide. Vice President Alexanian will speak briefly about the importance of the Armenian Genocide and how it is relevant today.

I. ROLL CALL
   Government Secretary

II. APPROVAL OF THE AGENDA
   April 21, 2014

III. APPROVAL OF THE MINUTES
     April 14, 2014 (attachment #1)

IV. SPECIAL PRESENTATION - None

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
Action items (postponed on 04-14-14)

a. To approve the constitution of Deaf Jesus Apostolic Club – Purpose and change of name to: World American Sign Language

b. To approve the 2014-15 Annual Budget and Budget Language
VIII. NEW BUSINESS

A. Action items

1. Finance Recommendation
   a. Master of Public Health Student Association, MPHSA-Graduation Master Hooding Ceremony-$600
      To allocate $600 to Master of Public Health Student Association for MPHSA-Graduation Master Hooding Ceremony from Unassigned Contingency.
   
   b. CSUN Students for Israel-iFest 2014- $3500
      To allocate $850 to the CSUN Students for Israel for iFest 2014 from Unassigned Contingency.
   
   c. University Counseling Services-Project D.A.T.E/S.A.A.F.E WEEK-$5000
      To allocate $4,200 to University Counseling Services for Project D.A.T.E/S.A.A.F.E WEEK with $2,200 from Unassigned Contingency and $2,000 from TUC Special Projects and recommend the transfer of the remaining balance from Beat the Blues week for any remaining costs.
   
   d. Associated Students Student Government-AS Banquet-$10,000
      To allocate $7,000 to Student Leadership Office for AS Banquet from Unassigned Contingency.

   2. To approve resolution, SB 2014-15-011 “Scholarship in Recognition of Tom Piernik”

B. Informational items – none

C. Discussion items - none

D. Legislative Referrals

IX. ANNOUNCEMENTS

X. ROLL CALL

XI. ADJOURNMENT

Posted on: 04-16-14

NOTE: AN INTERPRETER WILL BE PROVIDED UPON REQUEST.