AGENDA Session I – Meeting 12
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 28, 2014
   III. APPROVAL OF THE MINUTES	April 21, 2014 (attachment #1)
   IV. SPECIAL PRESENTATION
      President Woolett and VP Alexanian
      Appreciation and Recognition of the Matador Women’s Basketball Team 2013-14

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, 9:00 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
   a. To approve the 2014-15 Annual Budget and Budget Language (tabled on 04/14/14)
   b. To approve the amendments to the 2014-15 Annual Budget and Budget Language
(attach #2)

VIII. NEW BUSINESS
   Action items
   1. Finance Recommendations
      a. Ballet Folklorico de CSUN-Folklor de Mexico 11th Annual Show-$2,500
         To allocate $2,000 to Ballet Folklorico de CSUN for Folklor de Mexico 11th
         Annual Show from Unassigned Contingency
      b. AS Executive Cabinet-Open Gov- $2,000
         To allocate $2,000 to AS Executive Cabinet for Open Gov from
         Unassigned Contingency
      c. AS Support Services-Transfer Request- $6,600
To informally recommend to approve the change of purpose for AS Support Services in the amount of $6,600 from 6 computer workstations to ASS-SS Technology

d. AS Support Services-Change of Purpose-$6,800
To informally recommend to approve the change of purpose for AS Support Services from equipment to training and wages

2. Clubs and Organizations – Constitutions (attachment #3)
a. GAMMA (Greeks Advocating the Mature Management of Alcohol)
b. CSUN Food Science Association Club of California State University, Northridge
c. Radiologic Sciences Student Association

3. To accept the 5-year plan for the following A.S. department:
a. Productions (attach #4)
b. Outdoor Adventures (attach #5)

4. To approve resolution SB 2013-14-012 “CSUN Association Students Stance on CSUN Smoking Policy” (attach #6)

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

IX. ANNOUNCEMENTS
X. ROLL CALL
XI. ADJOURNMENT

Posted on: 04-23-14

NOTE: AN INTERPRETER WILL BE PROVIDED UPON REQUEST.