AGENDA Session I – Meeting 12
9:00 a.m.
FLINTRIDGE ROOM
(Above the Games Room, 2nd floor)

PLEDGE OF ALLEGIANCE

I. ROLL CALL
   Government Secretary

II. APPROVAL OF THE AGENDA
   May 5, 2014

III. APPROVAL OF THE MINUTES
   April 28, 2014 (attachment #1)

IV. SPECIAL PRESENTATION
   By: President Woolett and VP Alexanian
   RE: Appreciation and Recognition of the Matador Men’s and Women’s Basketball Teams 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.
      (See attached report, attachment #2)
   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 item
   1. Deaf Jesus Apostolic Club (Purpose and Name Change to: American Sign Language Club)
      (see attachment #2)

VIII. NEW BUSINESS
   A. Action items
      1. Finance Recommendations
         a. CSUN Black Graduation Club-Black Graduation Ceremony- $2,500
            To informally allocate $1,950 to CSUN Black Graduation Club for Black Graduation Ceremony from Unassigned Contingency.
b. Women’s Research and Resource Center-Annual Budget 14-15-$9,150
   To allocate $8,000 to Women’s Research and Resource Center for Annual Budget 14-15 from Unassigned Contingency.

c. A.S. Student Leadership-Tradition of the Rose Ceremony- $800
   To allocate $850 to A.S. Student Leadership for Tradition of the Rose Ceremony from Unassigned Contingency.

2. Clubs and Organizations – Constitutions (attachment #2)
   a. California Chicano News Media Association (CCNMA) – Name Change to: CSUN Latino Journalists
   b. CSUN National Student Nurses’ Association
   c. CSUN Liberty in North Korea
   d. GE Paths Student Association
   e. Functional Foods and Nutrigenomics Research Club
   f. Pantry Haven
   g. Clarinet Club
   h. BILyCSUN

3. Out of Policies Committee:
   a. To approve the amendments to resolution SB 2012-13-08: “Resolution Instituting Associated Students Awareness Month” (attachment #3)
   b. To approve the amendments to the A.S. Code on Elections (attachment #4)

4. Out of University Affairs Committee
   a. To approve resolution SB 2013-14-13: Recognizing Outstanding Sport Teams“ (attachment #5)
   b. To reconsider resolution SB 2012-13-23: “Creation of Universal Training for All CSUN Faculty and Staff on How Best Serve Students with Disabilities” (attachment #6)

5. ENTER INTO COMMITTEE OF THE WHOLE
   a. To approve resolution SB 2013-14-14: “Commending Collaboration on Commencement”
   b. To approve resolution SB 2013-14-15: “Dream Resource Center”

6. OUT OF COMMITTEE OF THE WHOLE
   Approval of the recommendations for the following resolutions:
   a. SB 2013-14-14: “Commending Collaboration on Commencement”
   b. SB 2013-14-15: “Dream Resource Center”

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

IX. ANNOUNCEMENTS
X. ROLL CALL
XI. ADJOURNMENT
Posted on: 04-30-14

NOTE: AN INTERPRETER WILL BE PROVIDED UPON REQUEST.