AGENDA Session I – Meeting 1  
9:00 a.m.  
GRAND SALON

PLEDGE OF ALLEGIANCE  
Board of Directors and Gallery

I. ROLL CALL  
Attorney General

II. APPROVAL OF THE AGENDA  
June 2, 2014

III. APPROVAL OF THE MINUTES  
May 05, 2014 (attached)

IV. SPECIAL PRESENTATION  
Dr. Brandon Martin  
Director of Intercollegiate Athletics  
RE: Unveiling of CSUN Athletics Rebrand

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. Please sign the clipboard on the right-hand corner table, for minute-recording purposes.

VI. REPORTS  
A. President – T. Zaich  
Action item  
1. To approve the following appointments:  
a. Jorge Reyes - Chief of Staff  
b. Adan Garay - Attorney General  
c. Ariel Stone - Chief Justice  
d. Niani Coker - Chair of Personnel  
e. Ryan Lassen - Chair of Finance  
f. Kyle Shaver - Chair of Technology  
g. Liam McConville - Chair of Legislative Affairs  
h. Alina Sarkissian - Chair of Clubs and Organizations  
i. Octavio Cortez - Chair of Athletics  
j. Pamela Castro - Senator, Graduate  
k. Frank Duarte - Senator, Arts, Media and Communication  
l. Joshua Khabushani - Senator, Humanities

B. Vice President – T. Alexanian  
C. Chief of Staff – J. Reyes  
D. Finance – R. Lassen  
E. Attorney General – A. Garay  
F. Committee Reports  
1. External Affairs – Vacant
2. Internal Affairs – Vacant
3. University Affairs – Vacant

G. General Manager – D. Crandall
H. University Advisor – Vacant
I. Faculty Advisor – V. Ward

VII. UNFINISHED BUSINESS - None
VIII. NEW BUSINESS
A. Action items
   1. Finance Recommendations
      a. Society of Automotive engineers-Formula SAE- (requested $1,105)
         To allocate $3,360 to Society of Automotive Engineers for Formula SAE with $1,500 from Unassigned Contingency and $1,860 from TUC Special Projects.
      b. Layer 8-DEFCON 22- (requested $4,860)
         To allocate $1,100 to Layer 8 for DEFCON 22 from TUC Special Projects.
      c. CSUN AERO-AUVSI UAS Competition- (requested $11,230)
         To allocate $8,230 to CSUN AERO for AUVSI UAS Competition with $4,115 from Unassigned Contingency and $4,115 from TUC Special Projects.
      d. Associated Students-Replacement Electric Cart- (requested $12,000)
         To allocate $12,000 to Associated Students for Replacement Electric Cart from Capital Improvement.
   3. To approve the A.S. Senate Standing Rules for 2014-2015 (attachment #2)
   4. To approve the Senate meeting schedule for 2014-2015 academic year (attachment #3)
   5. To nominate and approve a senate representative to the following A.S. committees:
      a. Finance Committee
      b. Judicial Court
      c. Sustainability Committee
      d. Children Center Advisory Board

B. Informational Items
C. Discussion Items
D. Legislative Referrals

IX. ANNOUNCEMENTS
X. ROLL CALL
XI. ADJOURNMENT

AGENDA POSTED ON 06-28-14

NOTE: INTERPRETER IS PROVIDED UPON REQUEST