AGENDA Session I – Meeting 2
9:00 a.m.
Thousand Oaks Room

PLEDGE OF ALLEGIANCE
Board of Directors and Gallery

I. ROLL CALL
Attorney General

II. APPROVAL OF THE AGENDA
July 7, 2014

III. APPROVAL OF THE MINUTES
June 02, 2014 (attached)

IV. SPECIAL PRESENTATION
Kevin Mojaradi, A.S. Coordinator
Public Relations and Marketing
RE: A.S. 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
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 – M. Ramirez
   2. Internal Affairs – G. Danis
   3. University Affairs – C. Vidaure
G. General Manager – D. Crandall
H. University Advisor – V. Allen
I. Faculty Advisor – V. Ward

VII. UNFINISHED BUSINESS
Action item (postponed on June 2, 2014)
1. To nominate and approve a senate representative to the following A.S. committees:
   a. Children Center Advisory Board

VIII. NEW BUSINESS
A. Action items
   1. Finance Recommendations
   a. AS Banquet - WRF Honorary life memberships - $2,925.00
      To allocate $2,925 to Senate Office Management for AS Banquet - WRF
      Honorary life memberships from Unassigned Contingency.
b. American Indian Student Association - AISA Activities 2014-2015 - $4,800
To allocate $4,800 to American Indian Student Association – for Annual Budget 2014-2015 from Clubs and Organizations Assigned Contingency.

c. CSUN Theatre Guild – Godspell the musical - $3,000.00
To allocate $1,500 to CSUN Theatre Guild – Godspell the musical for Rights for the Show and the Musical Director from Clubs and Organizations Assigned Contingency.

d. AS Campus Recycling Services – Recycling Field Office Asphalt Repaid - $4,358.00
To allocate $4,358.00 to AS Campus Recycling Services – Recycling Field Office Asphalt Repair from Capital Improvement and Replacement.

e. College of Science and Match SSC/EOP – Science and Math Retention Program - $9,000.00
To allocate $9,000.00 to College of Science and Match SSC/EOP – Science and Math Retention Program from Clubs and Organizations Assigned Contingency.

2. Motion to suspend 2014-2015 Standing Rules, Section IV A, for Josh Khabushani, Senator for Humanities, to accept his employment with A.S. Public Relations and Marketing.

B. Informational Items
C. Discussion Items
D. Legislative Referrals
   #16 – To: University Affairs
          Re: More skateboard and scooter racks around campus
   #17 – To: University Affairs
          Re: Change wording in “Degree Progress Report (D.P.R.)”

IX. ANNOUNCEMENTS
X. ROLL CALL
XI. ADJOURNMENT

AGENDA POSTED ON 07-01-14

NOTE: INTERPRETER IS PROVIDED UPON REQUEST