AGENDA Session II – Meeting 1
9:00 a.m.
NORTHRIDGE CENTER

PLEDGE OF ALLEGIANCE
Board of Directors and Gallery

I. ROLL CALL
   Attorney General

II. APPROVAL OF THE AGENDA
   January 27, 2014

III. APPROVAL OF THE MINUTES
     December 9, 2013 (attachment#1)

IV. SPECIAL PRESENTATION

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 minute-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 – M. Al-Marayati
F. Committee Reports
   1. Academic Affairs –
   2. External Affairs –
   3. Internal Affairs –
   4. Policies –
   5. University Affairs –

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

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS
A. Action items
   1. Finance Recommendations - None
   2. Clubs and Organizations - None

B. Informational Item
C. Discussion Item
D. Legislative Referrals
IX. ANNOUNCEMENTS
X. ROLL CALL
XI. ADJOURNMENT

Posted on: 01-22-14

NOTE: INTERPRETER(S) WILL BE PROVIDED UPON REQUEST