ASSOCIATED STUDENTS, INC. **August 11, 2014**
California State University, Northridge

AGENDA Session I – Meeting 3
9:00 a.m.
GRAND SALON

PLEDGE OF ALLEGIANCE		Board of Directors and Gallery
I.	**ROLL CALL**	Attorney General
II.	**APPROVAL OF THE AGENDA**	August 11, 2014
III.	**APPROVAL OF THE MINUTES**	July 07, 2014 (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. 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

VIII. NEW BUSINESS

A. Action items
  1. **Finance Recommendations**

    a. Biology Department – Society for Neuroscience Annual Meeting - $4,500

    To formally allocate $3,600 for 6 people, and informally allocate $5,000 for 10 people to Biology Department for Society for Neuroscience Annual Meeting, from STAR account.

    b. Environmental Occupational Health/EOM – 2014-2015 Annual EOHSA Events - $3,600

To allocate $1,000 without marketing + promotional items/giveaways, and speaker transportation costs to Environmental Occupational Health/EOM for 2014/2015 Annual EOHSA Events, from the Assigned Contingency account.

c. Kinesiology / Adaptive physical activity – NAFAPA (North American Federation of Adapted Physical Activity - $4,500

To formally allocate $3,120 for 6 people, and informally allocate $4,680 for 9 people to the Kinesiology / Adaptive physical activity – NAFAPA, from the STAR account

d. AS Student Leadership – Furniture Reorganization - $7308

To allocate $7,308 to the AS Senate Office Management for AS Student Leadership – Furniture Reorganization, from the Capital Improvement account.

e. AS Recylcing Services – Sustainable Office Program - $5,300

To allocate $5,300 to the AS Recycling Services – Sustainable Office Program, from the Unassigned Contingency account.

f. AS Emergency Hire – AS Support Services - $7,500

To allocate $7,500 to the AS IT – Emergency Hire, from the Unassigned Contingency account.

g. Deaf CSUNians – Deaf College Leadership Conference - $13,300

To allocate $3,000 to the Deaf CSUNians – Deaf College Leadership Conference, from the Unassigned Contingency account.

2. **Appointments** (attachment #2)

a. Amber Bynum, Chair of Elections
b. Anna Iskikian, Chair of Legislative Affairs
c. Kimberly Worland, Senator for College of Science & Mathematics
d. Tanya Oliva, Senator for College of Education
e. Kristin Kaz, Senator for College of Humanities
f. Ruben Hernandez, Senator for College of Engineering & Computer Sc.

3. To dissolve the following AS Codes:
a. President's Cabinet
b. Chair of Political Awareness
c. Director of Campus Affairs
d. Director of Housing

e. Policies Committee
f. Academic Affairs Committee
g. Executive Committee
h. Intramural Advisory Board
i. Intramural Appeals Board
j. Student Productions

4. Enter into Committee of the Whole
   a. To approve the amendments to the AS Code on Chair of Legislative Affairs (attachment #3)
   b. To approve the amendments to the AS Code on Chair of Sustainability Committee (attachment #4)
   c. To approve the Children's Center and Family Child Care Network Eligibility and Program Policies (via email)

5. Exit out of Committee of the Whole
   To approve the recommendations, as follows:
   a. AS Code on Chair of Legislative Affairs (amendments)
   b. AS Code on Chair of Sustainability Committee (amendments)
   c. Children's Center and Family Child Care Network Eligibility and Program Policies

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

IX. ANNOUNCEMENTS
X. ROLL CALL
XI. ADJOURNMENT

AGENDA POSTED ON 08-06-14

NOTE: INTERPRETER IS PROVIDED UPON REQUEST