
Agenda Session II – Meeting 14
2:00 p.m.
USU Grand Salon

Pledge of Allegiance

I. Roll Call

II. Action Item – Approval of Agenda

III. Action Item – Approval of the Minutes

IV. 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.

V. Special Presentation

- A. Gabriel Pendas, President of the United States Student Association

VI. Reports

- A. **President – Adam Haverstock**

Action Item

1. To allocate \$9,000 from the Unallocated Reserves to AS Legislative Affairs for the purpose of United States Student Association Membership Dues for the 2008-2009 year.

- B. **Vice President – Josh Hansen**

- C. **S.P.A.C.E. – Audrey Younna**

- D. **No Bull Magazine – Zachary Mendelsohn**

- E. **Elections – Mazen Hafez**

Action Item

1. To approve the Fall 2008 Elections Calendar

- F. **Legislative Affairs – Dina Cervantes**

- G. **Visibility – Vacant**

- H. **Personnel – Merriliz Monzon**

- I. **Attorney General – Hal Ellison**

Action Item

1. To approve the following constitutions:
a. Accounting Association
b. Colleges Against Cancer

- J. **Finance – Andrew Collard**

Action Items

1. Journalism - Thesis Project: Radio Documentary

To allocate \$400 to Joselyn Arroyo of the Journalism from ARRA for the purpose of Thesis Project: Radio Documentary on May 9th 2008.

2. CSUN Waterski & Wakeboard Club - \$2,000 – Budget Change of Purpose

To transfer \$2,000 to the CSUN Waterski & Wakeboard Club from the Tournament Fund to Equipment Fund.

3. Interpreting Program - Foundations I – Betty Colonomos Workshop

To allocate \$1,700 to Deaf Studies Department from Unallocated Reserves for the purpose of Betty Colonomos on June 13-15, 2008.

4. Central Office - Transfer for AS Awards Banquet

To transfer \$2,500 from contracted services in Administrative to Program Costs in Senate Office Management for Staff required means (\$1,200) and for awards for staff and student employees and student leaders (\$1,300).

5. Senate Office Management - Senate Orientation Retreat

To transfer \$2,000 from Legislative Affairs from the State wide rally fund to the Jun 6th 2008 Orientation Leadership Retreat.

K. Committee Reports

1. **Academic Affairs** - Michael Fruchtman

Action items

To approve the following resolutions:

- a. Supporting the use of universal “clickers”
- b. Supporting the use of internet course helpers

2. **External Affairs** - Vianney Moran
3. **Internal Affairs** - Nicole Umali

Information Items

- a. Report on Recycling
- b. Report on AS Staff Reporting Structure

4. **Policies** - Lyla Askejian

Action items

To approve the following:

- a. Revision to 2007-2008 Standing Rules
- b. Fall 2008 Referendum #1 Regarding Major and Minor Officers
- c. Recommendation on Code on Judicial Court
- d. Revision to Budget Language

5. **University Affairs** - Ali Bamdad

Information Items

- a. Report on the Smart Identification Card
- b. Report on the MBA Fee Survey
- c. Football Survey
- d. Report on the USU Sound Policy

- K. **General Manager – David Crandall**
- L. **University Advisor – Tom Piernik**
- M. **Faculty Advisor – Veda Ward**

VII. Unfinished Business

VIII. New Business

Information Item

- A. Legislative Referrals

IX. Announcements

X. Roll Call

XI. Adjournment

Your attendance at this meeting is mandatory unless previously excused by the A.S. President.

Notice given and posted on 5-01-08 at 1:55 p.m.

Certified by: Brenda Lacy, Government Secretary