
Agenda Session II – Meeting 6
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. Reports

- A. **President** – Adam Haverstock
- B. **Vice President** – Josh Hansen
- C. **S.P.A.C.E.** – Audrey Younna
- D. **Elections** – Mazzen Haffez
- E. **Legislative Affairs** – Dina Cervantes

Information Item

- 1) Discussion of Senator Roles in the Tuition Relief Now Campaign Efforts

F. **Visibility** – Zachary Mendelsohn

G. **Personnel** – Merriliz Monzon

Action Item

- 1) To approve the following appointments:
 - a. Abel Pacheco – Senate, At Large IV
 - b. Chester Inong – Elections Committee
 - c. Jeanette Guaman – Finance, Arts Media and Communication

H. **Attorney General** – Hal Ellison

Action Item

- 1) To approve the following constitutions:
 - a. Surfing Club
 - b. Recreation Majors Association

I. **Finance** – Andrew Collard

Action Items

- 1) To review a motion previously adopted (AB 07-08-156):

To allocate \$1,599 with \$229 each for the following students: Nam Dang, Eric Neal, Chrislyn Nefus, Kelly Maurice, Tejah Duckworth, Amy Diaz and Claudia Steinberg of the Psychology Department from ARRA for the purpose of the American Psychology-Law Society Conference on March 5th-8th 2008.

And to amend it by striking Amy Diaz and Claudia Steinberg from the allocation and changing \$229 each to \$400 each.

2) Kinesiology Majors Club - 7th Annual Run, Walk, and Roll

To allocate \$3,800 to Kinesiology Majors Club from Unallocated Reserves for the purpose of 7th Annual CSUN Run, Walk, and Roll on April 28th 2006.

3) CSUN Anime Club - Club Computer

To transfer \$300 from Club Manga from the 2007-08 Annual Budget and allocate \$400 from Unallocated Reserves to CSUN Anime Club for the purpose of a Club Computer.

4) ASREC Sports - ASREC Sports Office Makeover (Intramural and Fitness Centre)

To allocate \$25,000 to ASREC Sports Office Makeover from Capital Improvement for the purpose of ASREC Sports Office Makeover.

5) American Marketing Association - Marketing in Action

To allocate \$150 to American Marketing Association from Unallocated Reserves for the purpose of Marketing in Action on May 2nd 2008.

6) International & Exchange Student Center - Phi Beta Delta Induction Ceremony

To allocate \$1,200 to International & Exchange Student Center from Unallocated Reserves for the purpose of Phi Beta Delta Induction Ceremony on April 25th 2008, and recommending the General Manager to provide Interpretive Services.

7) Filipino American Student Association - Filipino Cultural Night

To allocate \$5,500 to Filipino American Student Association from Unallocated Reserves for the purpose of Filipino Cultural Night on March 22nd 2008.

8) Psychology Department - Western Psychology Association Convention

To allocate \$1,600 to Hector M. Ramirez, Robert Burns, Hiroki Kunimine, and Sela Sanberg from the Psychology Department from ARRA for the purpose of Western Psychology Association Convention on April 10th – 13th 2008.

9) MECHA - 10th Annual Raza Youth Conference

To allocate \$3,000 to MECHA from Unallocated Reserves for the purpose of 10th Annual Raza Youth Conference.

10) AS Central Office - Locker Purchase for the AS Office

To allocate \$755 to AS Central Office from Capital Improvement for the purpose of Locker Purchase for the AS Office.

J. **Committee Reports**

- 1) **Academic Affairs** - Amanda Lynch
- 2) **External Affairs** - Vianney Moran
- 3) **Internal Affairs** - Nicole Umali
- 4) **Policies** - Lyla Askejian

Action Item – Time Certain after 3:00pm

- a. To approve the following policy:
 - i. 2007-2008 Standing Rules

- 5) **University Affairs** - Ali Bamdad

K. **General Manager – David Crandall**

L. **University Advisor – Tom Piernik**

M. **Faculty Advisor – Veda Ward**

VI. **Unfinished Business**

VII. **New Business**

Action Item

- 1) To approve the following appointment:
 - a. Senate Representative to the Elections Committee

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 _____

Certified by: Brenda Lacy, Government Secretary