
AGENDA Session II - Meeting 3
2:00 p.m.
USU Grand Salon

PLEDGE OF ALLEGIANCE

Board of Directors and Gallery

I. ROLL CALL

A.S. Secretary

II. APPROVAL OF AGENDA

January 26, 2010

III. APPROVAL OF MINUTES

January 19, 2010 (attachment #1)

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. INVOCATION

**Mr. Nicolas Dungey
Assoc. Professor, Political Science**

VI. SPECIAL PRESENTATION

**Brittney McCarthy, Director
CSUN Governmental and Community Relations**

VII. REPORTS

A. President - Abel Pacheco

Action items

- 1) To approve the appointments of the following Committee Chairs:
 - a) Austin Ysais - Academic Affairs
 - b) Guyon McCormack - External Affairs
 - c) Ashley Walker - Internal Affairs
 - d) Jessica Abarca - Policies
 - e) Alex Samovitz - University Affairs
- 2) To approve the appointment of James Pilkington as Chief of Staff

A. Vice President -Conor Lansdale

B. Directors

D. Attorney General - Neil Sanchez

E. Committee Reports

- 1) Academic Affairs - Austin Ysais
- 2) External Affairs - Guyon McCormack
- 3) Internal Affairs - Ashley Walker
- 4) Policies - Jessica Abarca
- 5) University Affairs - Alex Samovitz

F. SENATOR'S REPORT

- 1) Graduate
- 2) Upper Division
- 3) Lower Division
- 4) At-Large
- 5) Engineering & Computer Science
- 6) Humanities

G. General Manager - David Crandall

H. University Advisor - Tom Piernik

I. Faculty Advisor - Veda Ward

I. Finance - Shawn Hakim

VII. UNFINISHED BUSINESS

Action item

COMMITTEE OF THE WHOLE

- 1) To approve the revisions to the Elections Code (attachment #2)

VIII. NEW BUSINESS

Action items

- 1) To nominate and approve senate representative to the following committees:
 - a) Finance
 - b) Elections
 - c) Judicial Court
 - d) Environmental Affairs
 - e) SPACE Board
 - f) Children's Advisory Board

A. Legislative Referrals

IX. PUBLIC COMMENTS AND 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

01-21-10

Certified by: Brenda Lacy, Government Secretary