
Agenda Session II – Meeting 1
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

Action Item

- 1) To approve the following appointments:
 - a. Lizbeth Mateo – Finance Committee, Humanities
 - b. Kishara Salgado – SPACE, Assistant Executive Director
 - c. Arthur Keukazian – SPACE, Director of Finance
 - d. Peter Haddad – SPACE, Director of Marketing
 - e. Alejandra Garcia – SPACE, Director of Concerts
 - f. Susan Francis – SPACE, Director of Comedy and Lectures
 - g. Brian Nakamura – SPACE, Director of Late Night Programs
 - h. Jon Shirin – SPACE, Director of Films
 - i. Melissa Romero – SPACE, Director of Spirit and Homecoming
 - j. Vianney Moran – Lower Division Senator I
 - k. Ali Bamdad – Social and Behavioral Sciences Senator I
 - l. Nicole Umali – Chair, Internal Affairs Committee
 - m. Lyla Askejian – Chair, Policies Committee
 - n. Amanda Lynch – Chair, Academic Affairs Committee
 - o. Vianney Moran – Chair, External Affairs Committee

B. Vice President – Josh Hansen

C. S.P.A.C.E. – Audrey Younna

D. Elections – Alex Shahin

E. Legislative Affairs – Dina Cervantes

F. Visibility – Zachary Mendelsohn

G. Attorney General – Hal Ellison

H. Finance – Vacant

Action Item

- 1) Northridge Soccer Club - LA City Municipal Sports

To allocate \$600 from the Unallocated Reserves to the Northridge Soccer Club for the purpose of Jerseys and travel for the Spring League starting on the week of January 26, 2008.

- J. **Committee Reports**
1) **Academic Affairs** - Amanda Lynch
2) **External Affairs** - Vianney Moran
3) **Internal Affairs** - Nicole Umali
4) **Policies** - Lyla Askejian
5) **University Affairs** - Vacant

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

VI. **Unfinished Business**

VII. **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 1-16-08

Certified by: Brenda Lacy, Government Secretary