
Agenda Session II – Meeting 3
2:00 p.m.
USU Grand Salon

Pledge of Allegiance

I. Roll Call

Board of Directors and Gallery

Brenda Lacy, Senate Secretary

II. Action Item – Approval of Agenda

February 5, 2008

III. Action Item – Approval of the Minutes

January 29, 2008

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 Items

- 1) To approve the following appointments:
 - a. Ryan Mallick – Assistant Director of Finance
 - b. Andy Hawgood – Finance Committee, Engineering
 - c. Jim Palmer – Finance Committee, Education
 - d. Melody Babaian – Finance Committee, Business and Economics
 - e. Merriliz Monzon – Director of Personnel

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

Action Items

- 1) To approve the following constitutions:
 - a. Urban Planning Students Association
 - b. CSUN Young Democrats

H. Finance – Andrew Collard

Action Items

1) Associated Students SPACE- National Association of Campus Activities

To allocate \$8,769 from the Unallocated Reserves to AS SPACE for the purpose of the NACA Conference on February 15th-20th 2008.

2) South Asian Club – Traditional Lohri Celebration

To allocate \$335 from Unallocated Reserves to the South Asian Club for the purpose of the Traditional Lohri Celebration on February 23rd 2008.

3) **Chess Club – US Ametuer Team West Competition**

To allocate \$1,200 from the Unallocated Reserves to the Chess Club for the purpose of the 25th Annual U.S. Amateur Team West on February 16th-18th 2008 with \$261 for chess clocks and memberships and \$939 for travel for the year.

4) **Hermanos Unidos – National Leadership Conference**

To unofficially recommend \$1,800 from the Unallocated Reserves to Hermanos Unidos for the purpose of the Hermanos Unidos National Leadership Conference on February 15th-17th 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** - 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 appoint Senate Representatives to the following Committees:
 - a. Finance Committee
 - b. Student Productions and Campus Entertainment
 - c. Judicial Court
 - d. AS Recreational Sports
 - e. Children’s Center Advisory Board
 - f. Visibility 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 1/31/08

Certified by: Brenda Lacy, Government Secretary