
Agenda Session II – Meeting 5
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 Presentations

- A. **Bryanne Knight** – CSUN Recreation Center Project Update

VI. Reports

- A. **President** – Adam Haverstock
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. **Personnel** – Merriliz Monzon

Action Item

- 1) To approve the following appointments:
a. Conor Lansdale – Senate, At Large I
b. Mack Evans – Senate, Lower Division II
c. Mazen Hafez – Director of Elections
d. Juwairiah Ahmad – Elections Committee

H. **Attorney General** – Hal Ellison

I. **Finance** – Andrew Collard

Action Items

- 1) A.S. Recycling Services - Spring 2008 Collections and Earth Fair

To allocate \$4,000 from the Unallocated Reserves to AS University Recycling Services for the purpose of Spring 2008 Collections and Earth Fair.
- 2) V-Day - The Vagina Monologues

To allocate \$680 to V-Day from the Unallocated Reserves for the purpose of two interpreters for the Vagina Monologues on February 22nd and 23rd 2008.
- 3) Nu Alpha Kappa Fraternity, Inc. - NMDP Donor Registration Drive

To allocate \$350 to Nu Alpha Kappa Fraternity, Inc. from the Unallocated Reserves for the purpose of NMDP Donor Registration Drive on March 11th and 12th 2008.

- 4) History Department - Southwest Social Science Association Annual Conference

To allocate \$1,600 with \$400 each going to Henry Maar, William Anderson, Elva Guzman, and Laure Marest-Caffrey of the History Department from ARRA for the purpose of Southwest Social Science Association Annual Conference on March 12th – 16th 2008.

- 5) Psychology Department- American Psychology-Law Society Conference

To allocate \$1,600 with \$400 going to Eric Neal, Chrislyn Nefus, Kelly Maurice, and Tejah Duckworth of the Psychology Department from ARRA for the purpose of the American Psychology-Law Society Conference on March 5th-8th 2008.

- 6) CSUN Greens - 2008 Earth Day Show

To allocate \$3,500 to CSUN Greens from the Unallocated Reserves for the purpose of CSUN Greens 2008 Earth Day Show on April 15th 2008.

- 7) Sigma Nu Fraternity Inc. - Sigma Nu Spring 2008

To allocate \$1,110 with \$450 for the Volleyball Competition and \$110 for L.E.A.D. Day to the Sigma Nu Fraternity from the Unallocated Reserves for the purpose of Sigma Nu Spring 2008.

- 8) AS Legislative Affairs - California Higher Education Student Summit

To allocate \$3,986 to AS Legislative Affairs from Unallocated Reserves for the purpose of CHESS XIII.

J. **Committee Reports**

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

Action Item

- a. To approve the Elections Code

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

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 2-14-08

Certified by: Brenda Lacy, Government Secretary