
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** – Alex Shahin

E. **Legislative Affairs** – Dina Cervantes

F. **Visibility** – Zachary Mendelsohn

G. **Personnel** – Merriliz Monzon

Action Item

- 1) To approve the following appointments:
 - a. Peter Dahabreh – Elections Committee
 - b. Janina Sanchez – Elections Committee
 - c. Mildred Martin – Elections Committee
 - d. Ana Elena Ortiz – Elections Committee

H. **Attorney General** – Hal Ellison

Action Item

- 1) To approve the following Constitutions:
 - a. Buddhists for World Peace

I. **Finance** – Andrew Collard

Action Items

- 1) Kappa Omicron Nu – Leadershape Institute/Speakers

To allocate \$850 with \$550 for speakers and \$300 for Travel for Amanda Allegra for the Leadershape Institute to Kappa Omicron Nu from Unallocated Reserves.

- 2) Deaf Studies Association - Silent Weekend 2008

To allocate \$2,400 with \$796 for camp facility fees, \$1,000 for boat, \$350 for interpreter fees, \$180 for speaker fees and \$74 for insurance from Unallocated Reserves for the purpose of Silent Weekend 2008 on March 7-9 2008.

- 3) South Asian Club - HOLI

To allocate \$335 to South Asian Club from Unallocated Reserves for the purpose of HOLI on March 9th 2008.

- 4) Chicana/o Graduate Student Association - Movement for Justice in El Barrio Speaking Tour

To allocate \$500 to Chicana/o Graduate Student Association from Unallocated Reserves for the purpose of Movement for Justice in El Barrio Speaking Tour on March 3rd 2008.

J. Committee Reports

- 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 following Code:
 - i. Internal Affairs Committee

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

K. General Manager – David Crandall

L. University Advisor – Tom Piernik

M. Faculty Advisor – Veda Ward

VI. Unfinished Business

Action Item

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

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 _____

Certified by: Brenda Lacy, Government Secretary