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**Agenda Session II – Meeting 9**  
**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**

**III. 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.

**Board of Directors and Gallery**

**Brenda Lacy, Senate Secretary**

**March 25, 2008**

**March 4, 2008 and March 11, 2008**

**IV. Reports**

A. **President** – Adam Haverstock

B. **Vice President** – Josh Hansen

C. **S.P.A.C.E.** – Audrey Younna

D. **Elections** – Mazen Hafez

E. **Legislative Affairs** – Dina Cervantes

F. **Visibility** – Zachary Mendelsohn

G. **Personnel** – Merriliz Monzon

H. **Attorney General** – Hal Ellison

**Action item**

- 1) To approve the constitutions of the following:
  - a) Student Organization for Art and Politics
  - b) CSUN Billiards Club
  - c) Student National Association of Teachers of Singing
  - d) Alpha Kappa Delta: Sociology Honors Society
  - e) The Blues Project
  - f) Turkish American Student Association

I. **Finance** – Andrew Collard

**Action Items**

- 1) **Women’s Research Center - \$360 – Pinwheel Project – Unallocated**  
To allocate \$360 to Women’s Resource Research Center for the Pinwheel Project from Unallocated Reserves.
- 2) **Women’s Student Studies Association - \$2,000 – Transfer**  
To transfer \$2000 from VAG to WSSA for Take Back the Night, Clothesline Project, and Women’s Herstory from the VAG Annual Budget, with \$400 to Clothesline Project, \$200 for Women’s Herstory, and \$1400 to Take Back the Night.
- 3) **Music Department - \$500 – Senior Recital – ARRA**  
To allocate \$500 to Yu Oda from the Music Department from ARRA for the purpose of Senior Recital.

- 4) **Ballet Folklorico Aztlan de CSUN - \$1180 – Folklor de Mexico - Unallocated**  
To allocate \$1180 to Ballet Folklorico Aztlan de CSUN from Unallocated Reserves for the purpose of Folklor de Mexico on May 3, 2008, with \$1000 in other fundable requests and \$180 for Liability Insurance.
- 5) **Colleges Against Cancer - \$1,300 – Colleges Against Cancer’s Relay for Life of CSUN – Unallocated**  
To allocate \$1,300 to Colleges Against Cancer from Unallocated Reserves for the purpose of Colleges Against Cancer’s Relay for Life of CSUN.
- 6) **Consensus - \$1,200 – Speaking Engagement: Michael Parenti – Unallocated**  
To allocate \$1200 to Consensus from Unallocated Reserves for the purpose of Speaking Engagement: Michael Parenti on April 1, 2008.
- 7) **Management Information Systems Association - \$1,000 – Spring 08 Budget – Unallocated**  
To allocate \$1000 to Management Information Systems Association from Unallocated Reserves for the purpose of Spring 08 Budget.
- 8) **Chicana/o Studies Department - \$1,700 – Warrior, Goddess, Diva: 4<sup>th</sup> Annual Chicana/Latina Conference – Unallocated**  
To direct IRA to allocate \$1700 to Chicana/o Studies Department from IRA for the purpose of Warrior, Goddess, Diva: 4<sup>th</sup> Annual Chicana/ Latina Conference.
- 9) **NSCS - \$1,000 – Integrity Exploration Day – Unallocated**  
To allocate \$1000 to NSCS from Unallocated Reserves for the purpose of Integrity Exploration day on March 29, 2008.
- 10) **Sigma Phi Epsilon - \$2,275 – SigEp and AEPi Carnival – Unallocated**  
To allocate \$400 for Liability Insurance to Sigma Phi Epsilon from Unallocated Reserves for the purpose of SigEp and AEPi Carnival on April 29, 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
- 1) To approve the “A.S. Vision Statement”
- 5) **University Affairs** - Ali Bamdad

K. **General Manager – David Crandall**

L. **University Advisor – Tom Piernik**

M. **Faculty Advisor – Veda Ward**

V. **Unfinished Business**

**VI. New Business**

**Information Item**

A. Legislative Referrals

#29 To: Policies Committee  
Due date: April 1, 2008  
To update and revise the “No Bull Magazine” Code

#30 To: Policies Committee  
Due date: April 1, 2008  
To revise the Standing Rules, specifically the Section that pertains to A.S. Retreats.

**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 3/20/08

Certified by: Brenda Lacy, Government Secretary

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**Agenda Session II  
SPECIAL MEETING  
3:00 p.m.  
USU Grand Salon**

**Pledge of Allegiance**

**I. Roll Call**

**II. Action Item – Approval of Agenda**

**VII. Open Forum**

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**VIII. Reports**

A. **President – Adam Haverstock**

**Action Items**

- 1) To approve the following appointment
  - a. Andrew Collard – Audit Committee

**XII. Roll Call**

**XIII. 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