

---

**Agenda Session II – Meeting 12**  
**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. **No Bull Magazine** – Zachary Mendelsohn
- E. **Elections** – Mazen Hafez
- F. **Legislative Affairs** – Dina Cervantes
- G. **Visibility** – Vacant
- H. **Personnel** – Merriliz Monzon
- I. **Attorney General** – Hal Ellison

**Action Item**

- 1) To approve the following constitutions:
  - a. Accounting Association
  - b. Campus Advance
  - c. CSUN Billiards Club
  - d. Colleges Against Cancer

**J. Finance** – Andrew Collard

**Action Items**

- 1) Black Graduation - Black Graduation Celebration  
  
To allocate \$3,100 to Black Graduation from Unallocated Reserves for the purpose of Black Graduation Celebration on May 18<sup>th</sup> 2008.
- 2) Miki Fukushima - The Cannes Student Program  
  
To allocate \$400 to Miki Fukushima from the CTVA department from ARRA for the purpose of The Cannes Students Program on May 10th-26th 2008.
- 3) Chicano / Latino Graduation Committee- Commencement Ceremony

To allocate \$725 with \$300 for contracted services, \$200 for Equipment and Facilities and \$225 for the program costs to Chicano / Latino Graduation Committee from Unallocated Reserves for the purpose of Commencement Ceremony on May 17th 2008.

- 4) CSUN Communication Association - Faculty v. Student Softball Game

To allocate \$175 to CSUN Communication Association from Unallocated Reserves for the purpose of Faculty v. Student Softball Game on May 4th 2008.

- 5) United Campus Ministries - CSUN Mexico Missions Trip

To allocate \$600 to United Campus Ministry from Unallocated Reserves for the purpose of CSUN Mexico Mission Trip on June 8th-14th 2008 and directing the General Manager to provide insurance of \$420.

J. **Committee Reports**

- 1) **Academic Affairs** - Michael Fruchtman
- 2) **External Affairs** - Vianney Moran
- 3) **Internal Affairs** - Nicole Umali
- 4) **Policies** - Lyla Askejian
- 5) **University Affairs** - Ali Bamdad

K. **General Manager – David Crandall**

**Action Items**

- 1) To accept the report of the AS Audit Committee regarding the 2006-2007 audit and the plan for the 2007-2008 audit by Vicenti, Lloyd and Stutzman.

L. **University Advisor – Tom Piernik**

M. **Faculty Advisor – Veda Ward**

VI. **Unfinished Business**

VII. **New Business**

**Action Item**

- 1) To approve the following endorsement:
  - a. The Associated Student endorses Dreams to be Heard’s kick-off event for the campaign for financial aid for all students, known as “Students for Equal Access to Education”. With this endorsement, AS expresses its intent to support the campaign’s main components: to strengthen California Education Policy, and make college affordable for all students.

**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