ASUSU Academic Senate

Meeting Agenda
25 April 2011
5:00 PM

1. Call to order

2. Approval of minutes from last meeting
   a. Jarvis, Erika, Unanimous

3. Public Forum
   a. None

4. Council Updates
   a. Erika—Opening social on Wednesday at 5pm on the 3rd floor. We will be talking about the rebranding of CHaSS
   b. Becky—Opening social on Wednesday at Beehive Grill at 7pm. RSVP with Lezanna
   c. Jordan—Interviewed President Cabinet Applications
   d. Tanner—Introduce Kelci to represent Mary who could not be here today. A great example of what to do when you can’t make it.
   e. Kelci—
   f. Joe—Eating at Texas roadhouse. BLTC is reserved for October on the 14th-16th
   g. Jarvis--College closing social last week. Committees made for Ag Month.
   h. Riley—Aggie Ice Cream on Wednesday for Engineers. Closing social is also Wednesday
   i. Scot—Business Council had first training/orientation last Tuesday. Asked to have a mandatory vote on the kiosk which is being built. The old council wanted to put that in and sell school merchandise to promote the school. Some concerns from faculty. Council will vote on the kiosk.
j. Blake—Thursday is our closing social for the college at 4pm, in the NR atrium. Serving lasagna and salad. Will be having a raffle—to get a ticket you must talk with an advisor or Blake and introduce yourself.

5. Advisor Updates

a. Kevin—new programming intern position has been posted. This week we have the outgoing office banquet. First end of year bash even is on Wednesday. Thursday is a Back To The Future (movie). Friday is the big concert / street dedication with Sean Kingston starting at 3. Dedication at 8. Kingston at 830.

6. Information Items

a. Action Item Lists for Jordan

i. Jordan—if anyone has something that

7. Discussion Items

a. ASR 11-01 2011-12 ASUSU Senate House Rules- 2nd item reading

i. Tanner—not an actual piece of legislation so we will not be re-reading it.
   
   1. Jordan—because it isn’t a piece of legislation, do I need to un-number it? Tanner—yes.

ii. Tanner—please note the time

iii. Joe, Erika, Unanimous to accept house rules.

b. ASB 11-01 Legislation Numbering & Filing- 1st item reading

i. Jordan—this will change the way we number bills from YY-NN. This would specify the year used and will change it from YY to YYYY to prevent overlap in a few years. This will also change any past legislation to end year of each council (the 2011-12 council will use 2012-XX)

ii. Jarvis, Erika, Unanimous to pass as a 1st item reading

iii. Jarvis, Erika, Unanimous to pass as a 2nd item reading

c. Senate Pro-Temp Selection

i. Erika—heavily involved with Chi Omega and held three different positions. Director of Aggies for Africa. Student Fee Board. Chi Omega. Served on Traditions and HASS committees and as chairs.
Participated in Girls State. Flexible and available at that time, and does not believe EC will be a burden. Has a good relationship with several of the EC members. Confident and dedicated to serving AS on EC. Believes EC needs more female representation.

ii. Jarvis—Loves parli pro and competed with FFA, won district and competed on a state level. Held numerous leadership positions. Feels it would be a fun opportunity to do Parli Pro. Understands Roberts Rules of Order.

iii. Tanner—After tallying the vote, Erika is the new Senate Pro-Temp.

d. ScanTrons and Doughnuts

i. Tanner—we would like to have everything set up at 7:15. He will be setting up a doodle to get everyone signed up for a time. We will be making signs. Will be at the info booth in the basement of the TSC. Will be done Monday, Tuesday, and Wednesday and will be out there from 7 until 11.

e. BLTC Council Retreat

i. We have it reserved for October 14-15 (Friday and Saturday)

ii. Maximum of 60, divided by 8 councils. Each council can bring 6 people.

iii. Each council can bring some food for the fire-pit.

iv. Tanner—we will be working on food, etc during the summer.

v. Erika—it would be good if each of us were in charge of a segment of the retreat.

8. Adjournment

a. Jarvis, Erika, Unanimous to adjourn

Calendar Item

- ASUSU Training 4/26
- End of Year Bash 4/27-29
- ULA @ SLCC 5/11-13