March 9, 2010

H. Kim, H. Perez, P. Romero, B. Yorker

M. Falvey, S. Ulanoff

R. Land convened the meeting at 1:32 p.m.

1. **1.1 The Chair’s Announcements:**

I would just like to remind everyone that this year’s Honors Convocation is scheduled for Friday, April 23rd at 7:00 p.m. in the Physical Education Building. This occasion is very important to our students and their families and your attendance is a statement of your support of your students’ achievements, so please plan to attend.

1.2 Senator Aniol announced: Tomorrow evening there will be a lecture by Edith Porter as part of the Winter Science Series titled “Fats to the Defense!—Antibiotic Effects of Host-derived Lipids.” That will be at 8:00 p.m. in Physical Sciences 158.

1.3 Senator Moss announced: The graduate thesis exhibit continues in the Fine Arts Gallery. M.F.A. and M.A. thesis projects by 2 design students and 1 studio arts student. It’s a fantastic exhibit. I encourage you to come by.

1.4 Senator JivanJee announced: The ASI general elections application deadline for spring quarter has been extended to March 18th at 5:00 p.m. I can send a jpg file if you want to e-mail it; the list is of all the committee positions available, including the ASI Senators, for the 2010-2011 year.

2. None.

3. It was m/s/p (Baaske) to approve the minutes of the meeting of March 2, 2010 (ASM 09-18).

4. **4.1 It was m/s/ (Schaeffer) to approve the agenda.**

   4.2 It was m/s/p (Baaske) to amend the agenda by inserting a new item 6 to move into a quasi committee of the whole to discuss University priorities.

   4.3 The agenda was approved as amended.

5. Chair Land presented his report. A question and answer period followed.

6. **6.1 It was m/s/p (Baaske) to move into a quasi committee of the whole.**

   6.2 Discussion ensued.

   6.3 It was m/s/p (Baaske) to return to regular session.

7. It was m/s/p (Baaske) to adjourn at 3:15 p.m.