



Associated Students, Incorporated
California State University, Stanislaus

Senate Agenda

January 6, 2009 @ 5:00PM

Warrior Conference Room- University Student Union

A. Call to Order

- a. Attendance
- b. Point Totals

B. Approval of Agenda

- a. Motion: To Approve the Agenda for January 6, 2009

C. Approval of Minutes

- a. Motion: To Approve the Minutes for December 16, 2008

D. Announcements & Presentations

(This time is set aside for Senate to announce events. This time is also set aside for formal presentations to Senate.)

E. Open Forum

(This time is set aside for public comment on current issues. Open Forum will also be held just before discussion on New and Old Business items.)

F. Action Item

None.

G. Discussion

- a. Appointment, Senator of Arts (Rather)
(Senate will discuss the appointment of the Senator of the Arts)
- b. Committee Assignments (Rather)
(Senate will discuss standing committees, and new designated meeting times)

H. Senator Reports

- a. Senator, College of Natural Sciences: Vacant
- b. Senator, College of Health & Human Sciences: Vacant
- c. Senator, College of Humanities & Social Sciences: Ashli McClary
- d. Senator, College of Business: Jeff Brown
- e. Senator, Undergraduate Students: Megan Loghry
- f. Senator, Diversity: Josie Madrigal

- g. Senator, Athletics: Jenna Kasch

- h. Senator, Student Organizations: Diana Heredia

- i. Senator, Environmental: Emily Cimino

- j. Senator, At-Large:
 - Nathan Lovaas
 - Eric Rodriguez

I. Executive Reports

- a. President: Andrew Janz
- b. Vice President, Internal: Kristina Rather
- c. Vice President, External: Peter Lindbeck
- d. Vice President, Finance: Matt Ryan

K. Other Reports

- a. Executive Director: Byron Kamp
- b. Assistant Director: Cesar Rumayor
- c. Faculty Advisor: Dr. David Colnic
- d. Dean of Students: Ron Noble
- e. Recreation and Wellness Coordinator: Sean Newland

L. Goal Committee

- a. Food Services
- b. Communication
- c. Vibrant Campus life

M. Closing Comments

N. Adjournment