



Associated Students, Incorporated  
California State University, Stanislaus

# Senate Agenda

## February 24, 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 February 24, 2009

### C. Approval of Minutes

- a. Motion: To Approve the Minutes for February 17, 2009

### D. Announcements & Presentations

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

- a. On-line Voting (Elections Committee)
- b. Lobby Corp. (Lindbeck)

### 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

- a. Appointee Mariel Zare (Janz)  
(The Senate will vote on the approval of the senate position, Senator of Natural Science)
  
- b. Appointee Rick Albert (Janz)  
(The senate will vote on the approval of the senate position, Senator of the College of Business)
  
- c. SR 0809-02 Senate Goals (Janz)  
(Senate will vote on the approval of the Senate goals for spring 2009)
  
- d. SR 0809-04 Shared Governance Resolution (Janz)  
(Senate will vote on the approval of a resolution, on involvement in campus shared governance.)

### G. Discussion

- b. Appointee of Senator at Large, Javier Rosales (Janz)

*(Senate will discuss the appointee of Senator at Large.)*

c. Executive Position Requirements (Janz)  
*(Senate will discuss the requirements of executive positions)*

d. Parliamentarian (Rather)  
*(The Senate board will nominate a senator to regulate the Parliamentary Procedures for senate meetings)*

e. Vice-Chair (Rather)  
*(The Senate board will nominate a senator for the position of Vice-Chair)*

### H. Senator Reports

- a. Senator, College of Humanities & Social Sciences: Ashli McClary
- b. Senator, Undergraduate Students: Megan Loghry
  
- c. Senator, Diversity: Josie Madrigal
  
- d. Senator, Athletics: Jenna Kasch
  
- e. Senator, Student Organizations: Diana Heredia
  
- f. Senator, Environmental: Emily Cimino
  
- g. Senator, At-Large:
  - 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**