

Call to Order: Kristina Rather called the meeting to order at 5:01pm.

Attendance: Kristina Rather (NV), Matt Ryan (NV), Peter Lindbeck (NV), Emily Cimino, Nathan Lovaas, Jenna Kasch, Megan Loghry, Diana Heredia, Eric Rodriguez

Absent: Andrew Janz (NV), Byron Kamp (NV), Jeff Brown, Josie Madrigal, Ashli McClary, Dr. David Colnic (NV), Ron Noble (NV)

Guests: Cesar Rumayor, Cheryl Cone, Mehran Khodabandeh

Points: No points.

Approval of Agenda:

Motion (Heredia) to approve the Agenda for January 6, 2009. Seconded (Kasch) and passed unanimously.

Approval of Minutes:

Motion (Lindbeck) to approve the minutes of December 16, 2008. Seconded (Ryan) and passed unanimously.

Announcements & Presentations:

A: Diana Heredia mentioned that she went to the CSSA meeting last month. Peter conducts himself professionally and represents CSUS well.

Open Forum:

None.

Action Items:

None.

Discussion:

- A. Appointment – Senator of Arts: Tabled for the next meeting.
- B. Committee Assignments: Kristina Rather asked all the senators to break out into their committees and set their meeting times for the next semester.

The senate broke out into their committees at 5:06pm.

The senate resumed their meeting at 5:16pm.

The following committees have set meeting times: Rules committee meets on Wednesdays at 1:30pm. Budget committee meets during Winter semester on Mondays at 8:00am and during Spring semester on Mondays at Noon.

Kristina asked the senators about their goal committees and how they feel about their progress. The committees are being productive.

Senator Reports:

Senator, College of Natural Sciences: Vacant

Senator, College of the Arts: Vacant

Senator, College of Health and Human Sciences: Vacant

Senator, College of Humanities and Social Sciences: Ashli McClary – Absent.

Senator, College of Business: Jeff Brown – Absent.

Senator, Undergraduate Students: Megan Loghry – No report.

Senator, Student Organizations: Diana Heredia – No report.

Senator, Stockton: Vacant

Senator, Residential Life: Vacant

Senator, Environment: Emily Cimino – Looking into new things for the next semester. Andrew and I are still working on the environmental position.

Senator, Graduate Students: Vacant

Senator, Diversity: Josie Madrigal – Absent.

Senator, College of Education: Vacant

Senator, Athletics: Jenna Kasch - No report.

Senator, At Large: Nathan Lovaas - No report.

Senator, At Large: Eric Rodriguez – I attended the UBAC meeting today. They talked about how they can close the deficit. The Governor's proposal is to cut \$66.3 million from the CSU's. CSU Stanislaus' part is \$1.4 million. Part of his new proposal is the student fees will increase by 10% for 2009/2010 school year.

Executive Reports:

President: Andrew Janz- Absent

Vice President, Internal: Kristina Rather – I am waiting for your availability to conduct the senator evaluations. Keep current with your emails and meetings.

Vice President, Finance: Matt Ryan – I will be working on the mid-year budget review. If there are any items that you would like to propose for the budget please see me.

Vice President, External: Peter Lindbeck – CSSA in December was in SFO. Gerardo Pena and Diana Heredia attended. There are a lot of things happening. One of the main goals this year is getting all the CSU's back to the table and being dues paying campuses. CSSA January 23-25, 2009 is at CSULA. If you are interested please see me. Happy New Year everyone. I visited Sac State during the break and noticed a few things we can improve on. For example, a visible mission

or vision statement. Peter will not be able to attend the next Undergraduate Education Policies Committee meeting and needs someone to go in his place. Megan Loghry volunteered.

Other Reports

Executive Director: Byron Kamp – Absent. Cesar reported the following for Byron: If anyone is available to meet with Aramark on January 15th 1:30-3:00pm please contact Byron. If you are interested in conducting surveys around campus please contact Kristina Rather. The Program Board is planning a U.S. Presidential Inauguration event on January 20th starting at 8:30am. Don't forget about the mandatory retreat February 5-6, 2009.

Assistant Director: Cesar Rumayor – Please check your emails. We are working on a senator manual. Byron and Cesar will be out of the office January 11-14, 2008. Andrew will be out of the office January 13-30th.

Faculty Advisor: Dr. David Colnic – Absent

Dean of Students: Ron Noble – Absent

Goal Committees

Foodservice: See Byron's report.
Communications: No report.
Vibrant Campus Life: No report.

Closing Comments

January 20th is the next meeting. February 17th will be the first meeting in the spring semester.

Kristina Rather mentioned to please keep on task.

Motion (Ryan) to adjourn the meeting. Seconded (Loghry) and passed unanimously at 5:41 pm.

Minutes approved by: _____ Date: _____
Kristina Rather, Vice President, Internal

Minutes prepared by: _____ Date: _____
Cheryl Cone – Administrative Assistant