

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

Attendance: Andrew Janz (NV), Kristina Rather (NV), Matt Ryan (NV), Peter Lindbeck (NV), Emily Cimino, Nathan Lovaas, Jenna Kasch, Jeff Brown, Diana Heredia, Eric Rodriguez, Ashli McClary, Megan Loghry, Byron Kamp (NV), Ron Noble (NV)

Absent: Dr. David Colnic (NV)

Guests: Cesar Rumayor, Cheryl Cone, Roxanne Hark, Alejandra Cervantes, Lyzz Zaragoza, Perla Guerrero, Thomas Janz

Points: McClary – 3.5; Brown – 3; Cimino – 1.5. No meeting was held yesterday so please attend the next Rules Committee meeting to clear your points.

Approval of Agenda:

Motion (Heredia) to approve the Agenda for October 14, 2008. Andrew Janz noted the changes as follows: Move item L. Goal Committees to after Discussion; add Cheryl Cone to Announcements and Presentations; Action Item A add \$2,000.00 limit. Motion (Cimino) to approve the changes to the agenda. Seconded (Heredia) and passed unanimously. Main motion to approve the agenda was seconded (Cimino) and passed unanimously.

Approval of Minutes:

Motion (Janz) to approve the minutes of October 7, 2008. Nathan Lovass noted Benjamin Gelbaum's name as need to be added to members absent. Seconded (Kasch) and passed unanimously.

Announcements & Presentations:

A: Mary Jackson – Andrew Janz introduced Mary Jackson as a candidate for Turlock City Council. Mary spoke briefly about herself and that she is for planned growth and is concerned about where we grow and how we grow; public safety; and being fiscally responsible with your tax dollars. She noticed her special interest group is the citizens of Turlock. Mary was asked several questions and is aware of the recreation needs for teens and adults in Turlock (attachment).

B: Andrew Janz and Peter Lindbeck: Andrew and Peter gave a brief overview of the propositions on the November ballot.

Megan Loghry arrived at 5:34pm.

Nathan Lovaas left at 5:53pm.

C: Cheryl Cone: Cheryl distributed and discussed the current information on Book Exchange (attachment).

Open Forum:

None.

New Business:

Motion (Kash) to approve of a credit card for Peter Lindbeck with a \$2,000 limit. Seconded (Heredia) and passed unanimously.

Discussion:

A: Welcome Back Concert: Cesar Rumayor distributed and discussed the results from the Welcome Back Concert (attached). There was discussion regarding: band interest, generating revenue, marketing, budget impact. Andrew Janz mentioned there will be more discussion on this item during the Senate Winter Retreat.

At 6:24pm the senate went into their Goal Committees.

At 6:41pm the senate resumed their meeting.

The following members did not return after the meeting resumed: Lindbeck, Ryan, McClary.

Goal Committees:

Communications: Working on text messaging. Website designs will be presented soon. Will have a discussion with University Student Union on possibly combining the websites.

Food Services: Sent an email out to solicit more students to join the committee. Will meet with Joyce Fasano.

Vibrant Campus Life: Working on Monday Night Football.

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 – Not present at time of report.

Senator, College of Business: Jeff Brown – I have been busy with personal projects but I am aware of what is happening in the College of Business and I will have more to report in the next few weeks. Diana Heredia said she would like Jeff to see what is happening in the College of Business and report back.

Senator, Undergraduate Students: Megan Loghry – No report.

Senator, Student Organizations: Diana Heredia – The review of the Clubs/Org Handbook is almost done. Preview Day is October 18th.

Senator, Stockton: Vacant -

Senator, Residential Life: Vacant -

Senator, Environment: Emily Cimino – Please complete the Energy Use Survey (attached). The wall of cups is going good with approximately 200 cups.

Senator, Graduate Students: Benjamin Gelbaum – Spoke on the enrollment for the Graduate School. With the current budget the enrollment will drop.

Senator, Diversity: Vacant

Senator, College of Education: Vacant

Senator, Athletics: Jenna Kasch- Met with the Academic Advisor on the attendance policy survey.

Senator, At Large: Nathan Lovaas – Absent at time of report.

Senator, At Large: Eric Rodriguez – Attended the FBAC meeting with discussion on a new policy dealing with Special Session Programs in the Extended Education department. Sixteen new faculty members were hired for the following departments: Nursing, Teachers Ed, CJ, Chem, Psych, Anth, Geog, Biol. Ten positions were canceled due to budget cuts.

Executive Reports:

President: Andrew Janz- The Campus Dialogue event is tomorrow. There is also a Presidential Debate tomorrow. Thank you to those of you who have RSVP for the social next week.

Matt Ryan returned at 6:55pm.

Vice President, Internal: Kristina Rather – Meeting with senators this week. Dress semi formal next week for the social. Friday, I will be representing ASI at Dennis Earl School.

Vice President, Finance: Matt Ryan – Will be working with the budget committee on the Welcome Concert. Rogers CPA Review will be on campus Oct. 21st.

Vice President, External: Peter Lindbeck – Not present at time of report. Andrew Janz spoke on Peter's behalf. Voter registration is tomorrow from 10am-2pm with Water Pong being the activity. We have 441 registered voters so far for this campus and we have surpassed the CSSA goal of 10,000 system-wide. We will be going to Humboldt this weekend for CSSA.

Other Reports

Executive Director: Byron Kamp – Clubs/orgs funding from ASI – there is an issue that is being brought up again regarding ASI not funding for club/org travel. Campus headcount and budget looks like we are on track with our revenue for the fall semester. Hopefully we will be getting financial statements by the end of October. There is a Turlock City Council debate on Oct. 16th.

Assistant Director: Cesar Rumayor – Absent at time of report.

Faculty Advisor: Dr. David Colnic – Absent. Andrew Janz spoke on his behalf. Dr. Colnic is fully committed and is working on some projects and will keep Andrew posted.

Dean of Students: Ron Noble – Ron is working on a task force to review the policies of the Student Activity Center. Family Day is also during Preview Day October 18th. Please be present on campus. The Baseball Rib Cook off is this weekend.

Closing Comments

Andrew Janz said the senators are doing a great job this semester and please keep up the good work. Please mingle with the Union next week at the social as it will be a great time to talk about your projects and committees that you are on.

Jenna Kasch reminded everyone that Jenna, Matt, and Thomas are participating in their final home games as seniors this weekend.

Motion (Heredia) to adjourn the meeting. Seconded (Kasch) and passed unanimously at 7:08 pm.

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

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