



Associated Students, Incorporated
California State University, Stanislaus

Senate Agenda

October 28, 2008 @ 5:00 PM

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 October 28, 2008

C. Approval of Minutes

- a. Motion: To Approve the Minutes for October 14, 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. Amendments to the By-Laws (Janz)
(The ASI Senate board will discuss amending the by-laws)

- b. Amendments to Executive Job Descriptions (Janz)
(The Senate Board will discuss amending job descriptions for executive positions)

- c. UAW Fee Waiver (Lindbeck)
(The senate board will discuss the UAW fee waiver)

- d. 2008 Village Winter Break Proposal
(The senate Board will discuss the proposal for winter break 2008)

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, Graduate Students: Vacant

- 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. Standing Committee

- a. Budget
- b. Elections
- c. Rules

M. Closing Comments

N. Adjournment

