

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, Jeff Brown, Diana Heredia, Eric Rodriguez, Ashli McClary, Byron Kamp (NV)

Absent: Jenna Kasch, Megan Loghry, Benjamin Gelbaum, Dr. David Colnic (NV), Ron Noble (NV)

Guests: Cesar Rumayor, Cheryl Cone, Terrence Morris, Shauna Keeler, Roxanne Hark, Alejandra Cervantes.

Points: McClary – 3.5; Brown – 3; Cimino – 1.5.

Approval of Agenda:

Motion (McClary) to approve the Agenda for October 7, 2008. The agenda was changed as follows: add Discussion item B: Approval for Credit Card for VP External Peter Lindbeck with a Limit of \$2,000.

Approval of Minutes:

Motion (Janz) to approve the minutes of September 16, 2008, September 23, 2008, and September 30, 2008. Seconded (Heredia) and passed unanimously.

Announcements & Presentations:

A: Provost William Covino: Andrew Janz introduced Provost Covino. Provost Covino noted that he is working with the Deans on maintaining services during this budget year; working on proposals for new programs; working on program development; and gave an update on the latest WASC visit. Maintaining student success. Some of the questions asked were regarding advising, research, teacher's assistants, faculty doing more research, students such as athletes and their issues with attendance,

Jenna Kasch arrived @ 5:22pm.

Open Forum:

Warrior Squad: Shauna gave an update on Homecoming with final agenda and plans Oct 21, Snow Day is still in the works with a back-up plan, Winter Wonderland Dec. 6th, WIQ is Guess the Mess.

Warrior Fanatics – Alejandra WF met last week and will be in the quad recruiting this week. Kristina mentioned the Warriors Booster Bus on October 18th.

New Business:

None.

Discussion:

A: Food Services: Byron Kamp mentioned he spoke with campus person in charge of contract. She would like student involvement from ASI and USU boards. Opportunity to work on the RFP, interview potential applicants, travel to other campuses. Some suggestions were, less carbs, vegetarian, more cash registers, better quality food, menu variety, need of a survey,

B: Credit Card for VP External Peter Lindbeck with a limit of \$2,000.00: Andrew Janz mentioned that the VP External gets a credit card due to travel.

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 – Looking for plans for New Student Orientation presentation. Please let me know your suggestions. Spoke with Hung from Athletics on text messaging.

Senator, College of Business: Jeff Brown – No report.

Senator, Undergraduate Students: Megan Loghry - Absent

Senator, Student Organizations: Diana Heredia – Met with Jean and discussed the need for a Director for the Student Leadership and Development department, complaints on events procedures, transcripts, booths being moved, handbook committee. Will meet with her again.

Senator, Stockton: Vacant

Senator, Residential Life: Vacant

Senator, Environment: Emily Cimino – Was in contact with Cliff Bailey on recycling cans. Working on a Wall of Cups to show the amount of waste on a daily basis.

Senator, Graduate Students: Benjamin Gelbaum - Absent

Senator, Diversity: Vacant

Senator, College of Education: Vacant

Senator, Athletics: Jenna Kasch- Met with Dr. Filling on the attendance policy. Will start on surveys with athletes.

Senator, At Large: Nathan Lovaas – Attended the Student Assessment Learning Committee and learned how departments assess programs.

Senator, At Large: Eric Rodriguez – I will attend the Faculty Budget Advisory Committee tomorrow.

Nathan Lovaas left @ 5:53pm.

Executive Reports:

President: Andrew Janz- Website – still working on it. Working with Jenna. Having a meeting with several environmental groups on campus and facilities regarding recycling on campus

tomorrow at 3pm in Andrew's office. Working with Nathan on rules committee changes. Invitations to social will be out tomorrow. Diana Heredia mentioned that Cashiers and Housing has told some students that they are out of Brenda Athletics passes until next semester. Andrew Janz responded that this is not true and there are some at the Information Desk. October 16th 7-9pm is the Turlock City Council candidates meeting.

Vice President, Internal: Kristina Rather – I will be scheduling a meeting with each senator next week.

Vice President, Finance: Matt Ryan – No report.

Vice President, External: Peter Lindbeck – Voter Registration is at 409. Wednesday is Water Pong with prizes. Budget news is that they are predicting there will be a \$5 Billion deficit. Presidential debate is tonight.

Standing Committee:

Rules Committee: Meets on Mondays @ 1pm.

Elections Committee: Meeting is tomorrow @ 4pm in Andrew's office

Budget Committee: Meeting is Tuesdays @ 9:30am.

Other Reports

Executive Director: Byron Kamp – Preview Day is Oct. 18th and it is Parents Weekend. The USU will be open. Please let me know if you would like to volunteer.

Assistant Director: Cesar Rumayor - Pub Night with 100 participants. Wear pink for Think Pink tomorrow. Campus Dialogue is next week. Warrior Fanatic Tailgate for men's soccer this Friday and Booster Bus on Oct. 18th. Working on assessment. Would like to be on the agenda next week for a discussion with Senate on the Welcome Concert.

Faculty Advisor: Dr. David Colnic – Absent.

Dean of Students: Ron Noble – Absent.

Closing Comments

Kristina Rather stated her disappointment of the lack of involvement by the senators with the Provost. He was invited here to speak to us but the executives asked all the questions.

Motion (Janz) to adjourn the meeting. Seconded (Heredia) and passed unanimously at 6:19 pm.

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

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