



Associated Students, Incorporated
California State University, Stanislaus

Senate Agenda

November 18, 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 November 18, 2008

C. Approval of Minutes

- a. Motion: To Approve the Minutes for October 4, 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.)

- a. Emily Cimino

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. Bryce Dias (Janz)
(The Senate board will Discuss and vote on the appointment of the Senator of Graduate)

G. Discussion

- a. Account Changes (Ryan)
(Senate will discuss the account changes made, due to loss from Welcome Back Concert)

- b. Josie Madrigal (Rather)
(Senate will discuss the appointment for senator of diversity)

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. Elections
- b. Budget
- c. Rules

M. Closing Comments

N. Adjournment