

Call to Order: Kristina Rather called the meeting to order at 5:02pm.

Attendance: Andrew Janz (NV), Kristina Rather (NV), Peter Lindbeck (NV), Emily Cimino, Nathan Lovaas, Jeff Brown, Megan Loghry, Diana Heredia, Eric Rodriguez, Ashli McClary, Dr. David Colnic (NV)

Absent: Jenna Kasch, Matt Ryan (NV), Byron Kamp (NV), Ron Noble (NV)

Guests: Cesar Rumayor, Cheryl Cone, Sean Newland, Roxanne Hark, Josie Madrigal, Mallory Peebles.

Points: McClary – 3, 1 unofficial (3rd notice); Brown – 3; Loghry – 4; Cimino – 1.5, 3 unofficial (3rd notice); Kasch – 4; Lovaas – 1.5; Ryan – 2.

Nathan Lovaas arrived at 5:03pm.

Approval of Agenda:

Motion (Janz) to approve the Agenda for November 25, 2008. Seconded (Lindbeck) and approved unanimously.

Approval of Minutes:

Motion (McClary) to approve the minutes of November 18, 2008. Seconded (Heredia) and passed unanimously.

Announcements & Presentations:

A: Sean Newland spoke on the pool closure that may last into January. This will give us time to review the program and to be in compliance with pool facility standards. The intramural field lights are looking great.

Open Forum:

None.

New Business:

A. Account Changes: Andrew Janz mentioned there were no updates to the changes presented last week. Motion (Janz) to approve the account changes. Seconded (Rodriguez) and passed unanimously.

B. Senator of Diversity, Josie Madrigal: Motion (Brown) to approved Josie Madrigal as the Senator of Diversity. There was some discussion and a few senators asked Josie questions regarding her plans as senator. Seconded (Janz) and passed with a 6-1-0 roll call vote.

Discussion:

Budget: Andrew Janz spoke extensively on UBAC's involvement, moving forward, and the process. There has been some discussion at the budget meetings on how Deans can spend the Clearwire money. There is an open forum on December 10, 2008 from 10am-2pm in the Lounge.

Dr. Colnic arrived at 5:28pm.

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 – I spoke with Desmond on how colleges can get more involved in New Student Orientation.

Senator, College of Business: Jeff Brown – I attended the Student Success Committee and they talked about the exit surveys for students. There is a pizza party for College of Business students on Dec. 2nd at 4pm in DBH202.

Senator, Undergraduate Students: Megan Loghry – I also attended the Student Success Committee. Kristina Rather and I met with Jacob McDougal on the senior class gift (flagpole). Working on the athletic attendance policy and we are hoping to receive more surveys.

Senator, Student Organizations: Diana Heredia – Working with various clubs and org on issues they have. Working with Tiffany on the handbook.

Senator, Stockton: Vacant -

Senator, Residential Life: Vacant -

Senator, Environment: Emily Cimino – Eco Warriors meet on Mondays at 2:30pm.

Senator, Graduate Students: Vacant

Senator, Diversity: Josie Madrigal – No report.

Senator, College of Education: Vacant

Senator, Athletics: Jenna Kasch- Absent

Senator, At Large: Nathan Lovaas – I attended the Student Assessment Learning Committee. I am seeking input and ideas of how to assess instructors' effectiveness on student learning. I will share these ideas on Friday at the Student learning Assessment Committee meeting.

Senator, At Large: Eric Rodriguez – I attended SFAC and they reviewed the spring semester classes.

Executive Reports:

President: Andrew Janz- Thank you to Cesar and Cheryl on a job well done with Homecoming. The first edition of the newsletter will be out soon. Working with Byron on the MOU with Business & Finance. Working on the search committee for the VP of Business & Finance. I have made a recommendation to move the Recreation and Wellness department into the former bookstore space.

Nathan Lovaas left at 5:52pm.

Vice President, Internal: Kristina Rather – The Winter Retreat is February 5-6, 2009. Thank you for attending the budget forum. The next open forum is Dec. 10th.

Vice President, Finance: Matt Ryan – Absent. Andrew Janz reported that the Budget committee is looking to approve funding for a recycling program. There is \$3,000 left for club allocation.

Vice President, External: Peter Lindbeck – Homecoming went well. President Shirvani is hosting a Budget Forum on December 1st at 9:00am. CSU East Bay is having a Holiday Banquet on December 3rd, so please let me know if you would like to go. I did a search online of a few salaries at this university and Pres. Shirvani makes \$270,000/yr and the Provost makes \$182,000/yr.

Other Reports

Executive Director: Byron Kamp - Absent

Assistant Director: Cesar Rumayor – A lot of the work with Homecoming came from the volunteers so please thank them. We had 11 king/queen candidates and the winners were David Johnson from Kappa Sigma and Lia Lai Saecheo of Alpha Zeta. The candidates raised about \$7,000 for the Make a Wish Foundation and the Campus Pride Mascot Statue. The Float Parade had 5 floats. The Rally went well. Looking to have homecoming week include alumni. The Lounge: the TV's are up and we are waiting on wiring. Warrior Squad and Warrior Fanatics programming is done for the semester.

Faculty Advisor: Dr. David Colnic – Dr. Colnic spoke about assessment, WASC and integrating alumni into the university.

Dean of Students: Ron Noble – Absent

At 6:14pm the senators gathered into their goal committees.

At 6:29pm the senate resumed the meeting.

Emily Cimino and Josie Madrigal left at 6:29pm.

Communications Committee: Kristina Rather mentioned they will meet with Denise on text messaging. They will be working with the Vibrant Campus Life Committee on events.

Food Service Committee: An RFP is coming out soon. Sodexo, Chartwell and Aramark are interested.

Vibrant Campus Life Committee: We will help promote Warrior Day. We are debating on the next campus event.

Closing Comments

Kristina Rather wished everyone a safe travel during Thanksgiving.

Motion (Heredia) to adjourn the meeting. Seconded (McClary) and passed unanimously at 6:33 pm.

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

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