

**Call to Order:** Kristina Rather called the meeting to order at 5:04pm.

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

**Absent:** Andrew Janz (NV), Megan Loghry, Eric Rodriguez, Dr. David Colnic (NV).

**Guests:** Cesar Rumayor, Cheryl Cone, Bryce Dias, Roxanne Hark, President Hamid Shirvani

**Points:** Ryan 2(official); Kasch 4(offical); Loghry 4(official); Cimino 1.5(official), 3 (unofficial - 1st announcement); Brown 3 (official); McClary 3.5 (official), 1 (unofficial - 1st announcement).

**Approval of Agenda:**

Motion (Heredia) to approve the Agenda for November 4, 2008. Motion (Lindbeck) to amend the agenda with the following change: Move Goal Committee to before Action Item. Seconded (Kasch) and approved unanimously. Motion to approve the agenda was seconded (Cimino) and approved unanimously.

**Approval of Minutes:**

Motion (Cimino) to approve the minutes of October 28, 2008. Seconded (McClary) and passed unanimously.

**Announcements & Presentations:**

A: Jeff Brown announced that he is selling raffle tickets for Women's Basketball. You can win a gift certificate to Wood's Furniture.

B: Diana Heredia announced that this Friday night is Friday Night Warriors with basketball and dodgeball.

**Open Forum:**

Kristina Rather introduced President Shirvani. President Shirvani spoke on the current cuts to the CSU budget and that UBAC is involved. He is freezing vacant positions and the purchase of large equipment. More cuts may come next year. The Gala went well and I am looking into giving an honorary degree to Placido Domingo. President Shirvani spoke on the Clearwire project. He is working on getting a sprinkler system and air conditioning in the Gym. The Recreation Center and fields should be done in April. President Shirvani noted that CSU Stanislaus was ranked 134<sup>th</sup> on Forbes and listed in the Princeton Review. President Shirvani invited everyone to the Holiday Luncheon being held in the gym in December.

**Goal Committees**

The senate went into their goal committees at 5:09pm.

The senate resumed their meeting at 5:17pm.

**New Business:**

A: Amendments to Bylaws: Nathan Lovass reviewed the proposed changes to the bylaws. Motion (Kasch) to approve the amendments to the bylaws. Seconded (Lindbeck) and passed unanimously.

*Diana Heredia left at 5:49pm.*  
*Ashli McClary left at 5:49pm.*  
*Ashli McClary returned at 5:50pm.*

B. Amendments to Executive Job Descriptions: There was no discussion on this item.  
Motion (Cimino) to approve the amendments to the executive job descriptions. Seconded (Heredia) and passed unanimously.

**Discussion:**

A: Bryce Dias: Kristina Rather introduced Bryce Dias as an appointee for the vacant position of Senator of Graduates. Bryce was asked a few questions. This will be an action item at the next meeting.

*Diana Heredia returned at 5:53pm.*  
*Nathan Lovaas left at 5:57pm.*

**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 meet with the Dean tomorrow.

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

Senator, Undergraduate Students: Megan Loghry - Absent.

Senator, Student Organizations: Diana Heredia – I continue to work on the clubs and org handbook. I met with Tiffany today and we set a weekly meeting time.

Senator, Stockton: Vacant -

Senator, Residential Life: Vacant -

Senator, Environment: Emily Cimino – There is an EcoWarriors meeting on Monday at 2:30pm.

Senator, Graduate Students: Vacant

Senator, Diversity: Vacant

Senator, College of Education: Vacant

Senator, Athletics: Jenna Kasch- The surveys are out.

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

Senator, At Large: Eric Rodriguez – Absent.

**Executive Reports:**

President: Andrew Janz- Absent.

Vice President, Internal: Kristina Rather – SFAC will be meeting. Regarding the Career Services Focus Group, please bring a friend. There will not be a senate meeting next week. I continue to do recruiting for our open positions.

Vice President, Finance: Matt Ryan – I will be meeting with Dennette Dores tomorrow and learning how to use PeopleSoft. Cesar attended the Budget Committee meeting and we discussed the Welcome Concert shortfall of \$22,000+. Cesar presented the areas of the budget to cut.

Vice President, External: Peter Lindbeck – I attended the Turlock Convention and Visitors Bureau meeting and learned more about what they and the Chamber of Commerce do. CSSA this month is in Northridge. Looking into Channel 2 options. I hope you all have voted.

**Other Reports**

Executive Director: Byron Kamp – I am working on the ABS agreement. At the next USU Board of Directors meeting they will discuss the renovation/expansion project. There is a food service focus group in MSR 200 tomorrow and on Thursday at 9:00am in the Stanislaus room.

Assistant Director: Cesar Rumayor – Cesar distributed the Homecoming flyer. Tomorrow Warrior Squad has a sports challenge in the quad. Warrior Fanatics will be working on recruiting and the tradeback program. Warrior Fanatics will be presenting at the next Senate meeting.

Faculty Advisor: Dr. David Colnic – Absent.

Dean of Students: Ron Noble – No report.

**Closing Comments**

None.

Motion (Cimino) to adjourn the meeting. Seconded (McClary) and passed unanimously at 6:21pm.

Minutes approved by: \_\_\_\_\_ Date: \_\_\_\_\_  
Kristina Rather, Vice President, Internal

Minutes prepared by: \_\_\_\_\_ Date: \_\_\_\_\_  
Cheryl Cone – Administrative Assistant