



Associated Students, Incorporated  
California State University, Stanislaus

# Senate Agenda

## November 4, 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 4, 2008

### C. Approval of Minutes

- a. Motion: To Approve the Minutes for October 28, 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. President Hamid Shirvani

### 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. Amendments to the By-Laws (Janz)  
*(The ASI Senate board will discuss and vote on amending the by-laws)*
- b. Amendments to Executive Job Descriptions (Janz)  
*(The Senate Board will discuss and vote on amending job descriptions for executive positions)*

### G. Discussion

- a. Bryce Dias (Janz)  
*(The Senate board will Discuss the appointment of Senator of Graduate)*

### 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. Goal Committee

- a. Communications
- b. Food Services
- c. Vibrant Campus Life

### M. Closing Comments

### N. Adjournment