



Associated Students, Incorporated
California State University, Stanislaus

Senate Agenda

December 16, 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 December 16, 2008

C. Approval of Minutes

- a. Motion: To Approve the Minutes for December 9, 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.)

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. Health Benefit Policy (Kamp)
(The Senate Board will vote on the health benefit policy for staff)
- b. Elections Code (Cimino)
(The Senate Board will vote on the Elections Code)

G. Discussion

None

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, Diversity: Josie Madrigal

- 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