

Call to Order: Kristina Rather called the meeting to order at 5:01pm.

Attendance: Andrew Janz (NV), Kristina Rather (NV), Matt Ryan (NV), Peter Lindbeck (NV), Emily Cimino, Nathan Lovaas, Jenna Kasch, Jeff Brown, Megan Loghry, Diana Heredia, Eric Rodriguez, Ashli McClary, Josie Madrigal, Byron Kamp (NV), Ron Noble (NV)

Absent: Dr. David Colnic (NV)

Guests: Cesar Rumayor, Cheryl Cone, Roxanne Hark, Rene Rubalcava,

Points: McClary-4.5; Brown-3; Loghry-4; Kasch-7 (retains voting rights); Cimino-4.5; Lovaas-1.5.

Approval of Agenda:

Motion (Kasch) to approve the Agenda for December 2, 2008. The agenda was changed as follows: add Discussion Item A: University Budget Update; add Discussion Item B: Warrior Day Planning. Seconded (Heredia) and passed unanimously.

Nathan Lovaas arrived at 5:03pm.

Approval of Minutes:

Motion (Heredia) to approve the minutes of November 25, 2008. Seconded (Kasch) and passed unanimously.

Announcements & Presentations:

A: Ron Noble asked for a report on the Homecoming Mr. & Mrs. Warrior contest. Ron was properly informed of whom the winners were.

Open Forum:

None.

Matt Ryan arrived at 5:11pm.

New Business:

None.

Discussion:

A: University Budget Update: Andrew Janz talked about today's UBAC meeting and the revisions and proposed cuts they will propose to President Shirvani.

B: Warrior Day Planning: Andrew Janz mentioned that ASI would like to create a working group in Senate as part of advance planning for Warrior Day. If you are interested in being on this committee, please let me know.

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 – No report.

Senator, College of Business: Jeff Brown – Met with Dr. Aly and the College of Business has seen a 7% increase each year for the past 11 years.

Senator, Undergraduate Students: Megan Loghry – We have not received any more surveys but are hopeful. We will meet with the Dean of Admissions on Thursday.

Senator, Student Organizations: Diana Heredia – Met with Tiffany on our weekly meeting and the Club/Org Handbook should be ready by spring semester.

Senator, Stockton: Vacant -

Senator, Residential Life: Vacant -

Senator, Environment: Emily Cimino – No report.

Senator, Graduate Students: Vacant

Senator, Diversity: Josie Madrigal - No report.

Senator, College of Education: Vacant

Senator, Athletics: Jenna Kasch- No report.

Senator, At Large: Nathan Lovaas - No report.

Senator, At Large: Eric Rodriguez - No report.

Executive Reports:

President: Andrew Janz- Emily and myself will have a recycling presentation at next weeks meeting. The ASI/USU Holiday Dinner is December 10th. We are working on a usage policy for the facility. The first edition of the ASI Newsletter is out.

Vice President, Internal: Kristina Rather – We will be having a retreat meeting soon. If you have any ideas or input please let me know.

Vice President, Finance: Matt Ryan –No budget meeting next week.

Vice President, External: Peter Lindbeck – CSSA this month is in San Francisco on Dec. 19-21st. CFA is making a push and writing a resolution to encourage congress to invest in higher education at 1/10th of the money being used for the government bailout.

Standing Committee:

Rules Committee: There is a meeting next week.
Elections Committee: There was no meeting last week.
Budget Committee: There will be no meeting next week.

Other Reports

Executive Director: Byron Kamp – Byron distributed a copy of the proposed MOU for Business Services by Business & Finance. Andrew Janz asked senate to please review this document as it will be an Action Item at the next meeting. Byron mentioned that the Student Union has approved \$500,000 on the initial planning of the renovation of the Student Union building. Please let Byron or Nicole Ortiz know if you would like to be on this committee.

Assistant Director: Cesar Rumayor – Regarding Homecoming we are going over assessment and will have a report soon. Please continue to support Warrior Fanatics by wearing red on Wednesdays. Working on a survey to see how students rank campus pride. We are wanting to meet with athletics on a fan section in the bleachers.

Nathan Lovaas and Emily Cimino left at 5:49pm.

Faculty Advisor: Dr. David Colnic – Absent.

Dean of Students: Ron Noble – Please support the float the university is having in the Downtown Turlock Christmas Parade on Friday night. The Student Alcohol Adhoc Committee has not met yet. When we do, we will be sharing ideas.

Warrior Squad – Rene Rubalcava announced that Warrior Squad, along with Nu Alpha Kappa will be hosting Winter Wonderland in the student lounge on Dec. 6th. The tree decorating contest went well with six clubs/orgs participating.

Closing Comments

Andrew Janz wished everyone good luck on their final exams.
Byron Kamp reminded everyone of the Winter Retreat February 5-6, 2009.

Motion (Janz) to adjourn the meeting. Seconded (McClary) and passed unanimously at 5:54 pm.

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

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