

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, Josie Madrigal, Byron Kamp (NV), Ron Noble (NV), Dr. David Colnic (NV)

Absent: Eric Rodriguez, Ashli McClary

Guests: Cesar Rumayor, Cheryl Cone, Sean Newland, Roxanne Hark

Points: McClary-4.5 official, 1 unofficial; Brown-3; Loghry-4; Kasch-7 (retains voting rights); Cimino-4.5; Lovaas-1.5; Rather 1.

Nathan Lovaas arrived at 5:02pm.

Ron Noble arrived at 5:03pm.

Approval of Agenda:

Motion (Heredia) to approve the Agenda for December 9, 2008. Seconded (Cimino) and approved unanimously.

Approval of Minutes:

Motion (Loghry) to approve the minutes of December 2, 2008. Seconded (Janz) and passed unanimously.

Announcements & Presentations:

A: Andrew Janz mentioned the following forums on 12/10/08: UBAC Open Forum in the Student Lounge from 10am to Noon; The Campus Food Service Open Forum in South Dining from 10am to Noon.

Motion (Janz) to amend the agenda as follows: add Discussion Item B- Elections; add Discussion Item C – Resolution Budget Priority; Remove Discussion Item A. Seconded (Heredia) and approved unanimously.

Open Forum:

Sean Newland: Sean reported 49 donors at the Blood Drive last week. Intramurals are finished and the champions have been declared. I am working on the Aerobics/Yogalates/Salsa lessons schedule for winter term. I spoke to PE students on a volunteer program for Recreation and Wellness.

Action Items:

A: Health Benefit Policy: Byron Kamp distributed and discussed the ASI Medical Insurance Premium Paid for by Employee policy. This will extend the policy. This will be an action item next week.

B: MOU Business & Finance: Motion (Janz) to approve the MOU for services by CSU Stanislaus Business & Finance. Seconded (Heredia) and approved unanimously.

C: Resolution Budget Priority: Andrew Janz distributed the resolution. Andrew Janz and Dr. Colnic discussed the reasons behind this resolution. A change was noted as follows: “Maintain quality student support services and extra curricular activities.” Motion (Janz) to approve the Resolution as amended. Seconded (Loghry) and passed unanimously.

Dr. Colnic arrived at 5:32pm.

Discussion:

A: Elections: Proposed changes were distributed. There was a lot of discussion. Changes were noted and will be discussed next week.

Motion (Janz) to take a three-minute recess. Seconded (Heredia) and passed unanimously.

The senate took a recess at 5:39pm.

The senate resumed the meeting at 5:42pm.

Motion (Janz) to move Discussion Item B- Resolution Budget Priority to Action Item C – Resolution Budget Priority. Seconded (Heredia) and passed unanimously.

Nathan Lovaas left at 5:58pm.

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 – Absent.

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

Senator, Undergraduate Students: Megan Loghry – No report.

Senator, Student Organizations: Diana Heredia – Continuing to work on handbook. GLU having open tutoring in MSR 130 on Dec. 9th & 10th between 5pm and 8pm and is co-sponsored by the Tutoring Center.

Senator, Stockton: Vacant -

Senator, Residential Life: Vacant -

Senator, Environment: Emily Cimino – No report.

Senator, Graduate Students: Vacant

Senator, Diversity: Josie Madrigal – Spoke with Mehran Khodabandeh and will speak with Cesar Rumayor on future events.

Senator, College of Education: Vacant

Senator, Athletics: Jenna Kasch- Met with Dean of Admissions and worked on priority registration for athletes. This meeting was positive and this will move to Academic Senate.

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

Senator, At Large: Eric Rodriguez – Absent.

Executive Reports:

President: Andrew Janz- We hit a snag on the work study issue in regards to the recycling program. Megan Loghry mentioned that SAAC is interested in helping on the program. Working on UBAC.

Vice President, Internal: Kristina Rather – Tomorrow is the ASI/USU dinner at 6pm. Warrior Day planning group is Jeff Brown, Josie Madrigal, and Kristina Rather.

Vice President, Finance: Matt Ryan – There will be a budget committee meeting next week.

Vice President, External: Peter Lindbeck – I will be attending the City Council meeting tonight. We will be going to CSSA in San Francisco. I will have more information next week on CHESS.

Other Reports

Executive Director: Byron Kamp – February 5-6, 2009 is the retreat with the Student Union. The Recreation and Wellness staff will be moving into the former bookstore space over the next 2 weeks. The space will also be used for the poster/paint room and for aerobics and yogalates. With the MOU that has been approved there will be a lot of logistical changes as ASI being an employer. This will be discussed more during the retreat. Kristina Rather mentioned that attendance at the retreat is mandatory.

Assistant Director: Cesar Rumayor – As of 6:00pm today programming has ended for the semester. Evaluations will be conducted so my office door may be shut.

Faculty Advisor: Dr. David Colnic – Today was a long day at Academic Senate. My opinion is they should approve the athletic priority registration. If they don't they are doing too my micro-managing. Dr. Colnic spoke on the importance of WASC. You have some good contacts on the City Council with Amy Bublak and Mary Jackson – please cultivate those relationships. Good luck on your finals.

Dean of Students: Ron Noble – No report. Kristina Rather would like to know why the UBAC open forum was scheduled on Reading Day. So more faculty, staff, and students can attend.

Food Service: Byron mentioned tomorrows food service meeting is not an open forum.

Communications: Kristina Rather had a meeting and received some suggestions and contact information on vendors for text messaging.

Vibrant Campus Life: No report.

Closing Comments

Diana Heredia mentioned that CHESS is scheduled for April 17-19, 2009.

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

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

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