

Call to Order: Kristina Rather called the meeting to order at 5:05pm.

Attendance: Andrew Janz (NV), Kristina Rather (NV), Matt Ryan (NV), Peter Lindbeck (NV), Emily Cimino, Jenna Kasch, Megan Loghry, Diana Heredia, Eric Rodriguez, Ashli McClary, Josie Madrigal, Ron Noble (NV) Dr. David Colnic (NV)

Absent: Byron Kamp (NV)

Guests: Cheryl Cone, Rick Albert, Mariel Zare, Javier Rosales, Roxanne Hark

Points: Megan Loghry is the new Rules Committee Chair. The Rules committee meets on Wednesdays at 1:30pm in the Warrior room. McClary – 10; Kasch – 1; Madrigal – 1; Cimino – 1.

Approval of Agenda:

Motion (Heredia) to approve the agenda for February 17, 2009. The agenda was changed as follows: Strike Discussion item D. Seconded (McClary) and passed unanimously.

Approval of Minutes:

Motion (Cimino) to approve the minutes of January 6, 2009. Seconded (Loghry) and passed unanimously.

Announcements & Presentations:

A: CSSA Restructuring. Peter Lindbeck distributed (attached to minutes) and read information on the restructuring plan of CSSA.

Open Forum:

None.

New Business:

A: Motion (Kasch) to approve the amended SR0809-05. Seconded (Heredia) and approved unanimously.

Discussion:

A: Introduction of Senator Appointee Mariel Zare. Andrew Janz introduced Mariel as an appointee as a senator for the College of Natural Sciences. Mariel is a Microbiology Major and a member of Theta Chi. Mariel was asked several questions from the senate. This will be an Action Item next week.

Josie Madrigal arrived at 5:10pm.

B: introduction of Senator Appointee Rick Albert. Andrew Janz introduced Rick as an appointee as a senator for the College of Business. Rick introduced himself and passed out some information on himself (attached to minutes). He is a member of Kappa Sigma and Greek Life United. Rick was asked several questions from the senate. This will be an Action Item next week.

Matt Ryan arrived at 5:15pm.

C: SR0809-2 ASI Senate Spring 2009 Goals and Priorities. Andrew Janz distributed (attached to minutes) and read the list of goals and priorities. He asked the senate to suggest any changes needed.

E: SR0809-04 Shared Governance Resolution. Andrew Janz distributed (attached to minutes) and spoke on the resolution. Ron Noble provided input as well.

Dr. Colnic arrived at 5:26pm.

F: SR0809-5 CSSA Restructure Resolution. Andrew Janz and Peter Lindbeck read the Resolution. Changes were noted. Andrew Janz asked the senate take immediate action. Motion (Janz) to suspend all applicable rules and move this item to Action Item A. Seconded (Heredia) and passed unanimously.

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 will be setting up a meeting with the Dean.

Senator, College of Business: Vacant

Senator, Undergraduate Students: Megan Loghry – We are working on priority registration. Rules committee. Please make a contract with the committee if you have any classes.

Senator, Student Organizations: Diana Heredia – Emails going out to welcome back the Clubs and orgs. Workshop March 14th.

Senator, Stockton: Vacant -

Senator, Residential Life: Vacant -

Senator, Environment: Emily Cimino – My goals this semester are Recycling issues. Paperless ASI proposal coming next week. Aramark has contacted me in regards to needs at CSUS. Please try not to use very much paper.

Senator, Graduate Students: Vacant

Senator, Diversity: Josie Madrigal – No report.

Senator, College of Education: Vacant

Senator, Athletics: Jenna Kasch- We are looking into what to do next.

Senator, At Large: Vacant -

Senator, At Large: Eric Rodriguez – No report.

Executive Reports:

President: Andrew Janz- No report.

Vice President, Internal: Kristina Rather – Working on Senior Class gift. Working on a Senate incentive, so please see me if you have any suggestions.

Megan Loghry left at 5:51pm.

Vice President, Finance: Matt Ryan – I will be presenting the mid year review next week. Budget proposals can be presented to the budget committee.

Vice President, External: Peter Lindbeck – We will be recruiting for lobby Corps. UC Merced has contacted us regarding a project called Students for The Central Valley. Working on the website revision. Dr. Youngblom is looking for students to participate in the commencement speaker committee. UEPC has passed a controversial undergraduate class.

Other Reports

Executive Director: Byron Kamp - Absent

Assistant Director: Cesar Rumayor - Absent

Faculty Advisor: Dr. David Colnic – have a great semester.

Dean of Students: Ron Noble – Beginning this week I will be making myself available each week in the Student Union Building.

Standing Committees

Executive: No report.

Budget: No meeting yet. Meeting is Mondays @ Noon.

Rules: Meets on Wednesday at 1:30pm. Megan Loughry is the new chair and Kristina Rather is the new Vice Chair.

Elections: Cheryl Cone and Emily Cimino reminded everyone about the BBQ tomorrow to promote student government awareness. Please wear Red. Elections packets are available at the ASI front desk. There will be a presentation next week about online elections.

Closing Comments

Peter Lindbeck mentioned he sent out letters to all state reps. He will be needing pictures for the website and will set up meeting times for senators.

Diana Heredia mentioned they are looking for volunteers for this weekend to help the Human Resources club.

Motion (Janz) to adjourn the meeting. Seconded (Cimino) and passed unanimously at 6:06 pm.

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

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