



Associated Students, Incorporated
California State University, Stanislaus

Senate Agenda

February 17, 2009 @ 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 February 17, 2009

C. Approval of Minutes

- a. Motion: To Approve the Minutes from January 6, 2009

D. Announcements and Presentations

- a. CSSA Restructuring (Lindbeck)

E. Open Forum

(This time is set aside for public comment on pending or current issues. Open forum will be held immediately prior to any action items)

F. Action Item

None

G. Discussion

- a. Introduction of Senator Appointee Mariel Zare
(The Senate will discuss the appointment of Mr. Zare as Senator for College of Natural Sciences. He will be available to answer questions from the Senate.)
- b. Introduction of Senator Appointee Rick Albert
(The Senate will discuss the appointment of Mr. Albert as Senator for the College of Business. He will be available to answer questions from the Senate.)
- c. SR 0809-02 ASI Senate Spring 2009 Goals and Priorities
(The Senate will review goals identified during the Winter Retreat. Senate will consider a vote on February 24, 2009)
- d. SR 0809-03 Warrior Day Resolution
(The Senate will discuss and review a resolution on Warrior Day)

- e. SR 0809-04 Shared Governance Resolution
(The Senate will review a resolution on student involvement in campus shared governance)

- f. SR 0809-05 CSSA Restructure Resolution
(The Senate will review a resolution on the restructuring of the California State Student Association)

H. Senator Reports

- a. Senator, College of Humanities & Social Sciences: Ashli McClary
- b. Senator, Undergraduate Students: Megan Loghry
- c. Senator, Diversity: Josie Madrigal
- d. Senator, Athletics: Jenna Kasch
- e. Senator, Student Organizations: Diana Heredia
- f. Senator, Environment: Emily Cimino
- g. Senator, At-Large: Eric Rodriguez

I. Executive Reports

- a. President: Andrew Janz
- b. Vice President, Internal: Kristina Rather
- c. Vice President, Finance: Matt Ryan
- d. Vice President, External: Peter Lindbeck

J. Other Reports

- a. Executive Director: Byron Kamp
- b. Dean of Students: Ron Noble
- c. Faculty Advisor: David Colnic
- d. Assistant Director: Cesar Rumayor

K. Standing Committees

- a. Executive Committee
- b. Budget Committee
- c. Rules Committee
- d. Elections Committee

L. Closing Comments

M. Adjournment