

Call to Order: Kristina Rather called the meeting to order at 5:06pm.

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

Absent: Dr. David Colnic (NV)

Guests: Cheryl Cone, Roxanne Hark, Gerardo Pena, Mehran Khodabandeh, Mallory Peebles.

Points: McClary - 8; Madrigal - 4; Kasch - 1.

Approval of Agenda:

Motion (Heredia) to approve the Agenda for March 3, 2009. The agenda was changed as follows: remove Action Item A. Seconded (Zare) and approved unanimously.

Approval of Minutes:

Motion (Heredia) to approve the minutes of February 24, 2009. Seconded (Cimino) and passed unanimously.

Announcements & Presentations:

A: Andrew Janz announced that Javier Rosales withdrew himself from consideration as senator due to personal reasons.

B: Mehran Khodabandeh mentioned the Women's Self Defense classes on March 9th and 11th @ 7pm.

C: Peter Lindbeck announced that men's baseball is ranked #1 in the nation.

Open Forum:

None.

New Business:

B: Approval to Change Executive Position Requirements: Motion (Janz) to approve the amended Executive Position Requirements. Seconded (Loghry) and passed unanimously.

C: Approval of Ashli/Diana Parliamentarian: Diana Heredia removed herself from consideration. Motion (Janz) to approve Ashli McClary for Parliamentarian. Seconded (Cimino) and passed unanimously. Congratulations to Ashli.

D: Approval of Rick/Eric for Vice-Chair: Both Rick and Eric expressed their ability and desire to be vice chair. At this time senators discussed both candidates. Motion (Heredia) to approve Eric Rodriguez as Vice-Chair. Seconded (McClary) and passed unanimously.

Discussion:

A: Resolution SR0809-07 Athletic Fee: Jenna Kasch distributed and read the proposed resolution. Senators discussed the resolution. If you have any other questions please see Jenna. This will be an action item next week.

B: Resolution SR0809-06 Marijuana Legalization: Andrew Janz distributed and read the proposed resolution. Senators discussed the bill and the resolution. Senators were urged to do research. This will be an action item next week.

Senator Reports:

Senator, College of Natural Sciences: Mariel Zare –The Ag dept. will be having a discussion on organic use in soil.

Senator, College of the Arts: Vacant

Senator, College of Health and Human Sciences: Vacant

Senator, College of Humanities and Social Sciences: Ashli McClary – Emailed the Deans of CJ and Poly Sci regarding Lobby Corps. The Student Athletic Fee Referendum was sent to The Signal, for posting, and we have had no response yet from them. ASI's marketing department will be posting this on campus.

Senator, College of Business: Rick Albert – Meeting with a Dean on Thursday. Looking into creating a myspace page on my position, unrelated to ASI.

Senator, Undergraduate Students: Megan Loghry – Working with Ron Noble on a committee to review data on students. I found someone who wants to run for my position next year.

Senator, Student Organizations: Diana Heredia – Met with Tiffany. I am now on their official committee on the greek handbook. The HR club came in second place. Academic Senate approved the Petition/Appeal of University Requirements & Course Substitution and the Amendment to the University Retention, Promotion and Tenure Procedures.

Senator, Stockton: Vacant -

Senator, Residential Life: Vacant -

Senator, Environment: Emily Cimino – I am putting together a sustainable resolution that you should see next week.

Senator, Graduate Students: Vacant

Senator, Diversity: Josie Madrigal – Made contact with Jean Grech Conde, which she was unable to get me a list of international students. Still working on getting a club going.

Senator, College of Education: Vacant

Senator, Athletics: Jenna Kasch- Still working on priority registration. We will be meeting on Thursday to discuss this further.

Senator, At Large: Vacant -

Senator, At Large: Eric Rodriguez – Reviewed the Collegiate Learning Assessment data. Stanislaus students scored well.

Executive Reports:

President: Andrew Janz- We had a few construction projects approved: Stage in Quad, Senior class gift of a spirit pole in the quad, and a shed for intramurals. The ASI/USU website is moving along. We would appreciate any comments or feedback on the newsletter. The IRA Committee meeting: the editor did not show to meeting. The Student Trustee is coming to our campus for a discussion on Friday @ 1pm in the Warrior Room, please attend.

Megan Loghry left at 6:17pm.

Vice President, Internal: Kristina Rather – CHESS is April 17-19, 2009. If you are interested please let me know. Senator gift cards are available with Cheryl after the meeting.

Vice President, Finance: Matt Ryan – Due to Byron's diligence we have financials. We are in the positive. We also received some money from the state that was payment for our former Kids camp program.

Vice President, External: Peter Lindbeck – Lobby Corps is moving along. Meetings will be on Thursdays @ 1:30pm. We have a meeting set with a legislative official on 3/16/09. CHESS – I am on the committee and I am working on the workshops. Lobby Day is Monday 4/20/09. Peter spoke on an oil tax. Peter announced he will cut his hair.

Other Reports

Executive Director: Byron Kamp – I need your assistance with the goals you established during the winter retreat. More information is needed to assist us in the budget development process. We met with the Architects yesterday on the USU renovation/expansion. It was a good meeting with a lot of information. Architects will benefit from your input. If you are looking to move the ASI and USU programming groups, there are questions that need to be answered.

Assistant Director: Cesar Rumayor – Absent. Cheryl Cone reported for Cesar. The schedule of events during Warrior Day has changed. From Noon -2:00pm there will be a university wide free lunch and Recreation & Wellness tournaments. From 2-7pm are the traditional Warrior Day activities. On the following Sunday, Alumni will be hosting a family picnic with music, a petting zoo, and carnival games. Regarding Warrior Squad: the Warriors in the Quad event is cancelled for tomorrow due to rain; the ASI talent show is March 27th with sign ups starting Monday. USU Program Board is holding the first ever Drag Show on Friday @ 7pm. USUPB will be sponsoring: Women's self defense classes on March 9th and 11th; Dinner and a movie on March 12th; and showing the Vagina Monologues on March 13th.

Faculty Advisor: Dr. David Colnic – Absent.

Dean of Students: Ron Noble – CSU Stanislaus Day at Stockton Thunder. I will have office hours here tomorrow from 2-4pm.

Standing Committee:

Executive Committee: No report.

Rules Committee: If you have any Bylaw changes you would like to make please bring it to the committee. Meetings are Wednesdays at 1:30pm.

Elections Committee: We will be tabling in the Science and the Drama area next week. We had a table in the village café last week and there was not much traffic. Looking to promote thru KCSS. Working on a slide for Axis TV.

Budget Committee: Money was moved between accounts.

Closing Comments

Diana Heredia: I am part of the transition from Student to Teacher. Please attend my workshops.

Jenna Kasch: SAAC is selling Neto's meal tickets for \$10.00 each.

Mariel Zare: The pre-requisite glitch on the mycsustan website is a problem.

Motion (Heredia) to adjourn the meeting. Seconded (McClary) and passed unanimously at 6:57 pm.

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

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