

# Senate Agenda

## March 3, 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 March 3, 2009

### C. Approval of Minutes

- a. Motion: To Approve the Minutes from February 24, 2009

### D. Announcements and Presentations

### 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

- a. Approval of Appointee, Javier Rosales (Janz)  
*(The senate board will discuss, and vote on the appointee for senator at large)*
- b. Approval to change Executive Position Requirements (Janz)  
*(The Senate board will discuss and vote to change requirements of executive job positions)*
- c. Approval of Ashli/Diana Parliamentarian (Rather)  
*(The senate board will discuss and vote for a senator as parliamentarian to regulate parliamentarian procedures)*
- d. Approval of Rick/Eric for Vice-Chair (Rather)  
*(The senate board will discuss and vote for the position of Vice-Chair)*

### G. Discussion

- a. Resolution SR0809-07 Athletic Fee (Kasch)  
*(The Senate board will discuss the resolution pertaining to an athletic fee increase)*
- b. Resolution SR0809-07 Marijuana Legalization (Janz)  
*(The Senate board will discuss the taxation and legalization of recreational use-marijuana)*

### 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, Business: Rick Albert
- e. Senator, Athletics: Jenna Kasch
- f. Senator, Student Organizations: Diana Heredia
- g. Senator, Natural Sciences: Mariel Zare
- h. Senator, Environment: Emily Cimino
- i. 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