

Call to Order: Kristina Rather called the meeting to order at 5:00pm.

Attendance: Andrew Janz (NV), Kristina Rather (NV), Matt Ryan (NV), Mehran Khodabandeh (NV), Emily Cimino, Jenna Kasch, Rick Albert, Megan Loghry, Diana Heredia, Eric Rodriguez, Josie Madrigal, Byron Kamp (NV), Ron Noble (NV)

Absent: Dr. David Colnic (NV)

Guests: Cheryl Cone, Roxanne Hark, Maria Garcia, Sean Newland

Points: Madrigal - 5; Kasch – 1.

Approval of Agenda:

Motion (Albert) to approve the Agenda for April 21, 2009. The agenda was changed as follows: Remove Discussion item A; add Discussion item D Sean Newland Rec/Wellness Permanent Position and item E UBAC Recommendations. Seconded (Rodriguez) and passed unanimously.

Approval of Minutes:

Motion (Albert) to approve the minutes of April 14, 2009. The minutes were changed as follows: Switch the Rules Committee report with the Elections Committee report. Seconded (Heredia) and passed unanimously.

Josie Madrigal arrived at 5:03pm.

Announcements & Presentations:

None.

Open Forum:

None.

Matt Ryan arrived at 5:04pm.

New Business:

A: Approval of Mehran Khodabandeh for Vice President External: Motion (Janz) to approved Mehran Khodabandeh for Vice President External. Andrew Janz mentioned that Mehran has been doing an excellent job in this interim position. Seconded (Loghry) and passed unanimously.

Discussion:

A: SRC Hours of Operation Resolution SR0809-09: Andrew Janz distributed and reviewed the proposed resolution. There was some discussion as to other CSU campus' student recreation center hours. This is to be reviewed and will be on the agenda for the next senate meeting.

Jenna Kasch arrived at 5:11pm.

B: Senator for College of Arts Appointee: Skipped.

C: Printing Policy: Andrew Janz distributed and reviewed the proposed printing policy. There was some discussion and questions asked by senators. This is to be reviewed and will be on the agenda for the next senate meeting.

D: Sean Newland Rec/Wellness Permanent Position: Andrew Janz mentioned that at the beginning of the school year we approved to hire Sean Newland as the interim Recreation and Wellness Coordinator. We are now looking to make Sean a full time employee. Byron Kamp made his recommendation to approve Sean as a permanent employee. Sean spoke on his reasons for wanting this position. This will be an action item at the next senate meeting.

E: UBAC Recommendations: Andrew Janz spoke on the major points within President Shirvani's email on the UBAC recommendations. Please review his email. President Shirvani will be attending our meeting in 3 weeks.

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: Vacant

Senator, College of Business: Rick Albert – I will be speaking in one of my classes this week on the UBAC recommendations and will provide feedback. The College of business will be having an awards ceremony in May.

Senator, Undergraduate Students: Megan Loghry – Megan spoke on the Campaign for Change. It is to fund raise for the senior class gift. We will have a table in the quad. Half of the money raised will go towards a scholarship. You are able to donate online. I will be attending the Environmental Health and Safety committee meeting soon and I will report back.

Senator, Student Organizations: Diana Heredia – I was away at CHESS. The handbook meeting was rescheduled. Applications for the Student Leadership program will be available tomorrow. Mocktails will be served in the quad on Thursday. Andrew and I will be going to the capital tomorrow to participate in higher education.

Senator, Stockton: Vacant -

Senator, Residential Life: Vacant -

Senator, Environment: Emily Cimino – She shared some information on ball parks going green. The first solar paneled cell phone is out. Tomorrow is Earth Day. Eco Warriors will be in the quad.

Senator, Graduate Students: Vacant

Senator, Diversity: Josie Madrigal – I was not able to meet with Vagif.

Senator, College of Education: Vacant

Senator, Athletics: Jenna Kasch- No report.

Senator, At Large: Vacant -

Senator, At Large: Eric Rodriguez – No report.

Executive Reports:

President: Andrew Janz- Andrew spoke on the fee increase. CSSA voted to oppose the fee increase and the CSSA student trustee said he will vote no on the student fee increase. I would like to thank the Stanislaus delegation that participated in CHESS as you did a great job. I hope you have noticed the move of the programming group. Congratulations to all the candidates involved in elections.

Vice President, Internal: Kristina Rather – I will be moving around the senator cubicles next week. The senior class gift is a flagpole. I will be attending an IRA meeting soon.

Vice President, Finance: Matt Ryan – The budget hearings have started with reviewing programs and student leadership. Next week we will review recreation and wellness and administration. Matt asked senate their opinion on if they would like to continue with having the Welcome Concert. There was a lot of discussion on this topic that included cost, does it serve the students, performers. Please talk to your constituents and bring your feedback to the budget committee meetings and senate.

Vice President, External: Mehran Khodabandeh – CHESS was this past weekend. The board meeting was cancelled. Roxy has done a phenomenal job in scheduling appointments. President Shirvani was handed the President of the year award. We were allowed to go into the assembly. I am working with Kristin Olsen on bringing politicians to campus. Diana Heredia mentioned that Mehran did a great job this weekend.

Other Reports

Executive Director: Byron Kamp – Byron distributed and reviewed the renovation and expansion project for the student union. Byron said he is working on a training schedule for the new senate and board of directors.

Assistant Director: Cesar Rumayor – Absent. Cheryl Cone reminded senate regarding the USU Program Board Porn Debate on April 24th; Actor/Author Michael Boatman will be speaking on campus April 27th; Warrior Squad's Spring Festival May 1st; and Warrior Day May 8th. Emails will go out tomorrow to all the new senators. The office move to downstairs went well, we are just dealing now with some technical issues.

Faculty Advisor: Dr. David Colnic – Absent.

Megan Loghry left at 6:15pm.

Dean of Students: Ron Noble – Career Fair is April 29th in the quad. Campus Dialogue is also on April 29th from 4-6pm in the lounge; this is a report on President Obama's first 100 days in office. The USDA-HSI – Student Ambassador Program: The U.S. Department of Agriculture

(USDA) will sponsor undergraduate students from Cal State Bakersfield, Fresno State, CSUMB, CSU Stanislaus, and UC Merced to participate in HACU's 23rd Annual Conference. The conference is October 31-November 2, 2009 at Disney's Coronado Springs Resort Walt Disney World in Orlando, Florida.

Standing Committee:

Executive Committee: Andrew Janz announced that the printing policy will need to be reviewed by the executive committee.

Rules Committee: Rick Albert announced that the next meeting will be Wednesday at 1:30pm.

Elections Committee: Emily Cimino announced that the Athletic Fee referendum passed. She read the unofficial results of the election. Ron Noble wanted to thank the Elections committee for a job well done and to thank all of those who helped count the ballots.

Budget Committee: Matt Ryan encouraged senate to attend the budget meeting on Mondays at Noon.

Senate disbursed into their goal committees at 6:23pm.
Senate resumed their meeting at 6:34pm.

Goal Committees:

Environment: Emily Cimino announced that they are working on a budget for a student position for sustainability and recycling for the ASI and USU. Working with the USU on building efficiency. She mentioned that she would like to see ASI and USU recognize an 'earth hour' tomorrow, in observance of Earth Day, from Noon to 1pm by turning off lights and non essential equipment.

Transition/ Retention/Recruitment: Rick Albert mentioned that he, Diana, Cesar and Cheryl went on a tour of a potential retreat site. We would like to invite the new senators to one of our meetings. It would be beneficial to send a letter to your new counterpart. We are discussing a stipend to be submitted to the budget committee.

Campus Communication: Kristina Rather reported that they don't have a final cost, of the text messaging system, for the budget this year so they may turn this project over to marketing.

Closing Comments

None.

Motion (Heredia) to adjourn the meeting. Seconded (Cimino) and passed unanimously at 6:37 pm.

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

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