

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

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

Absent: Dr. David Colnic (NV), Emily Cimino, Jenna Kasch

Guests: Cheryl Cone, Sean Newland, Roxy Hark,

Points: Kasch - 1; Madrigal -5

Approval of Agenda:

Motion (Albert) to approve the Agenda for April 28, 2009. The agenda was changed as follows: add Discussion item B Senator appointee for Arts. Seconded (Rodriguez) and passed unanimously.

Approval of Minutes:

Motion (Heredia) to approve the minutes of April 21, 2009. Seconded (Albert) passed unanimously.

Announcements & Presentations:

A: Kristina Rather announced that there are still spots available for the Weekend Warrior Program Horseback riding trip on May 2, 2009.

Byron Kamp arrived at 5:10pm.

Open Forum:

None.

New Business:

A: Printing Policy: Andrew Janz reviewed the policy changes that were made. Motion (Janz) to approve the printing policy. Seconded (Madrigal) and passed unanimously. Kristina Rather asked that everyone adhere to this new policy.

B: SRC Hours of Operation Resolution SR0809-09 Motion (Heredia) to approve resolution SR0809-09. There was some discussion. Seconded (Loghry) and passed unanimously.

C: Sean Newland, Recreation and Wellness Permanent Position: Motion (Janz) to approve Sean Newland the Recreation and Wellness Coordinator as a permanent position. There were a few questions from senate and Byron Kamp and Sean both responded. Seconded (Ryan) and passed unanimously.

Discussion:

A: Budget – This item is in regards to the University budget. Andrew Janz asked the senators to review President Shirvani's email on UBAC. Andrew reviewed the recommendations. President Shirvani will be at our next meeting. Please review the proposed UBAC budget and have questions ready.

B: Appointee for Arts – Kristina Rather introduced Kathy Lurye. She is interested in serving on senate the rest of this year and next year. She is a senior majoring in music and psychology. She would like to connect both the senate and the arts departments. Senators had questions for her. This will be an action item next week.

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 have not found any new information on the COB Banquet on May 15th. I am continuing to look into the MBA fee increase.

Senator, Undergraduate Students: Megan Loghry – The Environmental meeting was cancelled. Campaign for Change was successful last week and we will be out in the quad tomorrow. I will attend the IRA meeting.

Senator, Student Organizations: Diana Heredia – I attended Academic Senate today. AB390 and an ethnic studies bill passed. I will set up a greek handbook meeting for next week.

Senator, Stockton: Vacant -

Senator, Residential Life: Vacant -

Senator, Environment: Emily Cimino – Absent.

Senator, Graduate Students: Vacant

Senator, Diversity: Josie Madrigal – I have been trying to work on a lesbian, gay, bi-sexual, and transgender center. I am seeking guidance and contact information on this project. I attended the Creative Research and Technology Studies Committee.

Senator, College of Education: Vacant

Senator, Athletics: Jenna Kasch- Absent.

Senator, At Large: Vacant -

Senator, At Large: Eric Rodriguez – I attended the SFAC budget committee hearings. The senate executive committee will be holding budget hearings on May 5 at 11:30am in MSR 130 and May 6th in south dining.

Executive Reports:

President: Andrew Janz- No report.

Vice President, Internal: Kristina Rather – We had an SFAC meeting that included: some fees for the music department were approved; a nursing service fee was discussed. I will attend the IRA committee meeting. We will be in the quad tomorrow promoting the Campaign for Change.

Vice President, Finance: Matt Ryan – We had the budget meeting with ASI Rec/Well and Administration. I encourage everyone to attend the next budget meeting which is Monday at noon.

Vice President, External: Mehran Khodabandeh – I met with Senator Denham and Cardoza. I am working with Kristin Olsen on bringing the area politicians to the campus. The Lobby Corps street team has worked on a comprehensive list on how politicians have voted. I'm setting up meetings with the Mayors of Turlock and Stockton.

Standing Committee:

Executive Committee: No report.

Elections Committee: No report.

Rules Committee: No report.

Budget Committee: Please attend the budget meeting on Monday at noon.

Other Reports

Executive Director: Byron Kamp – May 15 is the ASI/USU diner and awards night. Invitations will be given out later in the week. I'm talking with our insurance company regarding our volunteers and access to workers compensation. Provided this is approved they will be covered beginning July 1, 2009. April 29th is the campus dialogue on President Obama. We are looking to implement three training sessions for new senators/execs.

Faculty Advisor: Dr. David Colnic – Absent.

Dean of Students: Ron Noble – Reminded everyone on Career Faire tomorrow in the quad.

Assistant Director: Cesar Rumayor – Absent. Cheryl Cone spoke on the upcoming events that include Warrior Day, Warrior Week, and Spring Festival.

Closing Comments

Ron Noble – How many went to the Porn debate and how many went to see Michael Boatman?

Motion (Albert) to adjourn the meeting. Seconded (Madrigal) and passed unanimously at 6:20 pm.

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

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