



Associated Students, Incorporated
California State University, Stanislaus

Senate Agenda

May 20, 2008 @ 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 May 20, 2008

C. Approval of Minutes

- a. Motion: To Approve the Minutes for May 13, 2008

D. Announcements & Presentations

(This time is set aside for Senate to announce events. This time is also set aside for formal presentations to Senate.)

E. Open Forum

(This time is set aside for public comment on current issues. Open Forum will also be held just before discussion on New and Old Business items.)

F. New Business

- a. Motion: To Approve One Time Bonus Gross of \$4,200 for the Assistant Director for Accepting the Additional Workload of Managing ASI Rec/Wellness Program from July 1, 2008 to Dec 31, 2008

(The Senate will discuss and vote upon the One Time Bonus Gross \$4,200 for Assistant Director.)

- b. Motion: To Approve A Salary Increase Of Up To 5% for the Executive Director Based on His Performance Review

(The Senate will discuss and vote upon a salary increase for Executive Director Based on Performance Review.)

G. Discussion

- a. 2008-2009 Run-Off Election Results
(The Senate will discuss and debate the 2008-2009 Run-Off Election Results.)

- b. Transition (Jibby)
(The Senate will discuss and debate how to transition in new Senators & Exec's.)

H. Senator Reports

- a. Senator, College of Natural Sciences: Elisa Navarette

- b. Senator, College of Humanities & Social Sciences: Eustolio Calderon

- c. Senator, College of Business: Jorge Mejia

- d. Senator, Undergraduate Students: Tarah McComak

- e. Senator, Residential Life: Johnny Padilla

- f. Senator, Environment: Laura Leon

- g. Senator, Athletics: Caitlin Steffek

- h. Senator, Student Organizations: Bailey Mobley

- i. Senator, Diversity: Mehran Khodabandeh

- j. Senator, At-Large:
 - Patricia Gonzalez

I. Executive Reports

- a. President: Andrew Janz
- b. Vice President, Internal: Brittany Jibby
- c. Vice President, Finance: Matt Ryan
- d. Vice President, External: Erin Bowe

J. Standing Committees

- a. *Executive Committee*: Andrew Janz, Chair
- b. *Rules Committee*: Patricia Gonzalez, Chair
- c. *Elections Committee*: Laura Leon, Chair
- d. *Budget Committee*: Matt Ryan, Chair

K. Other Reports

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

L. Closing Comments

M. Adjournment