

Call to Order: Brittany Jibby called the meeting to order at 5:08pm.

Attendance: Brittany Jibby (NV), Andrew Janz (NV), Matt Ryan (NV), Erin Bowe (NV), Laura Leon, Jorge Mejia, Patricia Gonzalez, Johnny Padilla, Tarah McComak, Caitlin Steffek (NV), Mehran Khodabandeh, Elisa Navarette, Bailey Mobley, Eustolio Calderon, , Byron Kamp (NV), Ron Noble (NV)

Absent: Kimberly Warmsley, Dr. David Colnic (NV)

Guests: Cesar Rumayor, Cheryl Cone, Thomas Janz, Matt Johnson, Calvin Westbrook, Andrew Nelson, Marissa Hager, Kristina Rather, Jose Tinoco, Miguel Castro, David Guzman, Inderdeep Singh.

Points: Caitlin Steffek is the only senator with no voting rights.

Approval of Agenda:

Motion (Leon) to approve the Agenda for May 20, 2008. The agenda was changed as follows: Motion (Ryan) to suspend all rules and make Discussion item A – 2008-2009 Run-Off Election Results New Business item C 2008-2009 Run-Off Election Results. Seconded (Padilla) and passed with 2 abstentions. Change New Business item A dates to July 1, 2007 to Dec 31, 2007. Original motion to approve the agenda with changes were seconded (Mobley) and passed.

Approval of Minutes:

The minutes for May 13, 2008 were not ready for approval. These minutes will be approved at the next meeting during the summer.

Announcements & Presentations:

None.

Open Forum:

None.

New Business:

Motion (Leon) to approve a one time bonus gross of \$4,200 for the Assistant Director for accepting the additional workload of managing the ASI Recreation and Wellness program from July 1, 2007 to December 31, 2007. There was a question on how this figure was calculated and Andrew Janz explained how they arrived at that figure. Seconded (Navarette) and passed unanimously.

Motion (Mobley) to approve a salary increase of up to 5% for the Executive Director based on his performance review. Senate will be informed what the final percent increase is. Seconded (Padilla) and passed unanimously.

Motion (Leon) to approve the 2008-2009 Run-Off Elections results. Tarah McComak mentioned that she did not feel we should have held a run-off. She doesn't agree with the Appellate Committee and there are no checks and balances. She suggests senate does not approve the results of the run-off. Seconded (Janz). Erin Bowe asked to poll each senate member. The results were: Navarette – no; Calderon – no; Mejia – no; McComak – no; Padilla – no; Leon – abstain; Mobley – no; Khodabandeh – abstain; Gonzalez – no. Motion fails.

Discussion:

A: Transition – Brittany Jibby asked each senator to review their transition packets. Please remember to discuss with the incoming senators the importance of the Pass the Gavel event on May 29th, points, retreat, and attending summer meetings.

Senator Reports:

Senator, College of Natural Sciences: Elisa Navarette – The Biology department had a picnic and awards event.

Senator, College of the Arts: Vacant

Senator, College of Health and Human Sciences: Vacant

Senator, College of Humanities and Social Sciences: Eustolio Calderon – No report.

Senator, College of Business: Jorge Mejia – No report.

Senator, Undergraduate Students: Tarah McComak- No report.

Senator, Student Organizations: Bailey Mobley – The club booths have been removed.

Senator, Stockton: Kimberly Warmsley – Absent.

Senator, Residential Life: Johnny Padilla – No report.

Senator, Environment: Laura Leon – No report.

Senator, Graduate Students: Vacant

Senator, Diversity: Mehran Khodabandeh – I have started working on a project of buying a patent to show movies on campus.

Senator, College of Education: Vacant

Senator, Athletics: Caitlin Steffek- I attended the College of Business Awards Ceremony and it was well done.

Senator, At Large: Patricia Gonzalez – No report.

Senator, At Large: Vacant.

Executive Reports:

President: Andrew Janz- No report.

Vice President, Internal: Brittany Jibby – Safety cards are in so please distribute them to your constituents.

Vice President, Finance: Matt Ryan – Please sign the signature page of the budget.

Vice President, External: Erin Bowe – The City Council is looking to modify the policy on alcohol licenses and permits. Also looking into a permanent homeless shelter. CSSA is here at Stanislaus on June 26-28 and we will be having a meeting next week to discuss the events.

Standing Committee:

- Executive Committee: No report.
- Rules Committee: No report.
- Elections Committee: No report.
- Budget Committee: One more meeting next Tuesday.

Other Reports

Executive Director: Byron Kamp – I just want to remind you of the Student Leadership Awards in the Event Center tomorrow at 6:30pm. Public Safety wanted to Commend Brittany Jibby and Bailey Mobley for getting the safety cards completed. The USU survey is finished and a Focus Group will start soon.

Assistant Director: Cesar Rumayor - Regarding Warrior Day, a big thank you to all that helped and if you have any recommendations please let me know. Regarding Warrior Squad, 15 out of 20 students want to return as members in the fall. Senate did an outstanding job this year.

Recreation & Wellness Coordinator: Amanda Saugstad - Absent

Faculty Advisor: Dr. David Colnic – Absent.

Dean of Students: Ron Noble – No report.

Warrior Squad – No report.

Closing Comments

Caitlin Steffek: Thanks for a great year. I applaud you for being mature and doing the right thing.

Patricia Gonzalez: If you parked in the Health Center, you got a ticket.

Tarah McComak: There is an issue with Sodexo not refunding the money if it is not used. This policy with Sodexo changes each year.

Laura Leon: I will miss not being upstairs next semester.

Bailey Mobley: Thank you for making this semester fun.

Byron Kamp: Sodexo's contract ends June 30, 2009. ASI will be involved in the bid process.

Mehran Khodabandeh: Nu Alpha Kappa and Chi Delta Beta raised \$600.

Johnny Padilla: On behalf of Chi Delta Beta, thank you to Nu Alpha Kappa for their support.

Motion (Mobley) to adjourn the meeting. Seconded (McComak) and passed unanimously at 5:46 pm.

Minutes approved by: _____ Date: _____
Matt Ryan, Vice President, Finance

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