

**Call to Order:** Eric Rodriguez called the meeting to order at 5:05pm.

**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, Kathy Lurye, Byron Kamp (NV), Ron Noble (NV)

**Absent:** Josie Madrigal, Dr. David Colnic (NV),

**Guests:** Cheryl Cone, Roxy Hark, Carla Garcia, Russ Giambelluca, Gerardo Pena, Greg Munoz, Stephen DeCarie.

**Points:** Kasch 4; Madrigal 5; Cimino 3.

**Approval of Agenda:**

Motion (Kasch) to approve the Agenda for May 5, 2009. Seconded (Albert) and passed unanimously.

**Approval of Minutes:**

Motion (Cimino) to approve the minutes of April 28, 2009. Seconded (Albert) and passed unanimously.

**Announcements & Presentations:**

A: President Shirvani. There was a scheduling conflict with his office so he is unable to attend today.

**Open Forum:**

None.

**New Business:**

A: Approval of Senator of Arts: Kristina Rather introduced Kathy Lurye as a candidate for Senator of the Arts. Senators had questions for Kathy. Motion (Loghry) to approve Kathy Lurye as the senator of Arts. Seconded (Kasch) and passed unanimously.

**Discussion:**

A: Approval of Visa credit card \$1,500.00: Byron Kamp is requesting a visa credit card for Cheryl Cone with a limit of \$1,500.00. This will be an action item next week.

B: Senate Initiative for Senior Class Gift: Matt Ryan addressed the senate with a proposal to use \$2,000.00 of Senate initiative money to be used toward the Senior Class Gift. The gift is a spirit pole.

*Kristina Rather arrived at 5:15pm.*

*Andrew Janz arrived at 5:17pm.*

*At 5:19pm Eric Rodriguez passed the gavel to Kristina Rather.*

**Senator Reports:**

Senator, College of Natural Sciences: Vacant

Senator, College of the Arts: Kathy Lurye – Absent at time of report.

Senator, College of Health and Human Sciences: Vacant

Senator, College of Humanities and Social Sciences: Vacant

Senator, College of Business: Rick Albert – I have more info on the MBA fee increase. It is \$210 per semester unit. I have a meeting with the dean on Thursday.

Senator, Undergraduate Students: Megan Loghry – I attended the IRA meeting on Friday in which we discussed the Vasche award. We will be in the quad tomorrow promoting the Campaign for Change.

Senator, Student Organizations: Diana Heredia – I am meeting once a week again regarding the greek handbook. In the Academic Senate meeting today there was a reading on two items (attached).

Senator, Stockton: Vacant -

Senator, Residential Life: Vacant -

Senator, Environment: Emily Cimino – I am introducing the Sustainable Poster contest. More information will be placed in your mailbox.

Senator, Graduate Students: Vacant

Senator, Diversity: Josie Madrigal – Absent.

Senator, College of Education: Vacant

Senator, Athletics: Jenna Kasch- Looking to get on the agenda for the UEPC meeting in trying to get priority registration.

Senator, At Large: Vacant -

Senator, At Large: Eric Rodriguez – FBAC as drafted a budget template that will be filled with previous and future budgets so they will have comparable data.

### **Executive Reports:**

President: Andrew Janz- On Thursday I will be attending a meeting with other ASI presidents, so I will be out of the office on Thursday. I urge everyone to be open minded regarding the ASI budget and the budget process. Have fun at Warrior Day and as senators I urge you to be an example to other students.

Vice President, Internal: Kristina Rather – I have been working with Rick Albert and bringing him up to speed on my position. I will be working with Megan on the Campaign for Change.

Vice President, Finance: Matt Ryan – Matt distributed the 2009/2010 budget that is in process. We are working on the budget so please look at this close and attend the budget meeting on Monday at Noon.

Vice President, External: Mehran Khodabandeh – Mehran distributed an article on Gov. Schwarzenegger in wanting to debate the Marijuana issue. Kristin Olsen and I will be meeting tomorrow regarding a luncheon with local politicians. It is difficult to schedule meetings with the mayors of Turlock, Modesto, and Stockton. A representative from Cong. Cardoza's office will be here for a visit. We will set up follow up visits with politicians that I have already met with. If you are interested please let me know.

### **Other Reports**

Executive Director: Byron Kamp – Byron introduced Russ Giambelluca. Russ introduced himself as the new VP of Business and Finance for the university. I start on October 1, 2009. Byron reminded everyone of the awards dinner on May 15, 2009. Warrior Day is Friday and Warrior Week is currently going on. The retreat will be on August 25-27, 2009.

Assistant Director: Cesar Rumayor – Absent.

Faculty Advisor: Dr. David Colnic – Absent.

Dean of Students: Ron Noble – No report.

*At 5:53pm the senate divided into their committees.  
At 6:06pm the senate resumed their meeting.*

### **Standing Committee:**

Environment: Emily Cimino mentioned that they are on track with the timeline.

Communications: We will be turning this goal over to the marketing team.

Retention: We talked briefly about the retreat. Regarding the stipend we are looking at \$300 per semester based on the point system. This will be proposed at the budget meeting.

### **Closing Comments**

Kristina Rather reported for Kathy Lurye: There are three concerts this next week in the arts dept. One of the professors in the Arts dept. has passed away.

Emily Cimino: The elections results have not been contested so I will pass around the results (attached).

Diana Heredia: Diana distributed some flyers on the Spring Reunion. Please enjoy a piece of cake celebrating elections.

Motion (Cimino) to adjourn the meeting. Seconded (Albert) and passed unanimously at 6:10 pm.

Minutes approved by: \_\_\_\_\_ Date: \_\_\_\_\_  
Kristina Rather, Vice President, Internal

Minutes prepared by: \_\_\_\_\_ Date: \_\_\_\_\_  
Cheryl Cone – Administrative Assistant