

Call to Order: Matt Ryan called the meeting to order at 5:04pm.

Attendance: Andrew Janz (NV), Matt Ryan (NV), Erin Bowe (NV), Nathan Lovaas, Jenna Kasch, Jeff Brown, Megan Loghry, Peter Lindbeck, Diana Heredia, Eric Rodriguez, Ashli McClary, Byron Kamp (NV),

Absent: Alejandro Torres, Benjamin Gelbaum, Daniela Perez, Dr. David Colnic (NV), Ron Noble (NV)

Guests: Cesar Rumayor, Cheryl Cone, Kristina Rather

Points: None

Approval of Agenda:

Motion (Loghry) to approve the Agenda for June 3, 2008. Seconded (Heredia) and passed unanimously.

Approval of Minutes:

Motion (Janz) to approve the minutes of May 13, 2008 and May 20, 2008. Seconded (Kasch) and passed unanimously.

Jeff Brown arrived at 5:06pm

Peter Lindbeck arrived at 5:07pm

Announcements & Presentations:

None.

Open Forum:

None.

New Business:

None.

Discussion:

A: Vice President Internal Appointee – Andrew Janz explained the search process and stated that the search committee has selected Kristina Rather to fill the vacancy. Andrew explained that the Vice President Internal position is vital during the summer. Kristina Rather introduced herself and is looking forward to working with the Senators and assisting the other executive officers.

B: Transition – Andrew Janz reported the following dates for Senator training and Senate meetings: June 24, 2008 – 3:00pm Parliamentary Procedure training and 5:00pm Senate meeting; July 8, 2008 3:30pm ASI as an Organization training and 5:00pm Senate meeting; July 29, 2008 3:30pm Your Role as a Senator training and 5:00pm Senate meeting. Andrew Janz announced that if you will not be able to attend please let me know prior to training/meeting.

C: CSSA at Stanislaus – Erin Bowe explained the function of the California State Student Association. We are hosting the monthly conference here are our campus on June 26-28, 2008. This event will be held in the student lounge and will include a Modesto Nuts baseball game,

meetings, and dinner with President Shirvani. Please email me if you are interested in attending the conference and/or the dinner with President Shirvani.

Senator Reports:

Senator, College of Natural Sciences: Peter Lindbeck – No report.

Senator, College of the Arts: Vacant

Senator, College of Health and Human Sciences: Daniela Perez - Absent

Senator, College of Humanities and Social Sciences: Ashli McClary –No report.

Senator, College of Education: Alejandro Torres - Absent

Senator, College of Business: Jeff Brown – I'm glad finals are over.

Senator, Undergraduate Students: Megan Loghry – I am excited to be a part of ASI.

Senator, Student Organizations: Diana Heredia – I'm happy to see everyone here.

Senator, Stockton: Vacant

Senator, Residential Life: Vacant

Senator, Environment: Vacant

Senator, Graduate Students: Benjamin Gelbaum - Absent

Senator, Diversity: Vacant

Senator, Athletics: Jenna Kasch – No report.

Senator, At Large: Nathan Lovaas – I am excited about this semester.

Senator, At Large: Eric Rodriguez – I am excited to be here.

Executive Reports:

President: Andrew Janz- Senator email accounts will be ready by June 24th. Business cards will be ready by June 24th. Please use a planner to stay caught up on events.

Vice President, Internal: Vacant

Vice President, Finance: Matt Ryan –Committees are cool to be on. The budget committee meets once a week and works on and approves the ASI budget each year.

Vice President, External: Erin Bowe – I will try to keep you informed of city issues, state bills and CSSA. City of Turlock: They are looking to donate fire equipment to a department in Mexico. There is progress on the Homeless Shelter. CSSA: On the radar is a new GI bill which

has passed the House. Please vote today if you haven't already. Please read Shirvani's email regarding a letter to your local politician in regards to education cuts (attached). This email will be forwarded to you.

Other Reports

Executive Director: Byron Kamp – Byron introduced himself as the Executive Director of the ASI and the USU. Byron stated that your role as a senator is important as a governing board. My office is always open if you need to speak to me. The Student Leadership Program is August 8-11, 2008 and the Retreat is August 26-28, 2008. At the retreat you will review the budget have meetings and meet the President and Vice Presidents. The ASI and the USU are involved in New Student Orientation. We will be conducting grade checks on all senators and executives.

Assistant Director: Cesar Rumayor – Congratulations and take advantage of your position. Cesar introduced himself as the ASI Assistant Director and stated he used to be ASI President and then the ASI Program Coordinator before becoming the ASI Assistant Director. My office is always open.

Faculty Advisor: Dr. David Colnic – Absent

Dean of Students: Ron Noble – Absent

Closing Comments

Andrew Janz thanked everyone for taking time today to attend the meeting and reminded everyone to check his or her email.

Motion (Janz) to adjourn the meeting. Seconded (McClary) and passed unanimously at 5:47 pm.

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

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