

Call to Order: Kristina Rather called the meeting to order at 5:00pm.

Attendance: Andrew Janz (NV), Matt Ryan (NV), Erin Bowe (NV), Nathan Lovaas, Jeff Brown, Megan Loughry, Diana Heredia, Eric Rodriguez, Ashli McClary, Byron Kamp (NV), Ron Noble (NV)

Absent: Alejandro Torres, Jenna Kasch, Daniela Perez, Peter Lindbeck, Dr. David Colnic (NV)

Guests: Cesar Rumayor, Cheryl Cone, Thomas Janz, Emily Cimino

Points: None

Approval of Agenda:

Motion (McClary) to approve the Agenda for July 8, 2008. Seconded (Janz) and passed unanimously.

Approval of Minutes:

Motion (Janz) to approve the minutes of June 24, 2008. A change is to be made to the time of adjournment. Seconded (Lovaas) and passed unanimously.

Announcements & Presentations:

None.

Open Forum:

None.

New Business:

A: ASI By-Law Amendments: Motion (Janz) to approve the proposed amendments to the ASI By-Laws. Andrew Janz reviewed all the changes that have been discussed. Seconded (Gelbaum) and passed unanimously.

B. ASI Election Code Amendments: Motion (Janz) to approve the proposed amendments to the ASI Election Code. Andrew Janz reviewed all the changes that have been discussed. Seconded (Loughry) and passed unanimously.

Discussion:

A: CSSA at Stanislaus: Erin Bowe spoke on several items during CSSA which were: online voter registration, pre-registration for 16 year olds, and CSSA elected positions.

B: Environmental Senator Appointee, Emily Cimino: Kristina Rather introduced Emily and asked senate to consider her for the Environmental Senator position. Emily briefly introduced herself as a transfer student and talked about her goals. This will be a New Business item at the next meeting and the senators will have a chance to ask her more questions.

C: Executive Director Salary Increase: Motion (Janz) to go into closed session. Seconded (Loughry) and passed unanimously.

Senate went into closed session at 5:28pm.

Senate resumed their regular meeting at 5:37pm.

Senator Reports:

Senator, College of Natural Sciences: Peter Lindbeck- Absent

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 – I have a meeting set for August 12, 2008 with the Dean.

Senator, College of Business: Jeff Brown – No report.

Senator, Undergraduate Students: Megan Loghry – No report.

Senator, Student Organizations: Diana Heredia – No report.

Senator, Stockton: Vacant

Senator, Residential Life: Vacant

Senator, Environment: Vacant

Senator, Graduate Students: Benjamin Gelbaum – No report.

Senator, Diversity: Vacant

Senator, College of Education: Alejandro Torres - Absent

Senator, Athletics: Jenna Kasch- Absent

Senator, At Large: Nathan Lovaas – No report.

Senator, At Large: Eric Rodriguez – No report. Andrew Janz announced that during the CSSA meeting, Eric took his spot on Legislative Affairs and did a great job.

Executive Reports:

President: Andrew Janz- The Public Relations position is still open. If you know of anyone that is interested, please have them apply. Thomas Janz has submitted his Student Advocate report (attached). The main issue this past semester was Dr. Gackowski. Andrew gave a brief update on the Recreation Center and noted the intramural fields are looking great. SROC is looking to partner with a local gym until the Rec Center gym is operational. Benjamin Gelbaum commented on the amount of trash that builds up along the fencing surrounding the Rec Center and track.

Vice President, Internal: Kristina Rather – I have placed campus wide committee information in your mailbox. Please let me know your interests. On 7/19/08 A Day of Hope is having a car wash fundraiser.

Vice President, Finance: Matt Ryan – I will be meeting with Bryce Dias on processes.

Vice President, External: Erin Bowe – Thank you to Bryron Kamp, Cesar Rumayor, Cheryl Cone and others for their assistance with CSSA. The CSSA meeting this month is in Long Beach where we will be voting on which month we would like to host CSSA. City Council items included: a new fire station opened, a firefighter was recognized, and the Turlock Centennial celebration during 4th of July weekend. The Stanislaus County Fair is open July 25-August 3.

Other Reports

Executive Director: Byron Kamp – Recreation and Wellness Coordinator Amanda Saugstad has resigned from her position as of July 1, 2008. The next step is to post the position and to look for an interim coordinator. The Lap Swim program is still running this summer. The Student Leadership Program is August 8-11, 2008 and is required for Senators and Executives. The Retreat is August 26-28, 2008 and will include ASI Senators, Executives, and the Union Board of Directors. There will be workshops and round table discussions with CSUS Vice Presidents and President Shirvani. We will be having an ASI/USU Student Assistant Training day on September 2, 2008 with ASI Senators, Executives, and Union Board of Directors joining us for lunch and team building in the afternoon. We have once again contracted with Auxiliary Business Services for our accounting and HR needs.

Assistant Director: Cesar Rumayor – The Welcome Concert is September 20, 2008. In looking at the results from the survey we took into account student interest and affordability. Currently we are looking at ‘Boys Like Girls’ and ‘Flyleaf’. Please let me know your interests or if you have any suggestions.

Faculty Advisor: Dr. David Colnic – Absent

Dean of Students: Ron Noble – Rob Pecot has resigned from his position and his last day is July 25, 2008.

Closing Comments

Andrew Janz: The Executive Committee meeting is on Friday @ 1:00pm.

Ashli McClary: There is a transportation meeting tomorrow.

Motion (McClary) to adjourn the meeting. Seconded (Heredia) and passed unanimously at 6:24 pm.

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

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