



Associated Students, Incorporated  
California State University, Stanislaus

# Senate Agenda

## July 8, 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 July 8, 2008

### C. Approval of Minutes

- a. Motion: To Approve the Minutes for June 24, 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. ASI By-Law Amendments (Janz)  
*(The Senate will discuss and vote on amendments to the by-laws as submitted by the Executive Committee)*
- b. ASI Elections Codes Amendments (Janz)  
*(The Senate will discuss and vote on amendments to the by-laws as submitted by the Executive Committee)*

### G. Discussion

- a. CSSA at Stanislaus Debrief (Bowe)  
*(The Senate will discuss the CSSA conference held at Stanislaus in June.)*
- b. Environmental Senator Appointee: Emily Cimino (Rather)  
*(The Senate will interview and discuss the Environmental Senator Appointee)*
- c. Executive Director Salary Increase:  
CLOSED SESSION (Janz)  
*(The Senate will discuss and debate the salary increase for the Executive Director)*

- d. Removal of Senator Alejandro Torres (Janz)  
*(The Senate will discuss the removal of Mr. Alejandro Torres from the ASI Senate)*

### H. Senator Reports

- a. Senator, College of Natural Sciences: Peter Lindbeck
- b. Senator, College of Health & Human Sciences: Daniela Perez
- c. Senator, College of Humanities & Social Sciences: Ashli McClari
- d. Senator, College of Education: Alejandro Torres
- e. Senator, College of Business: Jeff Brown
- f. Senator, Undergraduate Students: Megan Loghry
- g. Senator, Graduate Students: Benjamin Gelbaum
- h. Senator, Athletics: Jenna Kasch
- i. Senator, Student Organizations: Diana Heredia
- j. Senator, At-Large:
  - Nathan Lovaas
  - Eric Rodriguez

### I. Executive Reports

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

### 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

### L. Closing Comments

### M. Adjournment