

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

Attendance: Andrew Janz (NV), Kristina Rather (NV), Matt Ryan (NV), Erin Bowe (NV), Jeff Brown, Megan Loghry, Jenna Kasch, Benjamin Gelbaum, Diana Heredia, Eric Rodriguez, Ashli McClary, Byron Kamp (NV), Ron Noble (NV)

Absent, Daniela Perez, Nathan Lovaas, Peter Lindbeck, Emily Cimino, Dr. David Colnic (NV),

Guests: Cesar Rumayor, Cheryl Cone

Points: None

Approval of Agenda:

Motion (McClary) to approve the Agenda for August 5, 2008. The agenda was changed as follows: add Senator, Environmental: Emily Cimino. Seconded (Gelbaum) and passed unanimously.

Approval of Minutes:

Motion (Gelbaum) to approve the minutes of July 29, 2008. Seconded (Janz) and passed unanimously.

Announcements & Presentations:

A: Diana Heredia announced the Library's Golf Tour on September 3rd, 4th, 9th, and 10th.

Open Forum:

None.

Jeff Brown arrives @ 5:02pm

New Business:

A: Amendment for Senator Job Description: Motion (Brown) to approve the changes to the Senator job description. Seconded (Janz) and passed unanimously.

Matt Ryan arrives @ 5:11pm

Discussion:

- A. New Purchase Order Update: Matt Ryan distributed the Purchasing Policy and discussed the new procedures. This item is on the agenda for the next Executive Committee meeting.
- B. Use of Office Space Policy: Byron Kamp distributed and read the proposed policy. He mentioned that it is important to recognize the office space as a place of business.
- C. Full-Time Staff Salary Increase Policy: Byron Kamp distributed and read the proposed policy.
- D. Travel Per Diem Policy: Byron Kamp distributed and read the proposed policy. There was a lot of discussion on this issue. Andrew Janz noted there will be an Executive Committee meeting on Thursday where all of the feedback from senators will be discussed. This will be a new business item at the next meeting. The next Senate meeting will be September 9, 2008.

Benjamin Gelbaum left at 5:50pm.

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 – No report.

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

Senator, Undergraduate Students: Megan Loghry – There were two athletic recruits on campus taking a campus tour. Neither person was brought to the gym on their tour. I will talk with Milt about this and find out who the appropriate people are to discuss this issue with.

Senator, Student Organizations: Diana Heredia – No report.

Senator, Stockton: Vacant -

Senator, Residential Life: Vacant -

Senator, Environment: Emily Cimino – Absent

Senator, Graduate Students: Benjamin Gelbaum - No report.

Senator, Diversity: Vacant

Senator, College of Education: Vacant

Senator, Athletics: Jenna Kasch – The Men's Soccer team has a new coach.

Senator, At Large: Nathan Lovaas – Absent.

Senator, At Large: Eric Rodriguez - No report.

Executive Reports:

President: Andrew Janz- SRC: No contract yet with Brenda Athletics. The Signal: A major reorganization will take place. The Executive Committee will be meeting on Thursday @ 1:00pm. VP Finance Search: An open forum and campus visit will be held next week for the candidates. The Senior Class Gift Committee is being put together and will have specific goals.

Vice President, Internal: Kristina Rather – Please complete your senator bio's and turn them in. Please let me know if you would like to be on the Senior Class Gift Committee- there will be a fundraiser for a spirit pole. The Student Leadership Program is this weekend. The retreat is August 26th-28th with more info to come.

Vice President, Finance: Matt Ryan – No report.

Vice President, External: Erin Bowe – CSSA will be here August 15th-17th. We will be meeting and finalizing details. Working on Voter Registration and Lobby Corps and will be recruiting during SLP. There is a target of 400 registered voters prior to Election day. There was no city council meeting due to the fair. SEIU will rally at the Capitol on Thursday @ 4:30pm.

Other Reports

Executive Director: Byron Kamp - No report.

Assistant Director: Cesar Rumayor – Cesar distributed the Student Leadership Program itinerary and reviewed it. Distributed and discussed the draft schedule of Welcome Week. The update to the Sept. 20th Welcome Concert is we are working on The Used, Metro Station, and Pepper. Homecoming week is November 17-21st.

Faculty Advisor: Dr. David Colnic – Absent

Dean of Students: Ron Noble – Absent

Closing Comments

None.

Motion (Janz) to adjourn the meeting. Seconded (Heredia) and passed unanimously at 6:32 pm.

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

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