

**Call to Order:** Kristina Rather called the meeting to order at 5:04pm.

**Attendance:** Andrew Janz (NV), Kristina Rather, Matt Ryan (NV), Erin Bowe (NV), Emily Cimino, Nathan Lovaas, Jenna Kasch, Jeff Brown, Megan Loghry, Peter Lindbeck, Diana Heredia, Eric Rodriguez, Ashli McClary, Dr. David Colnic (NV), Byron Kamp (NV), Ron Noble (NV)

**Absent:**

**Guests:** Cesar Rumayor, DJ Fransen

**Points:** Nathan Lovaas reported points. Rules Committee meeting is Monday @ 1:30pm.

**Approval of Agenda:**

Motion (Cimino) to approve the Agenda for September 16, 2008. The agenda was changed as follows: Strike discussion A. New Discussion Item A: transfer to line item for student assistant position. Moved by Janz, second by Lindbeck. Add Emily to Senator report (j) at larges to K. Moved by Lindbeck, second by Lovaas.

**Approval of Minutes:**

Moved to next week.

**Announcements & Presentations:**

A: WASC comes next week.

B: DJ Fransen – running for city council. Top priority – Fiscal. Jeff - how do you approach crime? Fransen: wants to be preventative, addressing the youth. Drew – homeless shelter position? Fransen: issue is bigger than a shelter, wants to do a daytime requirement activity (basically the homeless work during the day). Peter: types of businesses bringing to Turlock? Fransen: more towards technology based businesses.

C: Andrew Janz announces Peter is interim for External.

**Open Forum:**

None.

**New Business:**

None.

**Discussion:**

A: Transfer of line item for Student Assistant Position - Voting on next week, need another student staff person, 5-7 hours a week for the person. \$1020 for the rest of the year. Line item transfer needs to be approved by senate. Its only a transfer. Money already in acct – just a transfer of line items. Asking the same budget question to the Union next week.

Diana – already someone in place? Cesar – no. Diana – says that it is a lot of work – good idea for the student assistant.

B: Athletic attendance policy (Janz): policy is being worked on for athletics. Professors are not accommodating to the athletes. Jenna – trying to get priority registration for athletes, and disabilities, and student leaders.

Ron – correcting that the policy last year didn't deal specifically with athletes. It was general to all students and that is why it was sent back

Dr. Colnic –doesn't understand why professors aren't accommodating, doesn't see any changes coming.

Matt Ryan – wants to know if other students, such as theatre, students aren't being involved into the policy that Megan and Jenna are working on.

Colnic – recommends keeping the policy separate from the attendance policy.

Drew – wants to know if VP would give administrative support on policy. Ron says she gives full support in the faculty senate, but pass that she can't give much support in the classroom and outside the senate. Jeff – for it, but sees the other side of the argument. Ron - has all the senators seen the proposed policy.

C: Approval of Visa Card for Sean Newland (Bryon): asking that Sean have \$2500 on Visa. Used for purchases just for his department. Standard practice for the visa but senate must approve. Ron – no monthly and no one time purchase? No just a total limit and new purchasing policy

### **Senator Reports:**

Senator, College of Natural Sciences: Peter Lindbeck - the science bldg is fuller than last year –growing. Emily and him are working on flyers to show why the bldg is LEED certified.

Senator, College of the Arts: Vacant

Senator, College of Health and Human Sciences: Daniela Perez - Newsletter is out. Trying to meet up w/ chairs of to introduce.

Senator, College of Humanities and Social Sciences: Ashli McClary – needs input from other colleges about how to give the colleges better representation at the NSOs. If you have any ideas please email or let her know

Senator, College of Business: Jeff Brown- a couple people from classes are having problems with class schedule. Some professors didn't receive rosters so students couldn't be added at the appropriate times. Dr. Colnic says the scheduling thing is the campus wide and this is the first year that it has happened and a one time deal.

Senator, Undergraduate Students: Megan Loghry - same as Jenna

Senator, Student Organizations: Diana Heredia – apologizes for going in and out. Student Org Handbook – her concern is there is no student input and there is nothing on 2 week policy for Greeks doing anything. Tiffany said Greeks have a different handbook – Diana said that they don't have one. Asked Tiffany for something by Friday with more student info and Greek handbook. Math club holding raffle. PTA volunteer sheet for carnival at Dennis Earl.

Senator, Stockton: Vacant

Senator, Residential Life: Vacant

Senator, Environment: Emily Cimino – wants to adopt a highway. We are on waiting list. Ben- thinks that Geer/Monte Vista is more feasible idea. Jenna/Christina/Nathan – For it/open it up for students. She wants to get garbage cans in parking lots. Talking to Cliff. Energy bill person needs to get back to her. Meet with Eco Warriors (Monday 2:30) yesterday, brought up

ideas. At bioneers conference – going to put up a wall of cups. Eco warriors are going to help with Recycliamania

Senator, Graduate Students: Benjamin Gelbaum – No report.

Senator, Diversity: Vacant

Senator, College of Education: Vacant

Senator, Athletics: Jenna Kasch- starting to work on priority registration with megan. Will email a copy of what they have so far. They like Sonoma State policy and are trying to work off of that. Hoping to meet with Kim Dyst tomorrow

Senator, At Large: Nathan Lovaas – No report.

Senator, At Large: Eric Rodriguez – No report.

### **Executive Reports:**

President: Andrew Janz- thank you all to help w/ voter reg, ranked 2<sup>nd</sup> behind Fullerton, overall 4<sup>th</sup> or 5<sup>th</sup>. Set a policy agenda. Focus on student fees, and text book affordability (main thought – give bookstore comp. their prices will go down). VP review, anybody with input the letter has to be in on Friday, to the president's office. Dr. Colnic – suggest finding out if they are actually hiking up the book prices. Nathan - offers CSSA CSU bookstore/online thing. Andrew: good website [beatmybookstore.com](http://beatmybookstore.com)

Vice President, Internal: Kristina Rather – for those of those who do not have meeting set up please meet with after this meeting. You need to go and representing ASI.

Vice President, Finance: Matt Ryan – Printed out Funding policies to be passed out at the Executive Leadership Training.

Vice President, External: Vacant

### **Standing Committee:**

Executive Committee:

Rules Committee:

Elections Committee:

Budget Committee:

### **Other Reports**

Executive Director: Byron Kamp - Byron: defer to Sean: lap swim program changed Sept 4<sup>th</sup>. Put together a template to track membership – bring template to us in Nov. Intramural signups are going well. Not a lot of roster back yet. Making sure we can actually play on the field. Going tomorrow to look at field. Expanded group exercise class - yoglates, yoga and pilates mixed, W 5:30.

Advertising should be coming. Oct 1<sup>st</sup> – blood drive. Think Pink Oct 8<sup>th</sup> - trying to do a walk.

Evaluations forms to get opinions. Interested in co sponsoring events starting spring.

Bryon: still working w/ VP of Finance/Admin for financial reports. Sometime in Oct for year round financial. Meeting with him tomorrow morning. Student Advocate - will let him know that it is

important to attend next senate meeting. USU – extensive conversation of the changes of CB lounge, as well as the book store space. Approve to continue the investigating those changes. CBL for programming and the bookstore space for clubs/orgs and greeks. Cesar, Cheryl, Melissa, Bill put together a great welcome week. Commend Cesar for bringing on campus the businesses. VP of Finance/admin working on the university to pay for the general liability for all the clubs and orgs. Urge the students to thank Ken Whitfield for the attempt to looking into that. Those of you who are on campus committees and given assignments, it is extremely important that you attend the meetings. You represent this organization and if you don't go it will look bad on us.

Assistant Director: Cesar Rumayor - Glad we are in the 2<sup>nd</sup> week of school. Warrior up all night event, hard to track students guess 275-300. Welcome back concert not going so well... ticket sells are slow. Marketing efforts are increased at other colleges and HS. Ticket price increase at the door. Homecoming is being planned already. Game on Nov 20<sup>th</sup>. One thing added is a float construction day so clubs and orgs can decorate on campus. Going to add a real bonfire the night before. Schedule should be out next Friday. Should be bigger b/c of bigger budget. Wednesday in the quad is recruitment for Warrior Squad/Fanatics. Union – Monday night football and Ramadan 101. Business cards can be made ask for a design form. If you need help see the marketing people Drew – Monday night football, serving beer? No not offered but wings are served.

Faculty Advisor: Dr. David Colnic – no academic senate meeting yet.

Dean of Students: Ron Noble – spoken to Andrew about an idea. Wants to establish office hours here in the office. Wants to move dean of students out of the 3<sup>rd</sup> floor of MSR. Depending on senate to market this idea.  
Bryon – WASC? Team wants to know if the students understand what the school is being tested on. Says capacity report is interesting and students should be aware of it.

**Goal Committee:**

- a. food services: matt, Diana, ben, eric, Emily, Byron.
- b. campus communication: Ashli, Diana, Kristina, Jeff, Nathan
- c. Vibrant Campus Life: Jeff, Megan, Daniellea, Jenna

Food Services Committee:

Goal 1 Involved in the RFP process

Goal 2 Involved in the Slection process of the company

Will be setting up a meeting with Clyta

Vibrant Committee: Long term – Pub on campus

Short term- Alcohol approved events – Monday Night Foot ball with alcohol

Carl Burke Renovation- Hang out space versus study space

Communication Committee: Athletics text messaging. Website – Andrew attending meeting with Stacey – Discuss Website and Channel 2

**Closing Comments**

Matt-Budget committee a week from today at 9:30 Stanislaus Conference Room

Andrew-Election committee tomorrow at 4pm

Kristina-Points if you have three points, clear your points on Monday. Sign in for Office hours

Motion (Heredia) to adjourn the meeting. Seconded (Perez) and passed unanimously at ??????.

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

Minutes prepared by: \_\_\_\_\_ Date: \_\_\_\_\_