



Associated Students, Incorporated
California State University, Stanislaus

Senate Agenda

September 23, 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 September 23, 2008

C. Approval of Minutes

- a. Motion: To Approve the Minutes for September 9, 2008
- b. Motion: To Approve the Minutes for September 16, 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.)

- a. WASC (Striker)

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. Approval of Visa Card for Sean Newland (Kamp)
(The ASI senate board will vote on the approval of Visa Card for Sean Newland, Rec. and Wellness Coordinator)
- b. Transfer of \$1020.00 between general programming line item and personal services part-time student assistant line item under the ASI programs budget(Kamp)
(The ASI Senate will vote on this matter)

G. Discussion

- a. Vice President External (Janz)
(The President will bring the board up to date with the search process)

Closed Session

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 McClary
- d. Senator, College of Business: Jeff Brown
- e. Senator, Undergraduate Students: Megan Loghry
- f. Senator, Graduate Students: Benjamin Gelbaum
- g. Senator, Athletics: Jenna Kasch
- h. Senator, Student Organizations: Diana Heredia
- i. Senator, Environmental: Emily Cimino
- 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

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. Standing Committees

- a. Budget
- b. Elections
- c. Rules

M. Closing Comments

N. Adjournment

