

Call to Order: Kristina Rather called the meeting to order at 5:02 pm.

Attendance: Peter Lindbeck, Ashli McClari, Jeff Brown, Megan Loghry, Diana Heredia, Benjamin Gelbaum, Nathan Lavaas, Eric Rodriguez, Daniela Perez, Emily Cimino, Kristina Rather (NV), Andrew Janz (NV), Matt Ryan (NV), Dr. David Colnic (NV), Byron Kamp (NV), Ron Noble (NV),

Absent: Jenna Kasch

Guests: Cesar Rumayor

Approval of Agenda:

Motion to Approve the Agenda for September 9, 2008

Move by Janz, Second by Lavaas

(Main motion passes unanimously)

Approval of Minutes:

Motion to Approve the Minutes for August 5, 2008

Move by McClari, Second by Lavaas

(Motion passes unanimously)

Motion to Approve the Minutes for August 26, 2008

Move by Heredia, Second by Janz

(Motion passes unanimously)

Announcements & Presentations:

Janz reminded the Senate about dinner at President Shirvan's Home.

Open Forum:

None

New Business:

None

Discussion:

a. VP External

Janz reported that he conducted interviews of candidates and that the appointee would be announced at next week's meeting.

b. Parliamentarian

Gelbaum is nominated (accepts). Perez is nominated (declines) Lavaas is nominated (accepts). Senate agreed that the Vice Chair and Parliamentarian should be separate individuals.

Motion: Approve Nathan Lovaas as Senate Parliamentarian

Move by Janz, Second by Heredia

Motion passes unanimously

c. Campus-wide Committees

Rather reported that committee assignments should have been distributed in mail boxes. Please check emails regularly. Janz mentions that committee assignments are important and that all senators are required to attend.

d. Retreat Debrief

Janz presented the semester goals as identified at retreat. They were Vibrant Campus Community, Campus-wide communication, and Renewing the Food Services Contract. Letters are being drafted to administrators.

Senator Reports:

None

Executive Reports:

None

Other Reports

Executive Director, Byron Kamp- Lap Swim changes were received positively; Sean Newland will attend Senate meeting next week to provide detailed report on Recreation & Wellness; Draft of letter to administrators will be completed (by Ben and Nathan) by the end of the week (follow-up is beneficial to future discussions of topics covered at Westminster Retreat); USU Board of Directors will discuss spot (where bookstore will vacate shortly) as being possible club and organization

Assistant Director, Cesar Rumayor – Warrior Squad and Warrior Fanatic updates; concert updates (including student/non-student ticket fees)

Faculty Advisor, Dr. David Colnic – Relayed pointed regarding University sustainability; vibrant campus community

Dean of Students, Ron Noble – University's free membership announcement at Brenda's Athletic Club; promoted involvement in the WASC committee (to work in conjunction) with steering committee

Closing Comments

None

Move to adjourn by Heredia second by Brown.
(passes unanimously)
Meeting adjourned at 5:36 PM

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

Minutes prepared by: _____ Date: _____
Andrew Janz, President