

Call to Order: Kristina Rather called the meeting to order at 5:01pm.

Attendance: Kristina Rather (NV), Matt Ryan (NV), Mehran Khodabandeh (NV), Emily Cimino, Jenna Kasch, Rick Albert, Megan Loghry, Diana Heredia, Eric Rodriguez, Kathy Lurye, Byron Kamp (NV), Ron Noble (NV)

Absent: Josie Madrigal, Andrew Janz (NV), Dr. David Colnic (NV)

Guests: Cheryl Cone, Roxy Hark, Russ Giambelluca, Michelle Legg.

Points: Kasch - 4; Cimino -3.

Approval of Agenda:

Motion (Albert) to approve the agenda for May 12, 2009. Seconded (Loghry) and approved unanimously.

Approval of Minutes:

Motion (Loghry) to approve the minutes of May 5, 2009. Add the names of the guests to the minutes. Seconded (Albert) and passed unanimously.

Announcements & Presentations:

None.

Open Forum:

None.

Matt Ryan arrives at 5:03pm.

New Business:

A: Approval of Visa Card \$1,500.00. Motion (Kasch) to approve a visa credit card for Cheryl Cone with a limit of \$1,500.00. Seconded (Albert) and passed unanimously.

B: Senate Initiative for Senior Class Gift. Megan Loghry mentioned that the Campaign for Change drive is going slow as people seem not to have much change; so this is very much needed. The spirit/flag pole will benefit all students and it will help promote programs on campus. Motion (Loghry) to approve \$2,000.00 of senate initiative money to support the senior class gift. Seconded (Albert) and passed unanimously.

Discussion:

A: ASI Budget- Matt Ryan presented the budget for the 2009-2010 year. Matt reviewed each section of the budget. There was a lot of discussion on various areas of the budget. Suggestions were noted and will be discussed at the next budget meeting on Monday at noon.

Motion (Heredia) to table the senator reports.

Senator Reports:

Senator, College of Natural Sciences: Vacant

Megan Loghry left at 6:15pm.

Senator, College of the Arts: Kathy Lurye – I introduced myself to several departments. There is a concert tonight.

Senator, College of Health and Human Sciences: Vacant

Senator, College of Humanities and Social Sciences: Vacant

Senator, College of Business: Rick Albert – I had a meeting with Dean Aly regarding the fee increase. Andrew Janz and I are working on a resolution regarding this fee increase.

Senator, Undergraduate Students: Megan Loghry – Absent at time of report.

Senator, Student Organizations: Diana Heredia – I went to Academic Senate and they passed four policies. I attended CSSA this weekend. We have another candidate for the SRC director position coming this week. The Student Leadership Awards are next week.

Senator, Stockton: Vacant -

Senator, Residential Life: Vacant -

Senator, Environment: Emily Cimino – I will pass out some flyers for the sustainability poster contest. Please give these to your constituents.

Senator, Graduate Students: Vacant

Senator, Diversity: Josie Madrigal – Absent.

Senator, College of Education: Vacant

Senator, Athletics: Jenna Kasch- We didn't get on the schedule for UEPC. We have things ready and I will be discussing this with the new senator.

Senator, At Large: Vacant -

Senator, At Large: Eric Rodriguez – I will be attending the SFAC meeting and the Student Success Committee meetings.

Executive Reports:

President: Andrew Janz- Absent.

Vice President, Internal: Kristina Rather – On May 20th is the Student Leadership Awards night. The Student Affairs dinner is May 14, 2009. President Shirvani has invited us to dinner on June 2, 2009.

Vice President, Finance: Matt Ryan – Budget meeting on Monday at Noon in which we will be discussing the suggestions made today and finalizing the budget.

Vice President, External: Mehran Khodabandeh – I attended the CSSA meeting this weekend. We are looking to oppose SB218. I will send you some updates on this bill. Executive Order 1034 was discussed. I will be attending the Chamber of Commerce and the city council meetings. I will be meeting with Kristen Olsen tomorrow on the dinner with politicians.

Standing Committee:

Executive Committee: No report.
Rules Committee: No report.
Elections Committee: No report.
Budget Committee: Meeting on Monday at noon.

Other Reports

Executive Director: Byron Kamp – No report.

Assistant Director: Cesar Rumayor - Absent. Cheryl Cone mentioned the following: Weekend Warrior Program Beach Day on May 16, 2009; the ASI Rec/Wellness Blood Drive and the Asian Heritage Day on May 13, 2009.

Faculty Advisor: Dr. David Colnic – Absent.

Dean of Students: Ron Noble – No report.

Closing Comments

Kristina Rather asked for an update on the foodservice vendor. Russ Giambelluca mentioned that they are working on a contract with Chartwells.

Kristina Rather mentioned that Josie Madrigal resigned today as senator.

Motion (Cimino) to adjourn the meeting. Seconded (Albert) and passed unanimously at 6:37 pm.

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

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