

Call to Order: Brittany Jibby called the meeting to order at 5:38pm.

Attendance: Brittany Jibby (NV), Andrew Janz (NV), Matt Ryan (NV), Alejandro Bocanegra (NV), Laura Leon, Blanca Barrera, Jorge Mejia, Erin Bowe, Patricia Gonzalez, Johnny Padilla, Kimberly Warmsley.

Absent: Tarah McComak, Caitlin Steffek, Daniela Perez, Dr. David Colnic (NV), Byron Kamp (NV), Ron Noble (NV)

Guests: Cheryl Cone, Elisa Navarette, Amanda Saugstad

Points: Barrera 2, Bowe 5, Leon 6, Gonzalez 2, Mejia 1, McComak 4, Steffek 2.

Approval of Agenda:

Motion (Bocanegra) to approve the Agenda for January 15, 2008. The agenda was changed as follows: Remove Discussion item B; add Discussion item B: Repeated Course Policy; add Discussion item C: Academic Advising Policy. Seconded (Leon) and passed unanimously.

Approval of Minutes:

Motion (Barrera) to approve the minutes of January 8, 2008. Seconded (Gonzalez) and passed unanimously.

Announcements & Presentations:

A: Union Board of Supervisors Chair: Sean Newland – The Reservation Coordinator and Byron are working with Sodexo to extend their alcohol permit to include the entire campus. ASI and USU executives, and Byron will meet on February 1st to talk about the merge. February 12th will be a USU Board day retreat. Currently working on a MOU with ABS for the bookstore space.

B: Cheryl Cone mentioned the following: the reception for Mary Stephens; National Scarf Day is January 31, 2008 (attached to minutes).

C: Matt Ryan has a job opportunity for tutoring. Please see him for details.

Open Forum: None.

New Business:

Motion (Barrera) to approve appointee for Senator, Stockton Kimberly Warmsley. Seconded (Mejia) and passed unanimously. Andrew stated that he will place her on UEPC.

Discussion:

A: Introduction of appointee for Senator, College of Natural Sciences- Elisa Navarette: Andrew introduced her and Elisa spoke on her goals as senator (attached to minutes). This will be a New Business item next meeting.

B: Repeated Courses Policy: Andrew passed out information and spoke on the policy and is seeking Senate's feedback for the committee (attachment to minutes). Each senator provided feedback that was noted by Andrew, which he will take back to the committee.

C: Academic Advising Policy: Andrew passed out information and spoke on the policy for Undergraduate Academic Advising and is seeking Senate's feedback (attachment to minutes). Each senator provided feedback that was noted by Andrew. This may be an item for discussion during Winter Retreat.

Senator Reports:

Senator, College of Natural Sciences: Vacant

Senator, College of the Arts: Vacant

Senator, College of Health and Human Sciences: Vacant

Senator, College of Humanities and Social Sciences: Erin Bowe – No report.

Senator, College of Business: Jorge Mejia – No report.

Senator, Undergraduate Students: Tarah McComak- Absent

Senator, Student Organizations: Vacant

Senator, Stockton: Kimberly Warmsley – No report.

Senator, Residential Life: Johnny Padilla – I am currently working on a report, from the surveys, on the dorm closure. This will hopefully help in the future.

Senator, Environment: Laura Leon – I have had email correspondence with CSU Chico on solar panels, and they have worked with the Chancellor's Office and the Dept. of General Services. The Eco club will meet soon.

Senator, Graduate Students: Vacant

Senator, Diversity: Vacant

Senator, College of Education: Patricia Gonzalez – Regarding the search for a Dean, we have reviewed the applications and will conduct phone interviews next week.

Senator, Athletics: Caitlin Steffek- Absent.

Senator, At Large: Blanca Barerra – There will be a meeting this month for the USU expansion task force.

Senator, At Large: Daniela Perez- Absent

Executive Reports:

President: Andrew Janz- I will work with Johnny on the surveys and the report on the dorm closure. I took over Kevin Bull's spot on UEPC. We are still working on the ASI website and I am pushing to get the website running soon. In case you haven't heard Sodexo had a data breach. If you have any constituents that have problems they are to let the University know immediately. I am working with Brittany on Winter Retreat.

Vice President, Internal: Brittany Jibby – I am currently working on retreat and also creating an orientation for new senators. I am working on campus wide committees and working to fill the open senate seats.

Vice President, Finance: Matt Ryan – No report.

Vice President, External: Alejandro Bocanegra – The state has cut \$312.9 million from CSU's. Alejandro gave a report on what this means as far as program cuts, grants revoked, and how some of the cut will be offset by student fees. Alejandro is currently emailing with several prospective speakers. There will be a lobby corps meeting on 1/25/08 @ 1pm in the Stanislaus room.

Standing Committee:

Executive Committee: Andrew will email the members about scheduling a date on time for a meeting during the winter term.

Rules Committee: Working on rules during winter and there will be a meeting soon.

Elections Committee: No report.

Budget Committee: There will be a meeting on 1/23/08 and a time will be announced later.

Other Reports

Executive Director: Byron Kamp - Absent

Program Coordinator: Cesar Rumayor - Absent

Recreation and Wellness Coordinator: Amanda Saugstad – Hiring an Intramural Coordinator this week. Working on Condom Day.

Administrative Assistant: Cheryl Cone – The ASI and Union have purchased a refrigerator for the break room that will be delivered toward the end of this month.

Faculty Advisor: Dr. David Colnic – Absent

Dean of Students: Ron Noble – Andrew spoke on his behalf. Ron is looking into spending one hour a week in the Union building to talk with students.

Warrior Squad – No report.

Closing Comments

Blanca Barrera wishes Andrew Janz a happy birthday.

Motion (Warmesley) to adjourn the meeting. Seconded (Leon) and passed unanimously at 6:35 pm.

Minutes approved by: _____ Date: _____
Brittany Jibby, Vice President, Internal

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