

**Call to Order:** Brittany Jibby called the meeting to order at 5:06pm.

**Attendance:** Brittany Jibby (NV), Andrew Janz (NV), Matt Ryan (NV), Daniela Perez, Jorge Mejia, Erin Bowe, Patricia Gonzalez, Johnny Padilla, Tarah McComak, Caitlin Steffek, Mehran Khodabandeh, Elisa Navarette, Bailey Mobley, Dr. David Colnic (NV), Byron Kamp (NV), Ron Noble (NV)

**Absent:** Kimberly Warmsley, Laura Leon

**Guests:** Cesar Rumayor, Cheryl Cone, Thomas Janz, Christine Hollister, Ken Whitfield, Rene Rubalcava, Becky Lynn Leguria, Amanda Saugstad, Officer Castillo

**Points:** None

**Approval of Agenda:**

Motion (Gonzalez) to approve the Agenda for February 26, 2008. The agenda was changed as follows: Discussion item B changed to Senator At-large Vacancy; Discussion item C changed to Cesar's Credit Card Limit \$10,000. Seconded (McComak) and passed unanimously.

**Approval of Minutes:**

Motion (Khodabandeh) to approve the minutes of February 19, 2008. Seconded (Steffek) and passed unanimously.

**Announcements & Presentations:**

Patty Gonzalez: The Dean of Education search is continuing with open forums today and tomorrow in MSR 130.

Mehran Khodabandeh: March 4, 2008 is Women's History Day, please tell your constituents.

Erin Bowe: Student Org Faire is tomorrow.

Sean Newland- Union Board of Supervisors Chair: We are focusing on UPB to better their operations. We have started full force on the Union Renovation Task Force. I would like to see more senators involved.

Ken Whitfield: Andrew announced Ken Whitfield as the new VP of Business & Finance. Ken introduced himself and mentioned he had been in ASI at San Diego State. Ken announced that he is currently working on the budget issue with a focus on preserving the quality of education and making the campus a fun place.

Christine Hollister: Christine introduced herself as the head of the Career Services Center. Christine mentioned that the Career Services Center is a real help to students by providing a resume referral program, individual counseling, and a job shadow program. Christine is constantly working with employers year round.

Officer Castillo: We have installed 3 new blue light phones with another in the works. We have hired another officer. We have hired 2 new Escort Cart attendants. Public Safety's main number is 667-3114. The non-emergency line for Turlock Police Department is 668-1200.

**Open Forum:**

None.

**New Business:**

Motion (Gonzalez) to approve appointee for Senator, Student Organizations Bailey Mobley. Andrew Janz has appointed her and he believes she will be a good representation to those students. Bailey was asked about her goals. She wants to update, familiarize, represent, and solve. She is currently involved in UPB, Alpha Xi Delta, and the Faculty Mentor Program. Caitlin Steffek suggested that Bailey inform the clubs of the resources that are available to them. Office Castillo would like Bailey to introduce herself to Public Safety and build a rapport. Seconded (Bowe) and passed unanimously.

Motion (Navarette) to approve appointee for Vice President, External Erin Bowe. Andrew Janz mentioned that Erin has been continuously involved in CSSA and is currently the CSSA Chair for our region. Erin mentioned there is a lot to do in a short time and spoke about her goals and plans on voter registration, Lobby Corps, and continuing to work with the alcohol committee. Andrew Janz cited the section in the by-laws that permits the President to appoint someone if the position becomes vacant. Seconded (Steffek) and passed with a 7 yes, 2 no, and 1 abstention vote.

Motion (Khodabandeh) to approve a \$2,000 limit credit card for Amanda Saugstad. The person in this position, Recreation and Wellness Coordinator, previously has had a card. Seconded (Janz) and passed unanimously.

**Discussion:**

A: Stanislaus Budget Cuts – Andrew Janz spoke to the fact that he has been attending the Budget Consultation Committee meetings and that no decisions have been made yet. Ken Whitfield distributed a sheet of Possible Expense Mitigation Ideas (attached to these minutes) and spoke to the expense cuts and the budget process.

B: At-large Vacancy – Andrew Janz announced that last week Blanca Barrera submitted her letter of resignation. Andrew expressed this thanks for her service noting she is one of the longest running senators. Patty Gonzalez announced that she has changed her major to Social Science and is no longer eligible to continue as Senator for Education. She has goals for her position as Senator for Education and would like to continue on. She asked for feedback from Senate. Various senators provided diverse feedback. Andrew Janz mentioned that it is possible to suspend the by-laws by a two-thirds vote to allow her to stay in this position. After discussion Patty announced she would like to fill the At-Large Senator vacancy. This will be a New Business item next week.

C: Cesar's Credit Card Limit \$10,000: Byron Kamp mentioned that Cesar's current limit is \$5,000. We would like to increase it to \$10,000. The reason being that there is a lot of purchasing of equipment, supplies, and apparel. There will in no way be a mixing of funds. This will be a New Business item next week.

**Senator Reports:**

Senator, College of Natural Sciences: Elisa Navarette – Working on Advising for Dummies.

Senator, College of the Arts: Vacant

Senator, College of Health and Human Sciences: Vacant

Senator, College of Humanities and Social Sciences: Vacant

Senator, College of Business: Jorge Mejia – Will be going to Meet the Firm and will report back next week.

Senator, Undergraduate Students: Tarah McComak- Researching parking prices of other campuses.

Senator, Student Organizations: Bailey Mobley – No report.

Senator, Stockton: Kimberly Warmsley - Absent

Senator, Residential Life: Johnny Padilla – Met With Jean from housing and talked about the survey, the new philosophy of the dorms, and staff needing time off. Johnny mentioned that Jean told him he was not allowed to conduct a survey. Andrew Janz will speak to Jean about Johnny not being allowed to speak with his constituents.

Senator, Environment: Laura Leon – Absent

Senator, Graduate Students: Vacant

Senator, Diversity: Mehran Khodabandeh – Working on my first goal of Executive Scholarship.

Senator, College of Education: Patricia Gonzalez – No report.

Senator, Athletics: Caitlin Steffek- Bobble head night is Thursday, Friday is Senior Night, FCA meets at 5pm, continuing with cookie sales.

Senator, At Large: Vacant -

Senator, At Large: Daniela Perez – ASI Info Day was a success. I referred several students that were interested in Senate to Brittany. There were some concerns on the Neurotoxicology group and the teacher.

### **Executive Reports:**

President: Andrew Janz- No report.

Vice President, Internal: Brittany Jibby – The Rules Committee needs more participation.

Vice President, Finance: Matt Ryan – No report

Vice President, External: Erin Bowe – Erin mentioned greenlining.org and has had a conversation by email with a person on Prop 98. Stanislaus is hosting CSSA in June and CSSA is meeting March 7-9<sup>th</sup> at Channel Islands.

### **Standing Committee:**

Executive Committee: Andrew Janz mentioned the meeting is Friday at 10:15am and will be discussing By-laws, job descriptions, a summer business policy, and Warrior Day.

Rules Committee: Trying to find a meeting time.

Elections Committee: No report.

Budget Committee: Matt Ryan mentioned the meeting on 2/29/08 @ 1:00pm they will be working on the budget process with the Union. The meeting on 3/7/08 @ 9:00am ABS will be attending and speaking about their services they provide.

*Tarah McComak left @ 6:58pm.*

### **Other Reports**

Executive Director: Byron Kamp – Byron spoke briefly on the updated job responsibilities, with the functional merge, for the full time staff. (Handout attached to these minutes.)

Program Coordinator: Cesar Rumayor – No report.

Recreation & Wellness Coordinator: Amanda Saugstad – National Eating Disorder Day is March 5<sup>th</sup>. Denim Day is April 23<sup>rd</sup>. Blood Drive is March 12<sup>th</sup>.

Student Advocate: Thomas Janz – No report.

Administrative Assistant: Cheryl Cone – No report.

Faculty Advisor: Dr. David Colnic – There are ongoing budget talks, pay attention to events on campus. The MBA fee resolution was amended and passed in the Academic Senate.

Dean of Students: Ron Noble – Not present at time of report.

Warrior Squad – Becky Lynn Leguria announced that Bobble Head Night is 2/28/08 at the basketball game and will be given to the first 200 students. We are working on Warrior Week, a spring carnival on 4/26/08, and planning an event at the softball and baseball games.

**Goal Committees** – Skipped.

### **Closing Comments**

Andrew asked about the Graphic Designer position that has been posted. Cesar said it is a new Union position.

Motion (Bowe) to adjourn the meeting. Seconded (Steffeck) and passed unanimously at 7:06 pm.

Minutes approved by: \_\_\_\_\_ Date: \_\_\_\_\_  
Brittany Jibby, Vice President, Internal

Minutes prepared by: \_\_\_\_\_ Date: \_\_\_\_\_  
Cheryl Cone – Administrative Assistant