



Associated Students, Incorporated  
California State University, Stanislaus

# Senate Agenda

## January 15, 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 January 15, 2008

### C . Approval of Minutes

- a. Motion: To Approve the Minutes for January 8, 2008

### D . Announcements & Presentations

*(This time is set aside for Senate to announce events. This time is also set side for formal presentations to Senate.)*

### 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. Motion: To Approve Appointee for Senator, Stockton: Kimberly Warmasley  
*(The Senate will discuss and vote upon the presented appointee.)*

### G . Discussion

- a. Introduction of Appointee: Senator, College of Natural Sciences: Elisa Navarette (Janz)  
*(The Senate will discuss and debate the candidate presented.)*

- b. Voter Reg Guest Speaker (Bocanegra)  
*(The Senate will discuss and debate options for a guest speaker to discuss voter registration.)*

### H. Senator Reports

- a. Senator, College of Humanities and Social Sciences: Erin Bowe
- b. Senator, College of Business: Jorge Mejia
- c. Senator, Undergraduate Students: Tarah McComak
- d. Senator, Residential Life: Johnny Padilla

- e. Senator, Environment: Laura Leon

- f. Senator, College of Education: Patricia Gonzalez

- g. Senator, Athletics: Caitlin Steffek

- h. Senator, At-Large:
  - Blanca Barrera
  - Daniela Perez

### I. Executive Reports

- a. President: Andrew Janz
- b. Vice President, Internal: Brittany Jibby
- c. Vice President, Finance: Matt Ryan
- d. Vice President, External: Alejandro Bocanegra

### J. Standing Committees

- a. *Executive Committee*: Andrew Janz, Chair
- b. *Rules Committee*: Patricia Gonzalez, Chair
- c. *Elections Committee*: Tarah McComak, Chair
- d. *Budget Committee*: Matt Ryan, Chair

### K. Other Reports

- a. Executive Director: Byron Kamp
- b. Program Coordinator: Cesar Rumayor
- c. Rec/Wellness Coordinator: Amanda Saugstad
- d. Student Advocate: Thomas Janz
- e. Administrative Assistant: Cheryl Cone
- d. Faculty Advisor: Dr. David Colnic
- e. Dean of Students: Ron Noble

### L. Closing Comments

### M. Adjournment