



Associated Students, Incorporated
California State University, Stanislaus

Senate Agenda

January 8, 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 8, 2008

C . Approval of Minutes

- a. Motion: To Approve the Minutes for December 4, 2007
- b. Motion: To Approve the Minutes for December 7, 2007

D . Announcements & Presentations

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

- a. Sean Newland, USU BOD Chair

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 \$2,000.00 of Senate Initiative Money to be used for University Way Banners
(The Senate will discuss and vote upon using Senate Initiative money for University Way Banners.)
- b. Motion: To approve of \$2,000.00 Reserve Allocation to Senate Initiative account
(The Senate will discuss and vote upon the reallocation of funds from reserves to Senate Initiative account of the 07-08 budget.)

G . Discussion

- a. Introduction of Appointee for Senator, Diversity: Mehran Khodabandeh
(The Senate will discuss and debate the candidate presented.)

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. Student Advocate: Thomas Janz
- d. Administrative Assistant: Cheryl Cone
- e. Faculty Advisor: Dr. David Colnic
- f. Dean of Students: Ron Noble
- f. Warrior Squad Liaison

L. Closing Comments

M. Adjournment