

**Call to Order:** Rick Albert called the meeting to order at 5:01pm.

**Attendance:** Diana Heredia (NV), Rick Albert (NV), Blake Fair (NV), Laura Leon (NV), Taylor Buhler-Scott, Shanice Jackson, Jaydeep Bhatia, Korin Vallejo, Stephanie Faria, Dr. David Colnic (NV), Byron Kamp (NV), Ron Noble (NV)

**Absent:** Alina Martin

**Guests:** Cesar Rumayor, Cheryl Cone, Bryce Dias, Kathy Lurye, Abel Abrego

**Points:** None.

**Approval of Agenda:**

Motion (Leon) to approve the agenda for June 2, 2009. Seconded (Fair) and passed unanimously.

**Approval of Minutes:**

Motion (Leon) to approve the minutes of May 19, 2009. Seconded (Heredia) and passed unanimously.

**Announcements & Presentations:**

A: Bryce Dias introduced himself as the University Student Union Board of Directors. He reviewed the USU expansion/renovation project. If you have any questions please speak to someone on the USU Board of Directors.

**Open Forum:**

None.

**New Business:**

None.

**Discussion:**

A: First reading of approving Senator for the College of the Arts, Kathy Lurye: Kathy Lurye introduced herself. She has been in this position the last 3 weeks of the previous senate. This will be an action item at the next meeting.

B: Approval of credit cards for President and VP External: Diana Heredia mentioned that this is standard procedure for the ASI President and ASI VP External to receive credit cards for travel purposes. The limit is \$1,500 each.

C: Nomination for Committee Chairs: Rick Albert explained the duties of the Elections Chair and the Rules Chair. Motion (Leon) to open nominations for Elections Chair and Rules Chair. Seconded (Jackson) and passed unanimously. Nominations for Elections Chair were Shanice Jackson (accepted) Stephanie Faria (accepted). Nominations for Rules Chair were Korin Vallejo (accepted). Motion to close nominations (Fair). Seconded (Faria) and passed unanimously.

**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: Korin Vallejo – No report.

Senator, College of Business: Stephanie Faria – No report.

Senator, Undergraduate Students: Taylor Buhler-Scott – No report.

Senator, Student Organizations: Vacant

Senator, Stockton: Vacant

Senator, Residential Life: Vacant

Senator, Environment: Vacant

Senator, Graduate Students: Vacant

Senator, Diversity: Shanice Jackson – No report.

Senator, College of Education: Vacant

Senator, Athletics: Jaydeep Bhatia - Athletics graduation is June 4, 2009.

Senator, At Large: Alina Martin - Absent

Senator, At Large: Vacant

### **Executive Reports:**

President: Diana Heredia- Diana passed out information cards on CSUS Associated Students. These flyers can be used in recruiting for senate. Diana will be out of the office June 12-21, 2009.

Vice President, Internal: Rick Albert – Two other positions I am looking at filling are Parliamentarian and Vice Chair.

Vice President, Finance: Blake Fair – No report.

Vice President, External: Laura Leon – I wish you all to have fun tonight at dinner with President Shirvani. I will be working on changing the name of Lobby Corps.

### **Other Reports**

Executive Director: Byron Kamp – I am available to you as a resource, so if you have questions or concerns, please do not hesitate to get in touch with me. Cesar and I are in the process of developing additional training for you. There are several empty seats so please do your best to

recruit for the vacant positions. Next week I would like to present Workers Comp insurance for the volunteers.

Dean of Students: Ron Noble – There has been complaints recently regarding Pops store not stocking enough product for the Housing students using their meal cards. We are working with Sodexo in resolving this problem. Sodexo's last day is June 29, 2009.

Faculty Advisor: Dr. David Colnic – Dr. Colnic introduced himself. I look forward to working with you. I am available to you if you have any questions or need help.

Assistant Director: Cesar Rumayor – Cesar would like to confirm what time the senators are available to continue senator training. We have our first New Student Orientation for Freshmen on June 11<sup>th</sup>. During this time we have tables with information. We are conducting interviews for the program staff.

**Standing Committee:**

- Executive Committee: Diana met with two executives this week.
- Rules Committee: No report.
- Elections Committee: No report.
- Budget Committee: No report.

**Closing Comments**

Diana Heredia mentioned we have a visitor that is interested in being a senator at large (Abel Abrego). This will be on next week's agenda.

Laura Leon mentioned that she was the previous chair so if you have questions please ask her.

Motion (Fair) to adjourn the meeting. Seconded (Jackson) and passed unanimously at 5:27 pm.

Minutes approved by: \_\_\_\_\_ Date: \_\_\_\_\_  
Rick Albert, Vice President, Internal

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