

**Associated Students Incorporated  
California State University, Long Beach**

**SENATE MINUTES  
Meeting #4  
July 13, 2005**

**1. Call to Order**

The meeting was called to order by the Vice President Okahana at 3:30pm. The Vice President asked the members to observe a moment of silence to pay respect to the victims of the recent London bombings as well as those of similar tragedies that take place all over the world.

**2. Invocation**

Alan Nishio, Associate Vice President for Student Services read the invocation.

**3. ROLL CALL (Roll #07 – Quorum Call)**

Present

- Mr. Brian Campos
- Ms. Heidi Chavez
- Mr. Kenneth Cooper
- Ms. Naomi Cruz
- Mr. Guido D’Onofrio
- Mr. Mike Emenhiser
- Ms. Elisa Herrera
- Mr. Aminul Km
- Mr. Juancarlos Mariano
- Ms. Shelena McClinton
- Ms. Shefali Mistry
- Ms. Jeannette Mora
- Ms. Sandra Olmedo
- Ms. Zion Redie
- Mr. William Sanchez
- Ms. Shauntel Smith
- Ms. Ashley Mara Stanton
- Mr. Clint Sylvestre
- Ms. Jessica Vieira
- Mr. Kory Witt
- Mr. Hironao Okahana

Voting Members Absent

Non-Voting Present

- Dr. Jeanne Caveness
- Dr. Wayne Dick

Non-Voting Absent

**4. Approval of the Agenda**

Without objection, the Vice President moved that PN#2006-07 Appointment of Josh Johnson to Awards and Recognition Commissioner is added as Item XIII. S. Without objection, the Vice President also stated that at 4:00pm, the Senate would proceed into committee as a whole to receive statements from executive appointees or designees, Agenda Items XIII. K through S. At the conclusion of those items indicated, the Vice President stated that the Senate would then proceed into the Special Session Business to receive reports from the President, the Treasurer and the Executive Director.

**5. Approval of the Minutes from the last meeting**

(M) Ms. Chavez (S) Mr. Witt to approve Senate Minutes #2 dated June 22, 2005 and Senate Minutes #3 dated July 6, 2005.

**VOTE ON THE MOTION**

**PASSES 18-0-3**

## 6. Public Comments

Ms. Hinckson mentioned that it was good to be back and asked for volunteers for upcoming events. First she asked for 11 volunteers for the Neighborhood Leadership Conference co-sponsored with NCCJ on Saturday, July 16<sup>th</sup> at 7:00am. Next she asked Senators to make sure to get their email addresses to her for their business cards. She also reminded the Senators that the retreat would take place on Monday, August 22<sup>nd</sup> -24<sup>th</sup> in Palm Springs. She asked the Board to send any suggestions that they may have and mentioned that it is mandatory that they attend. She also told the Senators not to forget to sign up for the Recreation Center tours on July 29<sup>th</sup>. She mentioned that it would be a great opportunity to see other campuses, meet other students and discuss student government issues and responsibilities. Lastly, she gave kudos to Senator Redie for driving up from San Diego to attend the meetings after her summer school class.

## 7. Chair's Report

The Vice President commemorated the birthdays of Senators Cruz, McClinton and Mora. The Vice President also reported that he had been informed that upon the resignation of Dr. Matthew Taylor, the Executive Committee of the Academic Senate on behalf of the Academic Senate appointed Dr. Wayne Dick, Professor and Chair of the Department of Computer Sciences to serve as Faculty Representative to the Associated Students Senate for the term 2005-2006. The Vice President was also informed that PN#2006-22 Appointment of Jeremy Freitas to Public Relations Commissioner, has been withdrawn. He also read a letter received from Dr. Stuart L. Farber, Dean of Students Emeritus and Professor, College of Business, regarding the donation of the second painting in the Senate Chambers.

The Vice President notified the Senate that beginning July 22<sup>nd</sup> and ending August 8<sup>th</sup> he would be out of the office. He also reminded the Senators that the fall retreat for the Associated Students Inc. would take place on August 22<sup>nd</sup>, 23<sup>rd</sup> and 24<sup>th</sup> in Palm Springs. He also appointed Mr. Cooper and Mr. Sanchez to serve on the retreat planning committee. The Vice President indicated that he had been notified by the President that the Academic Senate of CSULB has asked for the representation of the Associated Students in councils and committees. He further indicated the committees, the representatives needed and their meeting dates and times. He announced that the membership to these committees and councils are to be selected by the Senate on August 31, 2005. He also announced that the President of the University has asked the Vice President to select four students-at-large members to serve on the Student Fee Advisory Committee, the selection of those members will occur on August 31, 2005.

*Without Objection, the Vice President moved to Reports from Senators.*

## 8. Reports from Senators

Rules and Ethics: Mr. Witt reported that there would be a meeting next Wednesday, July 20, 2005.

Board of Control: Mr. Emenhiser introduced and explained the "Corporate Resolution on Authorizing Investment".

Senators:

Ms. Olmedo announced that the Latino Student Union would be holding a BBQ on August 13<sup>th</sup> from 11am to 4pm at Whaley Park.

## 9. Consent Agenda

- A. Concurrence for recognition of new student organizations
  - 1) Student Support Services Program Council
  - 2) Taiwanese Student Association
  - 3) Educational Opportunity Program (EOP) Student Organization

The Vice President explained the process and indicated that the Office of Student Life and Development reviews the Bylaws and Constitution of student organizations.

- B. Board of Control Minutes, Meeting #2 dated July 5, 2005
- C. Select Committee on Governmental Affairs Minutes, Meeting #1 dated June 29, 2005
- D. Committee on Rules and Ethic Minutes, Meeting #1 dated June 29, 2005

**(M)** Mr. Km **(S)** Ms. Chavez to approve consent agenda.

**VOTE ON THE MOTION**

**PASSES 17-0-3**

*Without Objection, the Vice President declared the Senate in Committee of the Whole. The Vice President appointed Ms. Chavez to serve as the chair.*

Ms. Chavez explained that during this time each appointee or designee will have 5 minutes for their statements, the remaining time and an additional 5 minutes would be allocated for Board members to ask any questions.

Without objection, Ms. Chavez moved to agenda item 13K.

### **13. Executive Business**

#### **K. PN #2006-08 Reappointment of Monique Henley to Community Service Commissioner**

Ms. Henley introduced herself and stated her qualifications. She indicated that as the Community Service Commissioner, she would be in charge of organizing blood drives and toy drives. If appointed she mentioned that she would come up with new programs. Mr. Emenhiser stated that he looks forward to working with her and asked what one of the biggest events she organized. Ms. Henley responded that the Toy Drive is definitely the biggest event because it is an annual event. Ms. Herrera asked how she found out about the position. Ms. Henley responded she heard about the position from President Pollock.

*Without objection Ms. Chavez moved to agenda item 13L.*

#### **L. PN #2006-10 Appointment of Nicholas Ocello to Special Events Commissioner**

Mr. Ocello introduced himself and distributed his resume to the Board. He stated that he is a sophomore, entered CSULB Fall 2004 as a President Scholar. He indicated that he wanted to get involved with ASI and he did a lot of volunteer work in high school. If appointed, he mentioned that he looks forward to organizing Beach Pride Poolside and would like to get involved in the Multicultural festival. Mr. Sylvestre inquired about his major. Mr. Ocello responded that he is a political science major. Mr. Km asked if his job would interfere with his duties as a Commissioner. Mr. Ocello responded that his job is flexible and that he has plenty of time within his schedule. Ms. Stanton asked if he had any special event ideas. Mr. Ocello responded that he has been floating around some ideas. Mr. Emenhiser thanked Mr. Ocello for providing the Board with a resume. Ms. Herrera asked if he would help with protests and walkouts. Mr. Ocello responded that the walkouts are something that he would not be committed to right away because he is not in the position to make that decision. Ms. Redie mentioned that she has some ideas for special events and would be willing to share them with him.

*Without objection Ms. Chavez moved to agenda item 13M.*

#### **M. PN #2006-11 Appointment of Adam Clark to Sports and Spirit Commissioner**

Mr. Clark introduced himself to the Board. He stated that he was the Sports and Spirit Commissioner about four years ago. He also stated that he has dedicated his time to Beach Patrol and has worked with previous Sports and Spirit commissioners on events. He mentioned that he loves going to games and handing out free stuff. Ms. Olmedo asked how he would encourage students to attend games. Mr. Clark responded that getting students to attend games is a tough task but he thinks that with Beach Patrol giving out free stuff at spirit competitions and mentioning that it is free should help boost attendance. Mr. Clark also mentioned that Beach Pride is something that extends beyond the events; you have to show your pride at rallies and other events. Ms. Redie mentioned that she has seen him at games and wanted to know if he was going to encourage students to attend women's sport games. Mr. Clark responded how he would go about getting students to attend all games and he would mention their rankings. Ms. Herrera asked how he heard about this position. Mr. Clark responded that he was contacted by Ms. Pollock since he has worked with all the previous Sports and Spirit commissioners.

*Without objection, Ms. Chavez moved to item 13N, O, P, Q and R.*

#### **N. PN #2006-12 Appointment of Michelle Cooper to Student Orientation Commissioner**

#### **O. PN #2006-16 Appointment of Emily Rhineberger to Chair of Permanent Presidential Committee on Women's Affairs**

#### **P. PN #2006-18 Appointment of John Fay to Assistant Government Recruitment and Training Officer**

#### **Q. PN #2006-19 Appointment of Tuck Tennant to Assistant Government Recruitment and Training Officer**

#### **R. PN #2006-23 Appointment of Katy Van Ruiten to Assistant Government Recruitment and Training Officer**

#### **S. PN#2006-07 Appointment of Josh Johnson to Awards and Recognition Commissioner**

Dr. Caveness mentioned that item 13O. is not confirmed by the Senate.

Mr. Baclig spoke on behalf of John Fay, Tuck Tennant and Katy Van Ruiten. Mr. Baclig mentioned that Mr. Fay was very active in the Beach Team the fall semester 2004. He mentioned that Mr. Fay and Mr. Tennant were roommates and highly involved. Mr. Tennant, he mentioned was co-chairman for Beach Team and increased membership to 50. Mr. Baclig mentioned that Ms. Pollock and he interviewed Ms. Van Ruiten. He mentioned that Ms. Van Ruiten would like to make the Beach Team more of a leadership program. He stated since they were all part of the program they know its flaws and what they would like to see change. Ms. Herrera asked how they found out about the positions. Mr. Baclig responded that at the end when they had their evaluations, they indicated that they would like be assistants for the Beach Team. Mr. Baclig also spoke on behalf of Mr. Johnson and stated that he was his mentee and was part of the Awards and Recognition Commission. He stated that he was very creative, on top of things and he chaired the commission and Mr. Baclig was not present. He highly recommended Mr. Johnson. Ms. Olmedo asked aside from the Awards and Recognition Banquet. Mr. Baclig responded that he would also be in charge of the President's Mixer every semester.

Ms. Chavez stated that Ms. Cooper was not able to attend but she sent her resume and a letter to the Board. Ms. Chavez distributed the materials on her behalf. She mentioned that Ms. Cooper was the Elections commissioner the year before last, she took last year off and approached Ms. Pollock about the position.

*Without objection, Ms. Chavez moved that PN#2006-07, PN#2006-08, PN#2006-10, PN#2006-11 and PN#2006-12 be considered en-bloc.*

**(M) Vieira (S) Mariano** to approve agenda items 13K.Reappointment of Monique Henley to Community Service Commissioner, 13L. Appointment of Nicholas Ocello to Special Events Commissioner, 13M. Appointment of Adam Clark to Sports and Spirit Commissioner, 13N. Appointment of Michelle Cooper to Student Orientation Commissioner, 13S. Appointment of Josh Johnson to Awards and Recognition Commissioner

**VOTE ON THE MOTION**

**PASSES 13-0-5**

*Without objection, Ms. Chavez moved that PN#2006-18, PN#2006-19, and PN#2006-23 be considered en-bloc.*

**(M) Ms. Vieira (S) Ms. McClinton** to approve agenda items 13P. Appointment of John Fay to Assistant Government Recruitment and Training Officer, 13Q. Appointment of Tuck Tennant to Assistant Government Recruitment and Training Officer and 13R. Appointment of Katy Van Ruiten to Assistant Government Recruitment and Training Officer.

**VOTE ON THE MOTION**

**PASSES 8-0-10**

*Ms. Chavez, without objection proceeded into Special Order Items 10A, B and C.*

A. Report from the President of the Associated Students – Time Certain 4:45 pm

Ms. Pollock apologized for not being at the last meeting, she indicated her sister was in labor for 19 hours and had a beautiful baby. She distributed wristbands to those who do not receive them. She stated that she met with Mr. Charmack and that September 2006 was the anticipated date of completion for the parking structure. She stated they met to discuss the master plan. Ms. Pollock also thanked the Senators who have helped with the textbook requisitions. She also mentioned that she met with Dean Para regarding the CPAC and will meet with Mr. Lesnik regarding organizations being able to make reservations. She also met with Alan Nishio and mentioned that enrollment should increase by 8,000 students. She further encouraged the Senators to meet with their Deans and also to attend their College Council meetings. Ms. Pollock indicated that CSSA is being held in Long Beach this weekend and if they had any questions they should talk to Zahra Billoo. She also asked the Senators for feedback regarding the retreat.

Mr. Mariano, Chair Pro tem introduced the new faculty advisor, Dr. Wayne Dick. Dr. Dick introduced himself to the Board and mentioned that he was the Chair of the Academic Senate.

B. Report from the Treasurer of the Associated Students – Time Certain 5:00 pm

Ms. Tinoco extended her welcome to Dr. Dick. She stated that she would have a budget report at the next meeting. She also stated that she is working with Ms. Nazarian in a collaborative effort for the fiscal certification workshops on Wednesday, July 27<sup>th</sup> and Thursday, July 28<sup>th</sup>. This is for training for scheduling and fiscal

certification for new student officers. She further stated that if interested they need to RSVP and the workshop locations will be announced at a later time.

- C. Report from the Executive Director of the Associated Students – Time Certain 5:15pm  
Item was postponed until the next meeting. Mr. Haller was on call for jury duty.

*Without objection, the Vice President moved to Business Pending on the Floor, items 11A and 11B.*

- A. Upon rescission, election of senate representatives to the Board of Control  
The Vice President opened the floor for nominations.

Mr. Witt nominated Ms. Chavez and Mr. Emenhiser  
Ms. Herrera nominated Mr. Mariano.  
Mr. Witt spoke on Ms. Chavez’s and Mr. Emenhiser’s behalf. Ms. McClinton also spoke on their behalf.  
Ms. Herrera spoke on Mr. Mariano’s behalf. Mr. Marino also spoke on his behalf.

**VOTE ON THE NOMINATION: (Roll #08 – Election of Senate Representatives to the Board of Control)**

**ROLL CALL VOTE:**

<u>VOTE</u>		<u>VOTE</u>	
Mr. Brian Campos	<b>HC/ME</b>	Ms. Jeannette Mora	<b>Absent</b>
Ms. Heidi Chavez	<b>Abstain</b>	Ms. Sandra Olmedo	<b>HC/ME</b>
Mr. Kenneth Cooper	<b>HC/ME</b>	Ms. Zion Redie	<b>JM/ME</b>
Ms. Naomi Cruz	<b>Absent</b>	Mr. William Sanchez	<b>HC/ME</b>
Mr. Guido D’Onofrio	<b>HC/ME</b>	Ms. Shauntel Smith	<b>JM/ME</b>
Ms. Elisa Herrera	<b>JM/ME</b>	Ms. Ashley Stanton	<b>Abstain</b>
Mr. Aminul Km	<b>JM/ME</b>	Mr. Clint Sylvestre	<b>HC/ME</b>
Mr. Juancarlos Mariano	<b>JM/ME</b>	Ms. Jessica Vieira	<b>HC/ME</b>
Ms. Shelena McClinton	<b>HC/ME</b>	Mr. Kory Witt	<b>HC/ME</b>
Ms. Shefali Mistry	<b>JM/ME</b>	Mr. Hironao Okahana	<b>Abstain</b>
Mr. Mike Emenhiser	<b>JM/ME</b>		

Chavez: 9          Emenhiser: 16      Mariano: 7

Mr. Emenhiser received the most votes, therefore he is BOC Chair Pro tem and Ms. Chavez will serve as the Senate Representative.

- B. Motion to rescind confirmation of the recreation facilities needs assessment, approved by the University Student Union Board of Trustees on May 6, 2005 (From Senate meeting #33, dated May 11, 2005)

The Vice President read a statement indicating that in accordance with Robert’s Rules of Order Newly Revised, that the motion to rescind is not in order when something has been done, as a result of the vote on the main motion, that is impossible to undo. He also stated that he had been advised by an attorney that the recession could subject the Associated Students to a lawsuit. He further stated that such an action would be unreasonable, as this body, the Board of Directors is obligated to seek the best interest of the corporation. Therefore, the Vice President ruled the motion to rescind confirmation of the recreation facilities needs assessment, approved by the University Student Union Board of Directors on May 6, 2005, requested by Ms. Herrera on June 22, 2005 out of order.

*Without objection, the Vice President moved to Introduction of New Business, item 12A, B and C.*

- A. Election of senate representatives to Boards and committees: Campus Planning Committee (1), Beach Pride Facilities Committee (1)

The Vice President read the purpose and scope of each committee and opened for the floor for nomination.

Campus Planning Committee (1)

Ms. McClinton nominated Ms. Chavez.

**(M)** Slyvestre **(S)** Witt to close nominations and elect Ms. Chavez to the Campus Planning Committee

**VOTE ON THE MOTION**

**PASSES 16-0-3**

Beach Pride Facilities Committee (1)

The Vice President opened the floor for nominations.  
Ms. Chavez nominated Ms. McClinton and spoke on her behalf.  
Ms. Olmedo nominated herself and spoke on her behalf.

McClinton: 5 Olmedo: 9 Abstained: 5  
Ms. Olmedo was elected as the senate representative to the Beach Pride Facilities Committee.

**B. Election of Trustees-at-Large, the University Student Union Board of Trustees (3) – Attachment F**

Mr. Campos indicated that the Board of Trustees selected the three and are making these recommendations to the Senate. He also mentioned that everyone is already familiar with Mr. Baclig, Mr. Barker is a President’s Ambassador and Ms. Stone works for the University Student Union. Mr. Cooper wanted to know why the other two applicants were not selected. Mr. Campos stated that the top three had the most ideas. Mr. Km also added that the top three had the most available times.

**(M) Vieira (S) Sanchez** to accept USUBOT’s recommendations.

Mr. Cooper added that it is not good to turn people away, it sends a negative message. Ms. McClinton mentioned that Mr. Rhodes was already selected for another position. The Vice President yielded his time to Mr. Edwards. Mr. Edwards mentioned that USUBOT took the time to look at the candidates and Sharonda Miller did not show up for her appointment. Ms. Redie asked if this had been advertised. Mr. Edwards responded that it had been advertised since spring and only two were elected leaving three openings.

Previous **(M) Vieira (S) Sanchez** to elect Mr. Baclig, Ms. Stone and Mr. Barker to USUBOT.

**VOTE ON THE MOTION**

**PASSES 11-0-8**

**C. S. Res. #2006-05 “Corporate Resolution Authorizing Investment” – Attachment G**

Mr. Emehiser explained the resolution.

**(M) Emehiser (S) Km** to waive first reading and pass as second and final reading.

**VOTE ON THE MOTION**

**PASSES 11-0-8**

*Without objection, the Vice President moved to Executive Business, items A through E.*

**A. PN #2006-02 Appointment of Sally Bulquerin to Administrator**

**(M) McClinton (S) Vieira** to confirm appointment of Sally Bulquerin to Administrator.

Ms. Herrera asked if any of the senators had any comments on Ms. Bulquerin’s qualifications. Ms. McClinton spoke on Ms. Bulquerin’s behalf and said that she is the best qualified and she has four years of experience.

**VOTE ON APPOINTMENT: (Roll #09 – Appointment of Sally Bulquerin to Administrator)**

**ROLL CALL VOTE:**

<u>VOTE</u>	<u>VOTE</u>
Mr. Brian Campos <b>Yea</b>	Ms. Jeannette Mora <b>Absent</b>
Ms. Heidi Chavez <b>Abstain</b>	Ms. Sandra Olmedo <b>Abstain</b>
Mr. Kenneth Cooper <b>Yea</b>	Ms. Zion Redie <b>Yea</b>
Ms. Naomi Cruz <b>Absent</b>	Mr. William Sanchez <b>Yea</b>
Mr. Guido D’Onofrio <b>Abstain</b>	Ms. Shauntel Smith <b>Abstain</b>
Ms. Elisa Herrera <b>Abstain</b>	Ms. Ashley Stanton <b>Abstain</b>
Mr. Aminul Km <b>Abstain</b>	Mr. Clint Sylvestre <b>Yea</b>
Mr. Juancarlos Mariano <b>Abstain</b>	Ms. Jessica Vieira <b>Yea</b>
Ms. Shelena McClinton <b>Yea</b>	Mr. Kory Witt <b>Yea</b>
Ms. Shefali Mistry <b>Yea</b>	Mr. Hironao Okahana <b>Abstain</b>
Mr. Mike Emehiser <b>Abstain</b>	

**VOTE ON THE MOTION**

**PASSES 9-0-10**

B. PN #2006-03 Appointment of Zahra Billoo to Secretary for System wide Affairs

(M) Chavez (S) Km to confirm appointment of Zahra Billoo to Secretary for System wide Affairs.  
**VOTE ON THE MOTION** **PASSES 16-0-3**

C. PN #2006-04 Appointment of Mark Andrews to Secretary for City Affairs

(M) Emenhiser (S) Witt to confirm appointment of Mark Andrews to Secretary for City Affairs.  
**VOTE ON THE MOTION** **PASSES 16-0-3**

D. PN #2006-05 Appointment of Ben Mendez to Secretary for Campus Diversity Relations

(M) McClinton (S) Mariano to confirm appointment of Ben Mendez to Secretary for Campus Diversity Relations.  
**VOTE ON THE MOTION** **PASSES 16-0-1**

E. PN #2006-13 Appointment of Kevin Rhodes to Attorney General

(M) Vieira (S) McClinton to confirm appointment of Kevin Rhodes to Attorney General.  
**VOTE ON THE MOTION** **PASSES 11-0-6**

F. PN #2006-14 Appointment of Elena Delgado to Assistant Secretary for System wide Affairs/Lobby Corps

G. PN #2006-15 Appointment of Michael Barker to Assistant Secretary for City Affairs/High School Outreach

Without objection, the Vice President stated that items F. and G. to be considered en-bloc.

(M) McClinton (S) Vieira to confirm appointment of Elena Delgado to Assistant Secretary for System wide Affairs and the appointment of Michael Barker to Assistant Secretary for City Affairs.  
**VOTE ON THE MOTION** **PASSES 8-0-10**

H. PN #2006-17 Appointment of Natalie Albert to Secretary for Communications

(M) Cooper (S) Vieira to confirm appointment of Natalie Albert to Secretary for Communications.  
**VOTE ON THE MOTION** **PASSES 7-0-10**

I. PN #2006-20 Appointment of Michael Yi to Secretary for Internal Affairs

(M) Witt (S) Km to confirm appointment of Michael Yi to Secretary for Internal Affairs.  
**VOTE ON THE MOTION** **PASSES 12-0-5**

J. PN #2006-21 Appointment of Jordan Goforth to Secretary for Academic Affairs

(M) Witt (S) McClinton to confirm appointment of Jordan Goforth to Secretary for Academic Affairs.  
**VOTE ON THE MOTION** **PASSES 7-0-9**

*Without objection, the Vice President moved to Additional Statements.*

**14. Additional Statements**

Mr. Km mentioned that the room was really hot and that the air conditioning needs to be repaired.

Ms. Olmedo mentioned that for future reference the announcements of positions should be posted campus wide not just in the USU.

Mr. Emenhiser agreed and also asked if there was a committee in charge of the advertisements. Mr. Km asked if such a committee existed or could one be created. Ms. Vieira mentioned that as Senators, they are supposed to relay the information to their constituents. Ms. Chavez indicated that Mr. Baclig is working on this situation and will help spread information via the ASI recruitment night in September.

Dr. Caveness mentioned that these were all great ideas and understands how this could happen. She stated that the spring is a highly political time and people tend to lose focus. She also agreed with Ms. Chavez because now there is a position created for that purpose. She mentioned that Ms. Hinckson and she will help in the process. She further mentioned that she knows the stress the building of the new parking structure will cause students. She has been on this campus for 20 years and was here when the other structure was built. Dr. Caveness indicated that she was on vacation and went to the Grand Canyon and was amazed at the fact that it had become an international spotlight. She encouraged everyone to get outdoors and to the beach and enjoy the beautiful scenery. She also encouraged the senators to reach out to these new students entering this fall semester, they are entering something foreign to them and feel like outsiders, we need to make them feel welcomed.

Ms. McClinton thanked everyone on behalf of Ms. Mora, Ms. Cruz and herself for celebrating their birthdays.

Mr. Emenhiser thanked the Board for re-electing him to the Board of Control.

Ms. Redie thanked Ms. Reyes, Department Secretary for all of her emails and reminders.

Ms. Hinckson thanked Ms. Herrera for mentioning that she would like to meet the appointees. She mentioned that the retreat would serve as a great opportunity for everyone to get to know one another.

Vice President Okahana welcomed Dr. Dick and mentioned that he would be going on vacation.

Mr. Baclig announced that Soar 2 would take place on August 16<sup>th</sup> and August 19<sup>th</sup> from 9-12pm. Also on August 27<sup>th</sup> from 9 to 5pm, they will help people move into the dorms.

**15. Adjournment**

Without objection, the Vice President moved for the adjournment of Senate until 3:30 pm on August 17, 2005. There was no objection. At 6:05pm, the Senate adjourned.

**RECORDED BY:**

\_\_\_\_\_  
Diana Reyes  
Recording Secretary

**APPROVED BY:**

\_\_\_\_\_  
Hironao Okahana  
ASI Vice-President

**VETO OR WAVE WITH VETOES BY:**

\_\_\_\_\_  
Jamie Pollock  
ASI President

Dated: \_\_\_\_\_

\_\_\_\_\_  
Dr. Michael Hostetler  
Associate Vice President for Student Services/  
Dean of Students

Dated: \_\_\_\_\_