

EXECUTIVE COMMITTEE MINUTES
May 7, 2004

Present: Nellen, Brent, Pour, Thames, Lessow-Hurley, Katz, Crowley, Kassing

Absent: Donoho, Shokouh, Rascoe, McNeil, Veregge, Goodman

1. Terri Thames, Secretary of the Senate/Chair of Committee on Committees, said she had received the Committee Preference Forms. Terri said that many Senators had not returned a form indicating their preference of a policy committee to serve on next year. Terri asked if she could just assume the Senators wanted to serve on the same committee they were on this year, since they didn't turn in a form. The Executive Committee discussed this issue, and decided that Terri could assign the Senators to the same committees, if no other Senator turned in a Committee Preference Form for a seat on that committee. Terri asked if a Senator could be on an Operating Committee instead of being on one of the policy committees. The Executive Committee discussed this issue and decided that the Senators should serve on policy committees, unless there were too many from one college in which event, they could serve on an operating committees instead. Chair Nellen stated that she had received a copy of the Associated Students by-laws, and that they specifically state that certain members of the AS Board of Directors will serve on specific Senate Committees. In some cases, a student would be required to serve on four committees. Chair Nellen said she will be discussing this with the AS President.
2. The Executive Committee discussed AS 1245, Budget Policy. The Executive Committee reviewed a substitute policy, and discussed amendments to this policy. The Executive Committee voted and decided to go with the substitute policy. The policy will be presented at the May 10, 2004, Senate meeting.
3. The Executive Committee discussed AS 1242, Senate Management Resolution, Creating an Intercollegiate Athletics Task Force. The Executive Committee discussed possible amendments to the membership. The Executive Committee voted, and the resolution was approved. AS 1242 will be presented to the Senate on May 10, 2004.
4. The Executive Committee discussed AS 1250, Senate Management Resolution, Creating a Task Force to Consider an Appropriate Athletics Program for SJSU. Past Chair Brent recommended several changes. The resolution will be discussed further at the Executive Committee meeting on May 10, 2004.