I. Call to Order- 6:06pm

II. Roll Call and Introductions
   • Mathematics
   • Physics
   • ITAM
   • Sociology
   • Anthropology
   • Art
   • Foreign language
   • Education
   • Interdisciplinary Studies
   • Accounting
   • FCS
   • History
   • Nutrition
   • Chemistry
   • Econ
   • English
   • Music
   • Special Education
   • Theater
   • Not here: Political Science, Communications, Philosophy, Psychology, Geology, Management, Finance, Law & Justice, Douglas Honors College, Biology

III. Additions/Corrections to the Agenda-

IV. Approval of the Agenda ITAM motioned to approve the agenda. Physics seconded.

V. Approval of Minutes- Sociology motioned to approve physics seconded.

VI. Special Guests & Presentations-
   • Paul Stayback- VP Academic Affairs  2010-2011
VII. Old Business

VIII. New Business

- Report Backs-
  - i. FCS- Fashion show- Full house. Thank you for the money. The final number of people was 360 people.
  - ii. FCS- Lindsay went to WA D.C. for a leadership boot camp. It was amazing. Thank you!
  - iii. Education- it was an amazing experience! Very interesting speakers! Thank you!
  - iv. Physics- Only 4 speakers showed. We received a thank you letter from one of the speakers. It was a great time!
  - v. Finance- No one is able to be here because they live in Lynnwood.

- Administrative Assistant Report

- Funding Requests
  - i. English- $400 is going to the Rocky Mountain MLA Conference. It is in October. I am presenting on Charlie Chaplin and masculine crisis. Sociology would like to motion to approve the full amount. Physics seconded. Favor: all. $400 is approved. PASSED
  - ii. SAS constitution changes- See attached. Suggestion about academic standing: Please fill in your cumulative GPA.
    - Present in front of executive board- Favor: all PASSED
    - Academic standing- Favor: all PASSED
    - iii. SAS meeting before anyone request funds- Need to add does not pertain to first meeting of the year. See attached for new wording. Voting: Favor: 14 Opposed: 1 Abstention: 3. PASSED.
  - iv. $0.00 Executive Board wants it to go forward to General Senate- Favor: Opposed: 0 Absentions: 1. PASSED.
  - v. Funding amount recommendations- Favor: Opposed:0 Abstentions:4. Motion PASSED.
  - vi. Cap on total for department: Discussion: Change to 20% of the total SAS budget rather than $3000. Favor: all. PASSEED.
  - vii. Guidelines for max allocations- $300 per person with max of $900 per event. One funds request packet per event. Two options: Option A in Favor: PASSED.

- Funding request packet changes- Instead of department chair signing off just senator. Fix direction box. Include liability waiver. Reformat participant list. Emphasis on Academic reason for asking for money: Italics ACADEMIC and bold with underline.

- Good standing: Yes or No. With bracket of what good standing is.
● 2010-2011 SAS application- Please fill it out if you would like to be a senator for next fall.

IX. Issues and Concerns-
   ● Regarding SAS
   ● Other Issues or Concerns

X. Announcements
   ● Enjoy your summer!

XI. Adjourn- ITAM motions to adjourn at 7:01pm. Sociology seconds. PASSED