

V. Akis, M. Ayati, C. Herr, K. King, R. Land, K. Lee, S. Nickolaisen, J. Perez-Carballo,  
L. Taiz, F. Uy, J. Walsh

D. Schaeffer

R. Garcia convened the meeting at 1:33 p.m.

1. 1.1 The Chair's Announcements:

1.1.1 The University-wide election for Statewide Senator begins tomorrow and continues for ten days, ending on April 13. Ballots will be available in your department/division or school offices.

1.1.2 Pedro Ramirez (Geological Sciences) has agreed to serve as an alternate for John Cleman on the Intercollegiate Athletics Board for the Spring Quarter, 2005.

1.2 Senator Zepeda announced: The Academic Professionals of California, which represents the CSU's Unit 4 employees, has voted to present its Annual Max Warren award to David Sandoval, EOP Director at Cal State L.A. The award will be presented Monday evening, May 2, at a dinner in Sacramento attended by APC's statewide officers and campus leaders.

Max Warren was a leader of the Laborer's union who helped raise awareness about the working conditions of Unit 4 employees. They are student services professionals, including many working with Outreach, Financial Aid, Evaluations, Housing, EOP, TRIO, and many other areas. Mr. Sandoval was selected in recognition of his consistent practice of respect for, and cooperation with, these important members of the CSU community.

1.3 Senator Dewey announced: I just learned today of the death, very recently, of two former members of this University. Ed Maljanian, who was the first Registrar, or if not the first, very early, and Ed Guerrant, who was the first chair of the history department and through the sixties.

2. None.

3. It was m/s/p (Dewey) to approve the minutes of the meeting of March 8, 2005 (ASM 04-9).

4. It was m/s/p (Zepeda) to approve the agenda.

5. President Rosser presented the State of the University Address. A question and answer period followed.

6. It was m/s/p (Anagnoson) to adjourn at 3:14 p.m.

ASM 04-10  
Approved April 5, 2005

ABSENT

EXCUSED ABSENCE

ANNOUNCEMENTS

INTENT TO RAISE QUESTIONS

APPROVAL OF THE MINUTES

APPROVAL OF THE AGENDA

STATE OF THE UNIVERISTY  
ADDRESS *Presented by*  
*James M. Rosser, President*

ADJOURNMENT