

**STUDENT SENATE AGENDA  
SPECIAL MEETING**

**Alex Andreotti, Executive Vice President**

Wednesday, August 12, 2009; 7:00 PM

USU 312-314

**1.0 Call to Order**

**2.0 Flag Salute**

**3.0 Roll Call**

**4.0 Public Comment**

Public Comment is a time for any member of the public to address the Senate on any issue affecting Associated Students, Inc. (ASI) and/or California State University, Fresno.

**5.0 ACTION ITEM: Approval of Agenda**

**6.0 ACTION ITEM: Approval of Minutes**

**7.0 Unfinished Business**

**8.0 New Business**

**8.1 ACTION ITEM: Approval of ASI Senate Secretary (Andreotti)**

Executive Vice President Andreotti will introduce the new ASI Senate Secretary and recommend approval by the Senate.

**8.2 ACTION ITEM: Approval of At-Large Positions (Andreotti)**

The Senate will approve the recommendations made by Executive Vice President Andreotti regarding the eight At-Large positions.

**8.3 ACTION ITEM: Approval of Committee Appointments (Andreotti)**

The Senate will approve the recommendations made by Executive Vice President Andreotti regarding the committee positions.

**8.4 ACTION ITEM: Strategic Plan (Sweeten)**

The Senate will adopt the 2009-2014 ASI Strategic Plan.

**8.0 Closed Session**

**9.0 Reports**

**10.0 Campus Issues**

**11.0 Adjournment**

For additional information related to this agenda, please contact Alex Andreotti, Executive Vice President at (559) 278-2656.