

Student Senate – General Meeting
Wednesday, October 21, 2009
USU 312-314
7:00 a.m.

1.0 Call to Order

Executive Vice President Andreotti called the meeting to order at 7:00 a.m.

2.0 Flag Salute

Senator Farnesi led the Senate in the flag salute.

3.0 Roll Call

| --- | <u>Executive</u> | --- | <u>Senate</u> | --- | <u>Senate</u> | --- | <u>Staff</u> |
|-----|------------------|-----|---------------|-----|---------------|-----|----------------|
| X | Sweeten | T | Mata | X | Thompson | X | Powers-Mead |
| X | Andreotti | X | Monroe | E | Todd | X | Dolan |
| X | Johnson | X | Parks | X | C. Wahlberg | X | Clayton |
| | | X | Peugh | X | J. Wahlberg | | |
| --- | <u>Senate</u> | X | Ramirez | | Wilson | | |
| X | Farnesi | X | San Andres | X | Witt | --- | <u>Advisor</u> |
| E | Howell | T | C. Sanchez | | | X | Nelson |
| X | Madsen | T | L. Sanchez | | | | |

Key: [X] = Present [] = Absent [T] = Tardy [E] = Left Early * = See Notes

Notes: Senators Howell and Todd took a Point of Personal Privilege at 7:58 am.

Guests: Anne Obradovich, Tom Boroujeni, Abigail Janzen, Daniel Mejia, Chantha Soun

4.0 Public Comment

Dr. Oliaro congratulated the Senate on a successful CSSA meeting made them aware of National Collegiate Alcohol Awareness Week taking place October 17-23.

A member of the public expressed a desire to see coordination with both local transit and a local spa in an attempt to make the lives of students more convenient and less stressful.

Tom Boroujeni brought the confusion he felt regarding acquiring a copy of the bylaws from the library to the Senate's attention.

5.0 Approval of the Agenda

Senator Monroe moved to approve the agenda as submitted. Senator Todd seconded the motion and moved to discussion. The motion passed voice vote.

6.0 Approval of the Minutes

Senator C. Wahlberg moved to approve the minutes as submitted. Senator J. Wahlberg seconded the motion and moved to discussion. The motion passed voice vote.

7.0 Unfinished Business

7.1 ACTION ITEM: ASI Bylaws

Senator San Andres moved to table the bylaws. Senator C. Sanchez seconded the motion and moved to discussion. Motion failed voice vote 5-10-0.

Senator Ramirez moved to amend Article V Section 4.2.2 to state, "...The Chief Justice will be required to notify the other Justices, all involved candidates via email and telephone at least two hours prior to the hearing..." Senator L. Sanchez seconded the motion and moved to discussion.

Senator J. Wahlberg called to previous question. Senator Todd seconded the motion.

Motion to amend Article V Section 4.2.2 passed voice vote 16-0-0.

Senator Ramirez moved to amend Article V Section 4.2.2.2 to state, "All candidates, or designated proxy, will be required to be available during Election Days to attend any necessary hearings in which they may be involved." Senator San Andres seconded the motion and moved to discussion. Motion passed voice vote 15-0-0.

Speaker Witt moved to amend Article VI Section 3.2 to state, "In the event of a vacancy of a Senator or at-large member on a committee, the Executive Vice President, in consultation with the personnel committee when in session..." Senator L. Sanchez seconded the motion and moved to discussion. Motion passed voice vote 16-0-0.

Speaker Witt moved to amend Article VI Section 4.6 to state, "...The Legal Committee shall have the right to participate in the revision process of all ASI Policies and Procedures." Senator Sanchez seconded the motion and moved to discussion. Motion passed voice vote 16-0-0.

Speaker Witt moved to amend Article XIII Section 2.1 to state, "The Election Commission shall consist of five (5) members appointed by the ASI President, in consultation with the personnel committee." Senator Monroe seconded the motion and moved to discussion. Motion passed voice vote 16-0-0.

Senator Ramirez moved to amend Article XII to be consistent with Article IV. Senator Sanchez seconded the motion and moved to discussion. Motion passed voice vote 16-0-0.

Senator Madsen moved to adopt the revised Bylaws as amended. Senator Parks seconded the motion and moved to discussion. Motion passed roll call vote 16-0-0.

| | |
|-------------|-----|
| Farnesi | Yes |
| Madsen | Yes |
| Mata | Yes |
| Monroe | Yes |
| Parks | Yes |
| Peugh | Yes |
| Ramirez | Yes |
| San Andres | Yes |
| C. Sanchez | Yes |
| L. Sanchez | Yes |
| Thompson | Yes |
| C. Wahlberg | Yes |
| J. Wahlberg | Yes |
| Wilson | Yes |
| Witt | Yes |

(Yes= In favor of adopting revised bylaws.)

Motion passed Roll Call Vote 16-0-0 to approve the bylaws as amended.

8.0 New Business

8.1 ACTION ITEM: Resolution

Senator J. Wahlberg moved to adopt the resolution in honor of Muriel Schmeiser Smittcamp. Senator Farnesi seconded the motion and moved to discussion. Motion passed voice vote 14-0-0.

8.2 ACTION ITEM: ASI Sponsored Activity Grants

Upon review, there were no grants application exceeding \$1000 dollars.

8.3 INFORMATIONAL ITEM: ASI Visibility

The Senate heard ideas to increase ASI visibility on campus. Complete list available in October 21st, 2009 agenda packet.

8.4 INFORMATIONAL ITEM: ASI Bylaws

Speaker Witt informed the Senate of a suggestion from the Legal Committee regarding and addition to the ASI Bylaws regarding removing a Senator from office.

9.0 Closed Session

None.

10.0 Reports

Senator Parks reminded the Senate of the Open Source Textbook Info Table on October 28 from 10-2.
Speaker Witt asked the Senate to get involved with Farm Clean Up Days on November 13-15.
Senator Mata informed the Senate that rGrants would be awarded that day.
Senator J. Wahlberg told the Senate her college is working on banning smoking from campus.
Senator C. Wahlberg expressed his desire to keep The Bucket open later.
Senator Peugh asked how ASI can involve more students in the Centennial.
Senator Monroe informed the Senate she is working on getting a Personnel Committee website up.
President Sweeten congratulated the Senate on a successful CSSA.

11.0 Campus Issues

None.

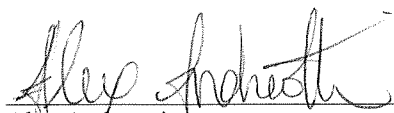
12.0 Adjournment

The meeting was adjourned at 8:27 a.m.

Respectfully Submitted by:



Ann-Marie Clayton
Senate Secretary
Associated Students, Inc.
California State University, Fresno



Alex Andreotti
Executive Vice President
Associated Students, Inc.
California State University, Fresno