

**Student Senate – General Meeting**  
**Wednesday, October 7, 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**

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

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

**Notes:** Senators Howell, Todd, and J. Wahlberg made a Point of Personal Privilege at 7:54 am. Senator J. Wahlberg returned at 7:56 am.

**Guests:** Isaac Cervantes, Polo Ortiz, Daniel Mejia, Abigail Janzen, Michael Hamlin, Heter Cerda, David Laceball, Worth Freeman, Dianna Inthavong, Devin O'Brien, Dr. Smits, Dr. Oliaro, Rosalba Lopez-Ramirez, Mauro Carrera, Josh Crauston, Alicia Orozco, President Welty

**4.0 Public Comment**

Hector Cerda expressed confusion concerning certain points of the bylaws and would like clarification from the Legal Committee. Dr. Oliaro informed the Senate that the campus transition is finally complete and there has been an increase in use of the Rec Center.

**5.0 Approval of the Agenda**

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

**6.0 Approval of the Minutes**

Senator Mata made a friendly amendment to change her roll call status. Senator Mata moved to approve the amended agenda. Senator J. Wahlberg seconded the motion and moved to discussion. The motion passed voice vote.

**7.0 Unfinished Business**

None.

**8.0 New Business**

**8.1 ACTION ITEM: Resolution**

The Senate reviewed the resolution presented by Fresno State students.

Senator Madsen moved to not support the presented resolution. Senator J. Wahlberg seconded the motion and moved to discussion.

Senator Farnesi Called to Previous Question. Senator C. Wahlberg seconded the motion. Motion passed voice vote.

The motion to not support the resolution passed voice vote.

## 8.2 ACTION ITEM: ASI Bylaws

Senator Farnesi moved to approve the bylaws one section at a time. Senator Todd seconded the motion and moved to discussion.

Senator San Andres moved to table the bylaws until the next Senate meeting. Senator Sanchez seconded the motion and moved to discussion. Motion failed voice vote 8-9-0.

Senator Farnesi Called to Previous Question. Senator Todd seconded the motion. Motion failed voice vote 8-9-0.

Senator C. Wahlberg Called to Previous Question. Senator Farnesi seconded the motion. Motion passed voice vote 17-0-0.

The motion to approve the bylaws one section at a time passed voice vote 17-0-0.

Senator C. Wahlberg moved to approve Article One of the bylaws as submitted. Senator Farnesi seconded the motion and moved to discussion. Motion passed voice vote 17-0-0.

Senator J. Wahlberg moved to approve Article Two of the bylaws as submitted. Senator Witt seconded the motion and moved to discussion. Motion passed voice vote 17-0-0.

Senator Peugh moved to revert back to the previous wording of Article 3 Section 3.1 and add a disclaimer to Article 3 Section 4.3 to clarify “the EVP must consult with the Personnel Committee during the academic year, only.” Senator Wilson seconded the motion and moved to discussion. Motion passed voice vote 17-0-0.

Senator C. Wahlberg moved to approve Article 4 as recommended. Senator Madsen seconded the motion and moved to discussion. Motion passed voice vote 11-6-0.

Senator San Andres moved to add “the Senate can overturn a Presidential Veto at the next occurring Senate meeting” to Article 4 Section 2.7. Senator Sanchez seconded the motion and moved to discussion.

Senator J. Wahlberg Called to Previous Question. Senator Todd seconded the motion. Motion passed voice vote 17-0-0.

The motion to amend Article 4 section 2.7 failed voice vote 3-14-0.

Senator Witt moved to amend Article 4 Section 2.9 to say “appropriate use of office hours are outlined in the Senator handbooks and under the discretion of the Executive Vice President.” Senator Todd seconded the motion and moved to discussion. Motion passed voice vote 17-0-0.

Senator C. Wahlberg moved to approve Article 5 as recommended. Senator Madsen seconded the motion and moved to discussion.

Senator Farnesi Called to Previous Question. Senator C. Wahlberg seconded the motion. Motion failed voice vote 8-6-0.

Senator C. Wahlberg Called to Previous Question. Senator Farnesi seconded the motion. Motion passed voice vote 14-0-0.

Senator Ramirez moved to amend Article 5 Section 4.2.2 to “include notification via email and receive said notification 5 hours prior to hearing.” Senator L. Sanchez seconded the motion and moved to discussion.

Senator Madsen moved to separate the amendments made by Senator Ramirez concerning Article 5 Section 4.2.2. Senator Farnesi seconded the motion and moved to discussion. Motion passed voice vote 14-1-0.

Vote below regarding amendment to Article 5 Section 4.2.2.

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= Include notification by email to Article 5 Section 4.2.2)

Motion passed Roll Call Vote 15-0-0 to “include notification via email.”

Farnesi	No
Madsen	No
Mata	No
Monroe	No
Parks	No
Peugh	No
Ramirez	Yes
San Andres	Yes
C. Sanchez	Yes
L. Sanchez	Yes
Thompson	No
C. Wahlberg	No
J. Wahlberg	No
Wilson	Yes
Witt	No

(Yes= in favor of requiring 5 hours notification to attend hearing.)

Motion failed Roll Call Vote 5-10-0 to “receive notification 5 hours prior to hearing.”

Senator Madsen moved to approve Article 5 as recommended. Senator C. Wahlberg seconded the motion and moved to discussion.

Farnesi	Yes
Madsen	Yes
Mata	Yes
Monroe	Yes
Parks	Yes
Peugh	Yes
Ramirez	No
San Andres	No
C. Sanchez	No
L. Sanchez	No
Thompson	Yes
C. Wahlberg	Yes
J. Wahlberg	Yes
Wilson	No
Witt	Yes

(Yes= Approve as recommended)

Motion failed Roll Call Vote 10-5-0 to approve Article 5 as recommended.

Senator San Andres moved to amend Article 5 Section 4.2.2 to “require 3 hours notification prior to a hearing.” Senator L. Sanchez seconded the motion and moved to discussion.

Senator Farnesi called to Previous Question. Senator Monroe seconded the motion. Motion passed voice vote 15-0-0.

Farnesi	No
Madsen	No
Mata	No
Monroe	No
Parks	No
Peugh	No
Ramirez	Yes
San Andres	Yes
C. Sanchez	Yes
L. Sanchez	Yes
Thompson	Yes
C. Wahlberg	No
J. Wahlberg	No
Wilson	No
Witt	No

(Yes= in favor of requiring 3 hours notification prior to hearing)

Motion failed Roll Call Vote 10-5-0 to require 3 hours notification prior to a hearing.

Senator Farnesi moved to postpone further discussion to the next Senate Meeting. Senator Parks seconded the motion and moved to discussion. Motion passed voice vote.

### **8.3 ACTION ITEM: Committee Recommendations**

The Senate was asked to review the recommendations made by Senator Monroe regarding the University-Wide committee appointments.

Senator Farnesi moved to approve the recommendations as submitted. Senator Witt seconded the motion and moved to discussion. Motion passed voice vote 14-0-1 with one abstention by Senator Thompson.

### **8.4 ACTION ITEM: ASI Sponsored Activity Grants**

The Senate heard recommendations made by Vice President of Finance Johnson regarding ASI Sponsored Activity Grant applications.

Senator J. Wahlberg moved to approve the Activity Grant submitted by Sigma Nu Fraternity. Senator C. Wahlberg seconded the motion and moved to discussion. Motion passed voice vote.

Senator J. Wahlberg moved to approve the Activity Grant submitted by Delta Sigma Theta Sorority. Senator Wilson seconded the motion and moved to discussion. Motion passed voice vote.

### **8.5 INFORMATIONAL ITEM: Bark Book**

The Senate heard from Erin Boele and Linda Gannaway regarding the new version of the Fresno State Bark Book and were asked to make any recommendations they see fit.

## **9.0 Closed Session**

None.

## **10.0 Reports**

Senator Parks informed the Senate of the Open Source Text Campaign beginning October 28<sup>th</sup>.

Senator Wilson reminded the Senate of Homecoming Week and asked for volunteers for the various activities.

Executive Vice President Andreotti reiterated the importance of tabling and Senators participation.

**11.0 Campus Issues**

None.

**12.0 Adjournment**

The meeting was adjourned at 8:50 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