

Student Senate – General Meeting
Wednesday, ~~June 24, 2009~~ August 12, 2009
 USU 312-314
 5:15 p.m.

1.0 Call to Order

Executive Vice President Andreotti called the meeting to order at 5:15 p.m.

2.0 Flag Salute

Senator Parks 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	X	Mata	X	Wahlberg		Powers-Mead
X	Andreotti		Monroe	X	Wilson	X	Dolan
X	Johnson		Ramirez	X	Witt		
			San Andres				
---	<u>Senate</u>		C. Sanchez				
	Farnesi	X	L. Sanchez			---	<u>Advisor</u>
X	Krause		Thompson			X	Nelson
X	Madsen		Todd				

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

Notes:

Guests: Dr. Oliaro, Sally Ramage

4.0 Public Comment

Dr. Oliaro informed the Senate all class cuts for fall 2009 have been made. He also explained the University is trying to minimize furloughing days of instruction, so there is only one as of now—September 4th, 2009.

5.0 Approval of the Agenda

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

6.0 Approval of the Minutes

Senator Witt moved to approve the minutes as submitted. Senator Krause 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: Approval of ASI Senate Secretary

Executive Vice President Andreotti introduced the new ASI Senate Secretary, Ann-Marie Clayton, and recommended approval by the Senate.

Senator Mata moved to approve Ann-Marie Clayton as the new Senate Secretary.

Senator Parks seconded the motion and moved to discussion. Motion passed voice vote.

8.2 ACTION ITEM: Approval of At-Large Positions

Executive Vice President Andreotti made recommendations regarding the eight At-Large positions.

The recommendations were as follows:

Academics	Melissa Mata	Greek Affairs	Clifton Wahlberg
Activities	Amy Wilson	Legislative Affairs	Craig Parks
Athletics	VACANT	Parking & Safety	Pedro Ramirez
Resident	Cody Madsen	Student Affairs	Selena Farnesi
Clubs & Orgs	Luis Sanchez		

Senator Parks moved to approve the recommended At-Large positions.
 Senator Witt seconded the motion and moved to discussion. Motion passed voice vote.

8.3 ACTION ITEM: Approval of Committee Appointments

Executive Vice President Andreotti made recommendations regarding the committee positions.
 The recommendations were as follows:

	Chair	Vice-Chair	Member
Academic	Melissa Mata	Luis Sanchez	Cody Madsen
Activities	Amy Wilson	Clifton Wahlberg	ATHLETICS SENATOR
Finance	Lauren Johnson	Mathew Todd	Cesar Sanchez
Legal	Brie Witt	Jamie San Andres	Jaime Krause
Legislative	Craig Parks	Selena Farnesi	Pedro Ramirez
Personnel	Debbie Monroe	Robert Peugh	Johnathon Thompson

Senator Krause moved to approve the recommended committee appointments.
 Senator Parks seconded the motion and moved to discussion. Motion passed voice vote.

8.4 ACTION ITEM: Strategic Plan

The Senate voted to adopt the 2009-2014 ASI Strategic Plan.
 Senator Parks moved to approve the adoption of the 2009-2014 ASI Strategic Plan.
 Senator Peugh seconded the motion and moved to discussion. Motion passed voice vote.

8.0 Closed Session

None.

9.0 Reports

Senator Krause has been busy planning her wedding all summer.
 Senator Madsen mentioned he has been working on ideas for his At-Large position.
 Senator Mata spoke about how pleased she was with retreat thus far.
 Senator Parks has been working on Lobby Corps and a blog for Lobby Corps. He said he planned on asking Mina to help make a banner for the site.
 Senator Peugh expressed his excitement about the year and the suggestions that had been discussed at retreat thus far.
 Senator Wahlberg mentioned how glad he was to be the Greek Affairs Senator.
 Senator Wilson expressed her happiness to be back.
 Senator Witt explained she has had many informal meetings with the JCAST Dean, and is planning a barbeque.
 Gary Nelson articulated how much he is looking forward to the upcoming year.
 President Sweeten spoke of her report which is included in the Senator packets. She briefed the Senate about upcoming CSSA (including the month of October when CSUF will be hosting.)
 Cynthia Dolan mentioned how much she had learned at retreat.

Vice President of Finance Johnson expressed how glad she is to be back. She mentioned she has IRA meetings planned with the Dean. She finished the student orientation slideshow. She also explained the budget had to be rewritten due to lower enrollment for fall 2009 and closed enrollment in spring 2010. Executive Vice President Andreotti spoke of her report which is included in the Senator packets. She highlighted the Senate meeting schedule—every other Wednesday at 7:00 a.m.

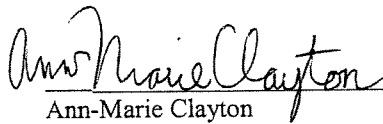
10.0 Campus Issues

None.

11.0 Adjournment

The meeting was adjourned at 7:29 p.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

