

Student Senate – General Meeting
Wednesday, August 26, 2009
USU 312-314
7:00 a.m.

1.0 Call to Order

Executive Vice President Andreotti called the meeting to order at 7:01 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	T	Mata	T	Thompson		Powers-Mead
X	Andreotti	X	Monroe	T	Todd	X	Dolan
X	Johnson	X	Parks	X	Wahlberg		
		X	Peugh	X	Wilson		
---	<u>Senate</u>	T	Ramirez	X	Witt		
T	Farnesi	X	San Andres			---	<u>Advisor</u>
X	Krause	X	C. Sanchez			X	Nelson
T	Madsen	X	L. Sanchez				

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

Notes:

Guests: Dr. Oliaro, Sally Ramage, Lieutenant Gadd, Provost Covino

4.0 Public Comment

Dr. Oliaro congratulated ASI on the success of Speed Networking. He informed the Senate that many important offices have moved into the Henry Madden Library and the Thomas Administration building. He also urged the Senate to familiarize themselves with the University's new withdrawal policy. Provost Covino encouraged Senators to keep in touch with him and other administrators met through Speed Networking. Provost brought up enrollment and explained fall funded enrollment totals have been reached in an attempt to maximize access while keeping enrollment down. Lieutenant Alan Gadd explained all of the changes concerning visitor parking passes. He also passed out information regarding University Police Department's plan to make the campus more pedestrian friendly by allowing vehicles a specified route. Sally Ramage said thank you so much for ASI's participation in the 2009-10 Leadership Retreat.

5.0 Approval of the Agenda

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

6.0 Approval of the Minutes

Senator Parks moved to approve the minutes as submitted. Senator Witt 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: Committee Recommendations

Senator Monroe amended the Committee Appointments Memo to strike Melissa Mata from the Centennial Committee. Senator Witt seconded the motion and moved to discussion. Motion passed voice vote 13-0-3.

Senator Monroe moved to approve Senators Madsen, Parks, and Witt's recommended committee appointments. Senator Krause seconded the motion and moved to discussion. Motion passed voice vote. 13-0-3.

Senator Witt moved to approve Senators Krause, Monroe, and Luis Sanchez's recommended committee appointments. Senator Madsen seconded the motion and moved to discussion. Motion passed voice vote 13-0-3/

Senator Krause moved to approve Senators Mata and Peugh and Cole Rojewski's recommended committee appointments. Senator Wahlberg seconded the motion and moved to discussion. Motion passed voice vote 13-0-3.

8.2 INFORMATIONAL ITEM: ASI Budget

The Senate was informed of the 2009-10 budget changes. Vice President of Finance Johnson offered to meet with any Senators who have further questions.

8.3 ACTION ITEM: ASI Sponsored Activity Grants

Vice President of Finance Johnson recommended the Art History Club, the Mathematics Club, and the Migrant Student Alliance receive requested funding.

Senator Parks moved to approve the funding requests.

Senator Peugh seconded the motion and moved to discussion. Motion passed voice vote 15-1-0.

8.4 ACTION ITEM: Election Dates

The Senate voted on the ASI Election Dates for Spring 2010. Three sets of dates were suggested: March 23rd-25th, April 13th-15th, or April 20th-23rd. Because of previously established events, March 23rd-25th were the dates decided upon.

Senator Parks moved to approve March 23rd-25th as the official ASI Election Dates.

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

8.5 Elevator Pitch

The Senate was asked to read and adopt the ASI Elevator Pitch written at the 2009-2010 Leadership Retreat.

Senator Parks moved to approve the ASI Elevator Pitch.

Senator Witt seconded the motion and moved to discussion. Motion passed voice vote 15-0-1.

8.0 Closed Session

None.

9.0 Reports

Senator Farnesi explained she has been working on setting up monthly meetings with Dr. Oliaro.

Senator Krause announced she has been trying to meet with her Dean and attend CNSA meetings. She is also trying to look into other departments.

Senator Madsen spoke with the Resident Hall Advisory Board, set up meetings with Debbie Astone, Aaron Boyle, David Mole, and Chief Huerta.

Senator Mata announced the date of the next Academic Committee meeting (Tuesday 1-2 pm.) She also had a meeting with Provost Covino to discuss what students can do during the budget crisis.

Senator Monroe informed the Senate she met with the Dean of the Kremen School of Education and is working on setting a time for the Personnel Committee meetings.

Senator Parks has attempted to meet with Dr. Smits and set a time for Legislative Committee meetings—every other Wednesday at 8:30 am.

Senator Peugh met with the Dean and Associate Dean of Arts and Humanities and discussed different means of communication between chairs of departments and ASI.

Senator Wahlberg mentioned he sent an email to presidents of all Panhellenic Sororities and IFC Fraternities introducing himself and encouraging communication.

Senator Wilson explained she plans to meet with USU Productions.

Senator Thompson informed the Senate the student from the College of Math and Science would like to find a way to make their research more publicized.

Senator Witt explained she has made plans with the JCAST Dean for a barbeque and has discussed the possibility of combining it with the faculty barbeque.

Gary Nelson informed the Senate that the bylaws are almost complete.

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.)

Vice President of Finance Johnson mention there would be a budget report Friday 8/28 at 8 am.

Executive Vice President Andreotti spoke of her report which is included in the Senator packets. She highlighted the progress made to the bylaws, mentioned the art panels have been installed, reminded the Senate professional pictures will be taken Friday 8/28 at 5 pm and that 8 office hours must be completed for all Senators for the month of September.

President Sweeten spoke of her report which is included in the Senator packets. She highlighted the upcoming President's Lunch and Town Hall meeting (set for September 8th.)

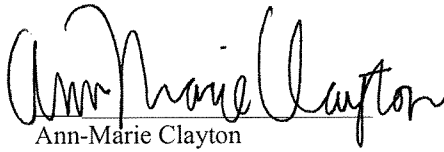
10.0 Campus Issues

None.

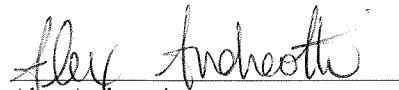
11.0 Adjournment

The meeting was adjourned at 8:24 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