

Student Senate – General Meeting
Wednesday, September 23, 2009
USU 312-314
7:00 a.m.

1.0 Call to Order

Executive Vice President Andreotti called the meeting to order at 7:03 a.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>
	Sweeten	X	Mata	X	Thompson		Powers-Mead
X	Andreotti	X	Monroe		Todd	X	Dolan
X	Johnson	X	Parks	X	C. Wahlberg	X	Clayton
		X	Peugh	X	J. Wahlberg		
---	<u>Senate</u>	X	Ramirez	X	Wilson		
X	Farnesi	X	San Andres	X	Witt	---	<u>Advisor</u>
X	Howell	X	C. Sanchez			X	Nelson
X	Madsen	X	L. Sanchez				

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

Notes: Senators Howell and Wilson made a Point of Personal Privilege at 7:54 am and 8:33 am, respectively.

Guests: Maricela Vargas, Renee Delpont, Jessica Medina, Ryan Dion, Dominique Flores, Celsete Pilegard, Thaddeus Miller, Whitney Vasquez, Josh Cranston, Worth Freeman, Caole Rojewski, Hector Cerda, Abigail Janzen, Mauro Carrera

4.0 Public Comment

Mauro Carrera presented a list of demands he would like ASI to consider adopting and passed a sign up sheet around.

Hector Certa asked for a better explanation, specifically from his Senator, as to why club funding was cut.

5.0 Approval of the Agenda

Senator Monroe moved to amend the agenda to add the approval of elected committees and Student Court appointments. Senator Madsen seconded the motion and moved to discussion.

Senator Witt moved to approve the agenda as amended. Senator Madsen seconded the motion and moved to discussion. The motion passed voice vote.

6.0 Approval of the Minutes

Senator Madsen 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: Election Commissioner and Student Court Appointments

Senator Parks moved to approve Tara Tattersall and Natalie Douglas. Senator Monroe seconded the motion and moved to discussion. Motion passed voice vote. 13-1-0.

8.2 INFORMATIONAL ITEM: Bulldog Pantry Update

The Senate heard from the Bulldog Pantry regarding their End of the Year Report and plans for the upcoming year.

8.3 INFORMATIONAL ITEM: Make a Difference Day

The Senate heard from Renee Delport regarding Make a Difference Day which is a project of The Jan and Bud Richter Center for Community Engagement and Service-Learning.

8.4 INFORMATIONAL ITEM: Legislative Affairs

The Senate heard from Sydney Jackson regarding Legislative Affairs and active bills.

8.5 ACTION ITEM: ASI Annual Report and Supplementals

Senator Parks moved to approve the Annual Report as submitted. Senator Peugh seconded the motion and moved to discussion.

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

(Yes= approval of Annual Report)

Motion passes Roll Call Vote 13-4-0

8.6 ACTION ITEM: ASI Budget

The Senate was asked to vote on the revised budget.

Senator Wahlberg moved to previous question. Senator Krause seconded the motion and moved to discussion.

Senator Wahlberg moved to approve the budget as submitted by Vice President of Finance Johnson.

Senator Madsen seconded the motion and moved to discussion.

Farnesi	Yes
Howell	Yes
Krause	Yes
Madsen	Yes
Mata	Yes
Monroe	Yes
Parks	Yes
Peugh	Yes
Ramirez	Yes
San Andres	No
C. Sanchez	No
L. Sanchez	No
Thompson	Yes
Todd	Yes

Wahlberg Yes
Wilson Yes
Witt Yes
(Yes= approval of revised budget)

Motion passes Roll Call Vote 14-3-0

8.7 ACTION ITEM: Committee Recommendations

The Senate heard recommendations from the Personnel Committee regarding campus-wide committees.

Senator Krause moved to approve the recommendations. Senator Witt seconded the motion and moved to discussion. Motion passed voice vote 12-2-0.

The Senate voted on the proposed Campus Fee Advisory Committee appointments.

Senator Krause moved to approve the recommendations. Senator Farnesi seconded the motion and moved to discussion. Motion passed voice vote 11-2-1.

8.8 ACTION ITEM: ASI Sponsored Activity Grants

The Senate heard Vice President of Finance Johnson's recommendations regarding club funding applications.

Senator Wahlberg moved to previous question. Senator Krause seconded the motion and moved to discussion. Motion passed voice vote 11-2-1.

Senator Madsen moved to approve the activity grants as submitted. Senator Wahlberg seconded the motion. Motion passed voice vote 12-2-0.

8.9 INFORMATIONAL ITEM: Fresno State Centennial

The Senate heard from the Centennial Coordinator regarding the plans for the Fresno State Centennial.

9.0 Closed Session

None.

10.0 Reports

Senator Ramirez suggested briefed the Senate on his meeting with Chief Huerta regarding our transition to a more cyclist-friendly university.

Senator Monroe mentioned the Personnel Committee has filled all campus-wide committee seats.

Vice President of Finance Johnson informed the Senate she is available for discussions regarding the budget at any time.

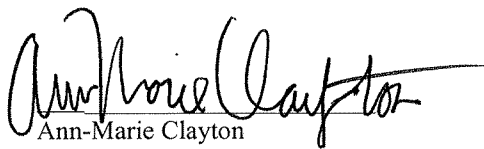
11.0 Campus Issues

None.

12.0 Adjournment

The meeting was adjourned at 8:51 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