

**Student Senate – General Meeting
Wednesday, September 9, 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 a.m.

2.0 Flag Salute

Senator Krause led the Senate in the flag salute.

3.0 Roll Call

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

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

Notes: Senator Wilson arrived at 7:08 am.

Guests: Dr. Oliaro

4.0 Public Comment

Dr. Oliaro thanked the Senate for making the Town Hall Meeting possible and reminded them of the 4th annual SAFARI that is coming up.

5.0 Approval of the Agenda

Senator Ramirez moved to approve the agenda as submitted. Senator Parks seconded the motion and moved to discussion.

6.0 Approval of the Minutes

Senator Parks moved to approve the minutes as submitted. Senator Krause seconded the motion and moved to discussion.

Senator Mata moved to amend the minute's section 9.0 to strike the scheduling of the Academic Committee meeting times, as the time mentioned was not permanent. Senator Monroe 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 Senator of Athletics

Senator Parks moved to approve as the Senator of Athletics. Senator Monroe seconded the motion and moved to discussion. Motion passed voice vote. 13-1-0.

8.2 INFORMATIONAL ITEM: Report of the CSU Student Trustee

Student Trustee Russel Statham was not able to attend the Senate Meeting.

8.3 INFORMATIONAL ITEM: ASI Budget

Vice President of Finance Johnson informed the Senate of the tentative changes to 09-10 budget. The funds allotted for travel have been decreased and she would like to see club funding modified.

8.4 ACTION ITEM: Amending the Funding Guidelines

Vice President of Finance Johnson presented her ideas to make funding guidelines more stringent due to budget cuts. She suggested changing the allowed funding from \$2000 per semester to \$2000 per academic year.

Senator Todd moved to approve the amendment. Senator Mata seconded the motion and moved to discussion. Senator San Andres suggested it may be too big of a shock to cut so much funding from clubs who depend on it.

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

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

(Yes= in favor of modifying funding guidelines)

Motion failed Roll Call Vote 8-9-0

Senator Peugh moved to approve \$3000 of funding per academic year and up to \$2000 a semester.

Senator Witt seconded the motion and moved to discussion.

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

(Yes= in favor of allowing \$3000 total funding and up to \$2000 a semester)

Motion failed Roll Call Vote 11-6-0

Senator Farnesi moved to reconsider Vice President Johnson's suggestion of \$2000 of funding per academic year. Senator Krause 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
Wahlberg	Yes
Wilson	Yes
Witt	Yes

(Yes= in favor of modifying funding guidelines to provide \$2000 per academic year)

Motion passed Roll Cal Vote 12-4-0

8.5 ACTION ITEM: Committee Recommendations

Senator Mata moved to approve the committee recommendations made by Senator Monroe and the Personnel Committee. Senator Parks seconded the motion and moved to discussion. Motion passed voice vote. 13-0-3

8.6 ACTION ITEM: ASI Sponsored Activity Grants

Senator Parks moved to approve the funding application as submitted by the Panhellenic Association, Interfraternity Council and the United Sorority and Fraternity Council. Senator Farnesi seconded the motion and moved to discussion. Motion passed voice vote 11-2-3.

Senator Parks moved to approve the funding application as submitted by the M.E.Ch.A Club. Senator Wilson seconded the motion and moved to discussion.

Senator C. Sanchez moved to previous question. Senator L. Sanchez seconded the motion and moved to discussion. Motion passed voice vote 12-2-2

Senator Parks moved to approve the funding application as submitted by the Composer's Guild.

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

Senator Wilson moved to approve the funding application as submitted by Club Conciencia. Senator Parks seconded the motion and moved to discussion. Motion passed voice vote 12-3-1.

8.7 ACTION ITEM: Senate Meeting Dates

The Senate voted on the proposed ASI Senate meeting dates and times. The choices were as follows: Tuesdays at 4, Wednesdays at 4, or Wednesdays at 5:30.

Senator Wahlberg moved to approve Wednesdays at 4. Senator Parks seconded the motion and moved to discussion. Motion passed voice vote 15-1-0.

9.0 Closed Session

None.

10.0 Reports

Senator Cesar Sanchez explained an ongoing project with Dr. Welty concerning commuting to Firebaugh.

Senator Madsen told the Senate about his meeting with Bulldog Pantry and mentioned they had questions and plan on speaking at the next Senate meeting, and also reminded those who RSVP'd about the meeting set up with Chief Huerta the following Friday at 8am.

Senator Ramirez suggested there may be a crime tracker eventually coming to campus on Google Maps.

Senator Farnesi informed the Senate she has a set meeting time with Dr. O.
Senator Mata reminded the Senate rGrant applications are due the first Thursday of October.
Senator Monroe explained her plan to set up a station for students of her college to submit complaints, requests, and praise.
Senator Witt updated the Senate on the progress of the JCAST barbeque.
Senator Parks informed the Senate the Legislative Committee is working on articles for Lobby Corps.
Senator San Andres mentioned the upcoming Donuts with the Dean of the College of Social Science.
Senator Krause told the Senate of her efforts to connect to clubs within her college.
Senator Wahlberg mentioned his upcoming meeting with the marketing executive of basketball.
Senator Todd announced he is the newly elected President of the Officers Council.
Senator Wilson spoke of her upcoming meeting with Shawna Blare and her hope for collaboration between herself and USU Productions.
Senator Peugh talked about the parking issues his college has been having and his ideas to fix them.
Senator Thompson mentioned he is working on getting access to the ListServe of the College of Science and Mathematics.
EVP Andreotti urged the Senate to read her report which was included in the Senator Packets.
President Sweeten asked the Senate to please take the time to read her report included in the Senator Packets.


11.0 Campus Issues

None.

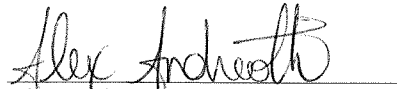
12.0 Adjournment

The meeting was adjourned at 8:54 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