



ASSOCIATED STUDENTS, INC.
STUDENT SENATE MEETING AGENDA
Blake Zante, Executive Vice President
Wednesday, September 7, 2016 4:00 PM
USU 312-314

- 1.0 Call to Order
- 2.0 Flag Salute
- 3.0 Roll Call

- 4.0 Public Comment
Public Comment is a time for any member of the public to address the Senate on any issue affecting Associated Students, Inc. (ASI) and/or California State University, Fresno.

- 5.0 **ACTION ITEM: Approval of Agenda**
- 6.0 **ACTION ITEM: Approval of Minutes**
- 7.0 **Reports**
 - 7.1 **Standing Committee Reports**
 - 7.2 **Executive Reports**
 - 7.3 **Senator Reports**
 - 7.4 **Staff Reports**
 - 7.5 **Campus Administration Reports**

- 8.0 UNFINISHED BUSINESS
- 9.0 NEW BUSINESS
 - 9.1 **INFORMATION ITEM: Academic Affairs Strategic Plan (Provost Zelezny)**
The Senate will hear from Provost Lynnette Zelezny about the Academic Affairs Strategic Plan for the 2017-2018 year.

 - 9.2 **ACTION ITEM: ASI Annual Financial Report (Kate Tuckness)**
The Senate will vote to adopt the 2015-2016 annual financial report prepared by Price Paige & Company as presented by controller Kate Tuckness.

 - 9.3 **ACTION ITEM: Report on net assets (Kate Tuckness)**
The Senate will vote to adopt the 2015-2016 report on net assets as prepared by Price Paige & Company as presented by controller Kate Tuckness.

 - 9.4 **INFORMATION ITEM: Community Revitalization (Navrattan Kaur)**
The Senate will hear from ASI's community revitalization assistant about the community revitalization initiatives taking place.



- 9.5 ACTION ITEM: Cabinet Appointments (Ryan)**
The Senate will vote to confirm the proposed cabinet appointments to President Ryan's cabinet.
- 9.6 ACTION ITEM: Personnel Committee (Ryan)**
The Senate will vote on the proposed committee appointments made by the Personnel Committee.
- 9.7 ACTION ITEM: ASI Annual Priorities (Ryan)**
The Senate will review and vote upon the Annual Priorities presented by the Executive Committee.
- 9.8 ACTION ITEM: Grading Deadline Resolution (Esraelian)**
The Senate will vote on the proposed Grading Deadline Resolution from the Legislative and Academic Committees.
- 9.9 ACTION ITEM: Radio Station Partnership (Menchaca)**
The Senate will vote on a proposed radio station partnership that will be used at ASI Tailgates and other events.
- 9.10 ACTION ITEM: Graduate Research Grant MOU (Sepulveda)**
The Senate will vote to approve the Graduate Research Grant MOU.
- 9.11 ACTION ITEM: Sponsored Activity Grants (Sepulveda)**
The Senate will vote upon the Sponsored Activity Grant applications forwarded by the Finance Committee.
- 9.12 ACTION ITEM: Athletics Partnership (Sepulveda)**
The Senate will vote whether or not to fund a potential partnership with Athletics.

10.0 Closed Session

11.0 Adjournment