

**Student Senate Meeting
October 10, 2012
Time: 4:00 PM**

1.0 Call to Order

The meeting was called to order at 4:00PM

2.0 Flag Salute

The flag salute was led by Senator McMaster

3.0 Roll Call

---	<u>Executive</u>	---	<u>Senate</u>	---	<u>Senate</u>	---	<u>Staff</u>
X	Montejano	X	Fidler	X	Olaivar	X	Powers-Mead
X	Choudhury	X	Guzman	X	Perez	X	Dolan
X	Rosengarten	X	Kingsford		Perry	X	Alaniz
X	Kiernan	X	Lundy	X	Taviano	X	King
	<u>Senate</u>	X	McMaster				
X	Boles	X	Menchaca				<u>Advisor</u>
X	Clark	X	Moreno				Nelson
X	Eberhard	X	O'Brien				

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

Notes:

Guests: KatieSu Contreras and Jared Bertoni were all in attendance.

4.0 Public Comment

Allegra Chisholm, Assistant Director for USU Productions presented the Senate with "Spirit Surveys" to reach out to Fresno State students. She requested that the Senate take the survey then post the link on their Facebook pages to reach out to students. The link is open until October 26th.

5.0 Approval of Agenda

Senator Taviano motioned to approve the agenda as submitted, Senator Guzman seconded the motion. The motion passed.

6.0 Approval of Minutes

Senator Clark motion to approve the minutes, Senator Taviano seconded the motion. The motion passed.

7.0 Reports

7.1 Standing Committee Reports

President Montejano spoke on behalf of the Personnel Committee. He stated that the committee has been making recommendation for committees.

VPF Rosengarten stated that the Finance Committee \$4,612 of allocations were made the past week to seven clubs and organizations.

For the Legislative Committee, VPEX Kiernan said that the voter registration total is now 1,221 newly registered voters, which is nine times higher than what it was back in 2010. He also stated that they have been talking to the polling place in order to get in advertised here on campus.

For the Academic Committee, Senator Clark said that the committee has been review Rgrants and future changes to the applications. He also said that they are thinking of adding incentives to the Rgrants.

Senator Fidler stated that the Academic Committee will be giving away football tickets on October 18th.

Secretary Lundy spoke on behalf of the Legal Committee said that they have been reviewing the Articles of Corporation that the Senate will vote on today as an action item. He also discussed senator accountability incentives such as our current incentives such as priority registration, free football tickets, and the reserve parking. He discussed looking into future incentives such as having ASI pay for parking passes as well as meals at the RDH.

7.2 AmeriCorp VIP Report

Community Affairs Coordinator, Melissa Ellis informed the Senate that Saturday Sports will continue for the remainder of the semester every Saturday. She has partnered up with Sigma Phi Epsilon Fraternity to have a student-to-student after school homework and tutoring program every Tuesday. Ellis has also has a new intern, Ashley Green, who will be volunteering about 10 hours a week to assist her in planning events. For upcoming events, there will be a Trick-or-Trick for cans the week of Halloween. ASI will be hosting a basketball tournament for the children at El Dorado Park. Lastly, November 10th will be "Fresno State Day" where it will serve as one large clean-up of the surrounding areas around campus.

7.3 Senate Reports

Senator Menchaca recently attended the IETCC Committee meeting where there is a new Fresno State app out available to students to download on their mobile devices. He said that feedback would be greatly appreciated on how they can improve the app.

Senator Taviano stated that the Campus Planning Committee passed review plans to the Jordan Research Center to the Board of Trustees.

Senator McMaster stated the College of Agriculture is going to have a "Welcome Back BBQ" Thursday, October 11, 2012 and is looking for volunteers that will count for volunteer hours.

8.0 Unfinished Business

There is no unfinished business.

9.0 New Business

9.1 ACTION ITEM: Articles of Incorporation Update (Powers)

Tara Powers-Mead presented the Senate on the inclusion of the new Articles of Incorporation. She discussed that Article IV: Principal Officer in the Amended and Restated Articles of Incorporation needs to be changed, as the current officer is currently deceased. The new officer that is currently listed in the packet is John Melikian, which is subject to change. Secondly, Powers-Mead discussed that in Article VIII: Irrevocable Dedication and Dissolution. If ASI dissolves itself from an Auxiliary, the assets must go to the CSU President and the CSU Chancellors office. She also stated that the Legal and Executive Committee has approved the version in the packet as she suggests the Senate do the same thing Secretary Lundy stated that the changes are now up to date and current with the state law. Secretary Lundy motioned to pass the Articles of Incorporation with the amended dissolution clause, Senator McMaster seconded the motion. The motion passed.

9.2 ACTION ITEM: Committee Appointments (Montejano)

President Montejano presented the Senate with the Personnel Committee appointments to ASI and campus wide committees. The Personnel Committee made their recommendations by the qualifications, attendance, and interest. Senator Taviano motioned to approve the recommendations as submitted, Senator Boles seconded the motion. The motion passed.

9.3 ACTION ITEM: ASI Sponsored Activity Funding (Rosengarten)

There is no ASI sponsored Activity Funding at this time.

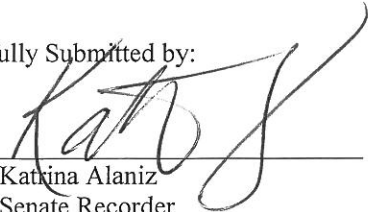
10.0 Closed Session

There was no closed session.

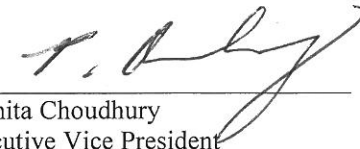
11.0 Adjournment

Senator Clark motioned to adjourn the meeting; the motioned was seconded by Senator Taviano. The meeting was adjourned at 4:23PM

Respectfully Submitted by:



Katrina Alaniz
Senate Recorder
Associated Students, Inc.
California State University, Fresno



Parmita Choudhury
Executive Vice President
Associated Students, Inc.
California State University, Fresno