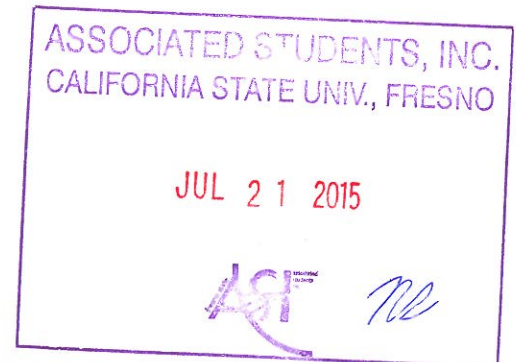




STUDENT SENATE MEETING AGENDA
Nicholas Stephens, Executive Vice President
Friday, July 24, 2015, 10:00 AM
USU Room 308



- 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**

- 8.0 UNFINISHED BUSINESS

- 9.0 NEW BUSINESS
 - 9.1 **INFORMATION ITEM: CSSA Updates (Sims)**
The Senate will hear from VP EX Sims regarding the June and July CSSA meetings.
 - 9.2 **INFORMATION ITEM: Student Advocate (Hudson)**
The Senate will hear from President Hudson regarding the potential new position of Student Advocate within ASI.
 - 9.3 **INFORMATION ITEM: Readership Program and Kiosks (Powers-Mead)**
The Senate will hear from Coordinator Powers-Mead about the readership program and potential new kiosks.
 - 9.4 **INFORMATION ITEM: Vintage Days MOU (Farnesi)**
The Senate will hear from VP Farnesi about the Vintage Days MOU.
 - 9.5 **INFORMATION ITEM: Fall Retreat (Stephens)**
The Senate will hear from EVP Stephens about the Fall Retreat.
 - 9.6 **ACTION ITEM: Finance Policies (Farnesi)**
The Senate will vote on the proposed changes to the finance policies.



9.7 ACTION ITEM: Senate Secretary (Stephens)

The Senate will vote on the Senate Secretary position.

9.8 ACTION ITEM: Committee Appointments (Stephens)

The Senate will vote on the appointments to the ASI standing committees.

10.0 Closed Session

11.0 Adjournment