



STUDENT SENATE MEETING AGENDA
Nicholas Stephens, Executive Vice President
Wednesday, September 9, 2015, 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**

- 8.0 UNFINISHED BUSINESS
- 9.0 NEW BUSINESS
 - 9.1 **INFORMATION ITEM: Bulldog Lane Resolution (Sims)**
The Senate will hear from VPEX Sims about the resolution from the Legislative Committee regarding the Bulldog Lane House Construction Plan.
 - 9.2 **INFORMATION ITEM: KFSR (Hudson)**
The Senate will hear from President Hudson about the potential renewal of ASI's contract with KFSR.
 - 9.3 **INFORMATION ITEM: SIRF (Hudson, Sims)**
President Hudson and VPEX Sims will be discussing the history of ASI's relationship with SIRF and CSSA.
 - 9.4 **ACTION ITEM: Sponsored Activity Grants (Farnesi)**
The Senate will vote on Sponsored Activity Grants as discussed by VPF Farnesi.
 - 9.5 **ACTION ITEM: ASI Annual Financial Report (Tuckness)**
The Senate will vote on the ASI Annual Financial Report presented by the Association Controller, Kate Tuckness.



9.6 ACTION ITEM: ASI Report on Net Assets (Tuckness)

The Senate will vote on the ASI Report on Net Assets presented by the Association Controller, Kate Tuckness.

9.7 ACTION ITEM: Committee Appointments (Hudson)

The Senate will vote on committee appointments proposed by President Hudson.

9.8 ACTION ITEM: Student Football Bus Trip (Hudson)

The Senate will vote on the Student Football Bus Trip as proposed by President Hudson.

10.0 Closed Session

11.0 Adjournment