



STUDENT SENATE SPECIAL MEETING AGENDA

Parmita Choudhury

Wednesday, January 23, 2012, 4:00 PM

USU 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 UNFINISHED BUSINESS

- 8.0 NEW BUSINESS
 - 8.1 **ACTION ITEM: Appointment of a Senator of the College of Health and Human Services (Montejano)**
The Senate will consider applicants for the position of Senator of the College of Health and Human Services.
 - 8.2 **INFORMATION ITEM: Crime Prevention Week (Ellis and O'Brien)**
ASI Community Affairs Coordinator, Melissa Ellis, and Senator O'Brien will provide an overview of Crime Prevention Week.
 - 8.3 **ACTION ITEM: Committee Appointments (Montejano)**
The Senate will consider recommendations from the Personnel Committee to fill vacancies in shared governance committees.
 - 8.4 **INFORMATION ITEM: Fresno State 101 (Montejano)**
President Montejano will provide an overview of Fresno State 101.
 - 8.5 **ACTION ITEM: ASI Sponsored Activity Funding (Rosengarten)**
The Senate will review and allocate appropriate funding to ASI Sponsored Activity applications.
 - 8.6 **INFORMATION ITEM: Sponsored Activity Funding Policy (Rosengarten)**
The Senate will hear from VPF Rosengarten on changes to the Sponsored Activity Funding Policy.



9.0 Reports

9.1 Executive Reports

9.2 Senator Reports

10.0 Closed Session

11.0 Adjournment

Students Serving Students

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