



## STUDENT SENATE AGENDA

Parmita Choudhury

Wednesday, November 7, 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 Reports

- 7.1 **Standing Committee Reports**
- 7.2 **Americorp VIP Report**
- 7.3 **Executive Reports**
- 7.4 **Senator Reports**

### 8.0 UNFINISHED BUSINESS

### 9.0 NEW BUSINESS

#### 9.1 **ACTION ITEM: Bylaw Revision (Guzman)**

The Senate will vote on a revision of the ASI Bylaws Section 4.02.

#### 9.2 **ACTION ITEM: Resolution on Chancellor's Office Proposed Fees (Kiernan)**

The Senate will vote to take a position on the new fees being proposed by the Chancellor's Office.

#### 9.3 **INFORMATION ITEM: CSSA Strategic Plan (Montejano)**

An overview of the proposed CSSA 2018 Strategic Plan will be provided to the Senate. CSSA will consider adoption of the Strategic Plan at its November meeting.

#### 9.4 **INFORMATION ITEM: Library MOU (Rosengarten)**

The Senate will hear from VPF Rosengarten regarding the Library Memorandum of Understanding.

#### 9.5 **INFORMATION ITEM: Senator Stipends (Choudhury/Rosengarten)**

The Senate will receive an update on the Finance Committee's discussion on senator stipends.



**9.6 ACTION ITEM: Committee Appointments (Montejano)**

The Senate will appoint student representatives to university wide and ASI committees.

**9.7 ACTION ITEM: ASI Sponsored Activity Funding (Rosengarten)**

The Senate will review and allocate appropriate funding to ASI Sponsored Activity applications.

**9.8 ACTION ITEM: Dance Marathon Ad Hoc Committee (Choudhury)**

The Senate will vote to approve an ad hoc committee that will be responsible for the planning and implementation of the dance marathon benefiting the Community Revitalization program.

**9.9 ACTION ITEM: Resolution in Support of Students Seeking to Establish Breastfeeding Facilities (Kiernan)**

The Senate will vote to approve a resolution supporting students seeking a grant from an external organization to provide a private and safe environment to breastfeed and pump.

**10.0 Closed Session**

**11.0 Adjournment**