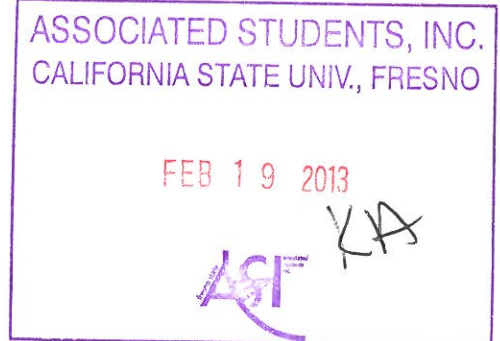




**STUDENT SENATE AGENDA
SPECIAL MEETING
Wednesday, February 20, 2013
USU 312-314**



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 UNFINISHED BUSINESS

8.0 NEW BUSINESS

8.1 ACTION ITEM: Student Court Appointments

The Senate will consider recommendations for appointment to the Student Court.

8.2 ACTION ITEM: Resolution in Response to Governor Brown's Budget Proposal

The Senate will vote to approve a resolution in response to Governor Brown's proposed higher education funding in the 2013-2014 state budget.

8.3 ACTION ITEM: Funding Policy Guideline Revisions (Rosengarten)

The Senate will vote on changes to the ASI Funding Policy Guidelines.

8.4 INFORMATION ITEM: ASI Senator Transitions (Choudhury)

The Senate will hear from EVP Choudhury regarding the plans for ASI Senator Transitions.

8.5 INFORMATION ITEM: ASI Bylaw Revision, Section 4.06 (Guzman)

The Senate will hear from Secretary Guzman regarding changes to ASI Bylaws Section 4.06.

8.6 INFORMATION ITEM: Dance Marathon Presentation (Choudhury)

The Senate will listen to a presentation regarding one of ASI's new programs, the Fresno State Dance Marathon.

8.7 INFORMATION ITEM: ASI Personnel Update (Powers)

The Senate will be updated on modifications to the rGrant application process.



Students Serving Students

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USU Room 316-317 M/S SU 32
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8.8 ACTION ITEM: Committee Appointments (Montejano)

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

8.9 INFORMATION ITEM: rGrant Update (Powers)

The Senate will be updated on modifications to the rGrant application process

8.10 ACTION ITEM: ASI Sponsored Activity Grants (Rosengarten)

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

9.0 Reports

9.1 Standing Committee Reports

9.2 Executive Reports

9.3 Senator Reports

10.0 Closed Session

11.0 Adjournment