

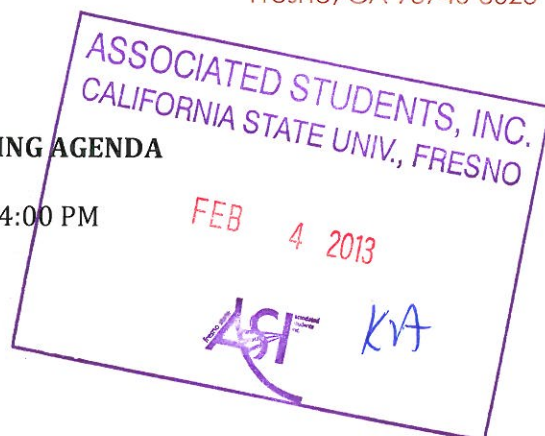


**STUDENT SENATE SPECIAL MEETING AGENDA**

Parmita Choudhury

Wednesday, February 6, 2013, 4:00 PM

USU 316



- 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 **INFORMATION ITEM: Budget Priorities (Trembley)**

The Senate will hear from past EVP Stephen Trembley regarding effectively prioritizing a budget.

8.2 **INFORMATION ITEM: Budget Call Updates (Rosengarten)**

The Senate will hear from ASI funding awardees on status and results of current year funding.

8.3 **INFORMATION ITEM: Fresno State Talks (Karkazian)**

The Senate will hear from USU Productions regarding Fresno State Talks.

8.4 **ACTION ITEM: Gender and Sexual Orientation Exclusivity Resolution. (Kiernan)**

The Senate will vote to approve a resolution calling for fair, equal, and safe treatment of all students regardless of gender, gender identity, or sexual orientation.

8.5 **ACTION ITEM: Student Assistant Support (Powers)**

The Senate will vote to adjust student assistant support to separate the Bulldog Blog Editor and the ASI Communication Assistant.

8.6 **ACTION ITEM: CSU Operating Agreement Amendment (Powers and Guzman)**

The Senate will vote to adopt amended operating agreement to include ASI fundraising functionality.

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

The Senate will consider committee recommendations from the Personnel Committee for appointment.



**8.8 INFORMATION ITEM: Lighting Efforts (Powers)**

The Senate will receive an update on ASI efforts to increase lighting around Fresno State.

**9.0 Reports**

**9.1 Executive Reports**

**9.2 Senator Reports**

**10.0 Closed Session**

**11.0 Adjournment**