

**Student Senate Meeting  
August 28, 2013, 2013  
Time: 4:00 PM**

**1.0 Call to Order**

The meeting was called to order at 4:00 PM

**2.0 Flag Salute**

The flag salute was led by Senator Neil O'Brien

**3.0 Roll Call**

---	<b>Executive</b>	---	<b>Senate</b>	---	<b>Senate</b>	---	<b>Staff</b>
X	Menchaca	X	Bertoni	X	Oh	X	Powers-Mead
X	Amico	X	Neil O'Brien	X	Sims	X	Dolan
X	Rosengarten	T	Clark	X	Ward	X	Rocker
T	Kiernan	X	Farnesi	X	Whisten	X	Crocket
			Fidler	X	Wilson	X	Contreras
		X	Gill			X	Nelson
		X	Marcroft				
		X	M. Sanchez				

**Key:** [X] = Present [ ] = Absent [T] = Tardy [E] = Left Early \* = See Notes

**Guests:** Kevin Boles, Kiran Dhanjan, Katie Su Contreras, Khlanssa Age

**4.0 PUBLIC COMMENT**

Ms. Karen Dhanjan introduced herself to the Senate; as she will be applying to the open Parking and Safety Senator Position within ASI.

Ms. Jenise Coates introduced herself to the Senate; as she also will be applying to the open Parking and Safety Senator Position within ASI.

Ms. Ashleigh Rocker addressed the Senate regarding the Basecamp sign-up.

Mrs. Cynthia Dolan addressed the Senate informing the group of forms regarding "School Awareness."

Dr. Oliares welcomed the Senate, and informed them of 'Safari Night,' as well as drawing awareness to the reason for the delay of 'Rush,' for Fraternities and Sororities.

**5.0 APPROVAL OF AGENDA**

Senator Gill motioned to amend the agenda to include 8.5 Information Item: Welcome President Castro, 8.6 Action Item: Appointment of ASI Secretary, and 8.7 Action Item: Permission for a Reserve Pull. Senator Farnesi seconded the motion for amendment. The motion to amend passes 12-0. There was no discussion. Senator Farnesi moved to approve the agenda as amended. Senator Bertoni seconded the motion and the motion passed 12-0.

**6.0 APPROVAL OF MINUTES**

Senator Gill moved to approve the minutes as submitted. Senator Sims seconded the motion, and the motion passed 12-0.

**7.0 UNFINISHED BUSINESS**

There is no unfinished business.

**8.0 NEW BUSINESS**

**8.1 ACTION ITEM: Personnel Committee Appointment (President Manchaca)**

President Menchaca informed the Senate that the Personnel Committee was unable to meet – therefore this item will be delayed until further notice.

## **8.2 ACTION ITEM: Sponsored Activity Grants (Rosengarten).**

There were no Sponsored Activity Grants.

## **8.3 INFORMATION ITEM: Awareness of Sex Offenders Resolution (O'Brien)**

The Senate heard from Senator O'Brien regarding a resolution written by him for full disclosure of registered sex offenders. Senator O'Brien explained that students have a right to know which sex offenders attend this school, but that it is not intended to kick people off campus or single out specific groups.

\*\*ACTION ITEMS were moved out of order due to time sensitive information item attendees not present.

## **8.6 ACTION ITEM: Appointment of new Senate Secretary**

President Menchaca clarified what this role entails. Senator O'Brien motioned to nominate himself for the Senate Secretary position, and Senator Wilson seconded the motion. No discussion. The motion passed 11-0-1.

## **8.4 INFORMATION ITEM: On-line General Catalog (Dr. Nef)**

The senate was presented a demo video of the new online general catalog. The Senate heard from Dr. Nef regarding a new on-line general catalog for Fresno State students. He stated that the catalogue will be student friendly as it will contain pertinent information such as; (degree & class info, Major & Degree roadmaps, career info, etc.). Furthermore the catalogue will be mobile ready when released.

## **8.7 ACTION ITEM: Permission for 'Reserve Pull' (Menchaca)**

The Senate heard from President Menchaca regarding the Homecoming Pep Rally that ASI is planning. President Menchaca requested that the Senate allow ASI to make a \$22,650 reserve pull if necessary to cover the costs of the event. Secretary O'Brien motioned to approve the reserve pull, and Senator Farnesi seconded the motion. The motion passed 12-0.

\*\*The meeting was called for a break at 4:35PM and resumed at 4:50PM.

## **8.5 INFORMATION ITEM: Welcoming President Castro**

The Senate presented a resolution welcoming President Castro. President Castro said that he looks forward to working closely with the Senate. Senator Clark asked if he will be bringing a legislative affairs position to Fresno State, and President Castro replied that he is very interested, but must see if the resources are available.

## **9.0 REPORTS:**

### **9.1 STANDING COMMITTEE REPORTS:**

The Finance Committee will be having its first meeting on Sept 4, 2013 at 3:30pm  
The Personnel Committee will be meeting ASAP.

### **9.2 EXECUTIVE REPORTS:**

President Menchaca expressed his gratitude for ASI in their support of Homecoming, and updated the Senate on upcoming events, programs and goals for the upcoming year.  
EVP Amico asked for ASI members to double check the information on the 'contact-sheet.' Furthermore EVP Amico clarified the statute regarding to the posting of ASI agenda per Gloria Romero.  
VPF Rosengarten informed the Senate of a new technology specific to the Mountain West Conference – as a means to promote and sponsor college sports. In addition, VPF Rosengarten is seeking members to help with Homecoming, and also is seeking members to assist in the "Red Zone Committee."  
Vice President of External Affairs Kiernan informed the Senate of legislative issues regarding the CSU system and Sacramento.

### **9.3 SENATOR REPORTS:**

Senator Oh informed the Senate of the reasons why "Rush" is being pushed back.  
Senator Ward informed the Senate of the Fall Community Service Fair, being held on Wednesday, Sept 4<sup>th</sup>.

**9.4 STAFF REPORTS:**

There were none.

**10.0 CLOSED SESSION:**

There was no closed session.

**11.0 ADJOURNMENT:**

Secretary O'Brien moved to adjourn the meeting, and Senator Sims seconded the motion. The motion passed 12-0. The meeting was adjourned at 5:18pm.

Respectfully Submitted by:

---

Senate Writer  
Associated Students, Inc.  
California State University, Fresno

---

Candice Amico  
Executive Vice President  
Associated Students, Inc.  
California State University, Fresno