

**Student Senate Meeting  
February 5, 2014  
Time: 4:00 PM**

**1.0 Call to Order**

The meeting was called to order at 4:02 PM.

**2.0 Flag Salute**

The flag salute was led by Secretary O'Brien

**3.0 Roll Call**

---	<b>Executive</b>	---	<b>Senate</b>	---	<b>Senate</b>	---	<b>Staff</b>
X*	Menchaca	X	Bertoni	X	Mason	E*	Powers-Mead
X	Whisten	X	Byers	X	O'Brien	X	Dolan
X*	Rosengarten	X	Dhanjan	X	Oh	X	Rocker
X	Kiernan	X	Farnesi	X	Sanchez	X	Reames
		X	Fidler	X	Sims	X	Contreras
		X	Fields	T*	Ward		
		E*	Gill	E*	Wilson		
		X	Marcroft				

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

\*Senator Ward arrived at 4:48PM and sat in the audience until he was able to take a seat at the table.

\*EVP Rosengarten took a personnel point of privilege 4:59-5:01PM.

\*President Menchaca took a personnel point of privilege 5:17-5:20PM.

\*Powers-Mead left early at 5:33PM.

\*Senator Wilson left early at 5:39PM.

\*Senator Gill left early at 5:40PM.

**Guests:**

**4.0 PUBLIC COMMENT**

**5.0 APPROVAL OF AGENDA**

Senator Sanchez would like to amend the agenda to include Action Item 9.10 Approval of the Revised Budget. Secretary O'Brien seconds the amendment to agenda. The amendment of the agenda passes 13-0.

**6.0 APPROVAL OF MINUTES**

Senator Dhanjan approves the minutes as read. Senator Sanchez seconds. The minutes pass 13-0.

**7.0 REPORTS**

**7.1 Standing Committee Reports**

Activities/Fidler: First meeting was last week, will continue to meet every other Wednesday (opposite of ASI Senate Meetings) at 4:00PM in USU 310. Working on a new program called "ASI Cares" we will have more details at the following meeting. Is in the process of updating the Activities Application, that way it is easier to use and not at long. Thirsty Thursday will be held on February 6 at 7:00PM in The Bucket, make sure you sign up for your free meal voucher. T-Shirt Exchange Program is still going on, we have lots of red shirts left and are looking for ways to distribute them that way we may order more shirts with a new design. Looking into starting a couple more activities, "Spring into Service" and "Social Justice Week" more details at the next meeting.

Academic/Sims: Has not met.

Finance/Rosengarten: Total money allocated out for the Sponsored Activity Grants are \$31, 887.82.

Finance committee will meet every Monday at 10:00AM to go over Budget Call Applications, as well as Pete Mehas funding if approved.

Legal/O'Brien: Meeting scheduled for February 12, 2014.

Legislative/Kiernan: Wrote and passed two resolutions, which are before us today. Updated the budget which was presented to us at Fresno State 101.

Personnel/Menchaca: Has met twice within the last week. Would like the senate to approve a couple items that are on the agenda, but will give more details once we reach that spot.

## **7.2 Executive Reports**

President Menchaca: Tablet Program is under way! If you are interested in helping with this program, contact me immediately. Community Revitalization is going great and will continue to be a main focus over the next few months also encourages all to be involved and help out the community. There is a heavy Veterans population within El Dorado Park and would like to help them out any way possible, and would like to improve any club that helps them. VP of External Affairs Kiernan has brought to my attention of the increased enrollment within Fresno State, and will be meeting with President Castro to discuss how this will affect student's ability to learn. If interested please let me know that way we can schedule a time that works best for everyone. Campus Pointe Ground Breaking event will be Monday, February 10, 2014 all are welcomed and encouraged to come. There are also some Valentines cards going around, please sign them so we may give to the Veterans and show them support for serving our country.

EVP Whisten: Has been meeting with Rocker and Powers-Mead to set a foundation for this semester and what is expected. March 1 is tentatively when we will be having our retreat so keep those dates open. I have been working with Rachelle to get "Senator Binders" for everyone that has information pertaining to your specific position, and to help guide you in case you are feeling lost. Encourages all to get involved and help out in any way possible with the Community Revitalization project.

VP of Finance Rosengarten: The Pete Mehas Memorial Grant has worked out its final details and just needs the Senate's approval. There have been a lot of changes with our Budget, and has a revised one that will be voted on in the Agenda.

VP of External Affairs Kiernan: Attended the CSSA meeting a few weeks ago. CSSA is the ASI of the entire CSU system. Normally charges \$.63 per student, but this is not a stable source of income. Last meeting board of directors approved a fee of \$4.00 per student. Student Trustee search is still going on, this is a great honor to the individual and to the school that produces that student. If you would like to do so and have questions I am more than willing to help.

## **7.3 Senator Reports**

Fields: Subbing in for Ward who could not make it. Fresno State Blood Drive is going on next week. Please take the material and pass it out, so we can get as much support as possible. Also we might be losing a truck, Engineering East because attendance at that truck is very low. It would be devastating to lose even one truck because of low support and attendance. Search for a new Dean is still underway, cannot give much detail since it is all confidential. I will continue to keep us updated as much as possible, until a new Dean is found.

Sanchez: Next Wednesday February 12, 2014 at 1:00PM in the Library, having a guest speaker who is a Fresno State graduate, will speak about how to apply for graduation, what to expect after graduation, and how to land a job.

## **7.4 Coordinator Reports**

I would like to thank all who have come out to Fresno State 101 and have supported ASI as well as our President who has done a great job on getting speakers to come out. I have turned in the paperwork for the cement to be poured for our kiosk locations. We did push back the install date from February 15, 2014 to March 1, 2014 since we had some hang-ups on receiving signatures over the holiday break. We are revamping our designs with our graphic designer to make them look more eye-appealing. ASI elections are in progress, deadlines are right around the corner and I encourage all to apply. Vendors will include club name on invoice now when charging each club to make it an easier process. Student interns programs are being worked on and applications as well so we can make sure that they are safe and get the proper experience both on and off of campus.

## **8.0 UNFINISHED BUSINESS**

NONE.

## **9.0 NEW BUSINESS**

### **9.1 INFORMATION ITEM: Wayfinding Signage Initiative (Vieira)**

Armstrong is here presenting the information since Vieira could not be present. Diversity Forum is February 19, 2014 from 10:00-11:30AM and is looking for a student to be a moderator. If interested let us know through an email. New signs around campus have been popping up in order to make it easier, especially for first time students and visitors. Parking lot signs are not labelled in an easy to understand way. The new system for parking is now done in a numerical system. Some numbers are missing and it was done by looking at the master plan for the school and knowing that growth will take place in certain areas, so those numbers will get used once building has taken place.

### **9.2 INFORMATION ITEM: Community Revitalization (Rocker)**

During the 2012-2013 school year 988 students contributed to 3,200 hours in community revitalization around Fresno State. We definitely want to surpass that number. We would love to recruit more students to get involved and pass that number. Working with EVP Whisten on 1-1 meetings with Senators to get everyone more involved. We have a new community revitalization intern who will be helping ASI put on events. Sign-up sheet is going around and will do so every meeting with events between senate meetings.

### **9.3 ACTION ITEM: Resolution in Support of Governor's January Budget Proposal (Kiernan)**

Senator Sims approves the resolution as read. Senator Farnesi seconds. The resolution passes 13-0.

### **9.4 ACTION ITEM: Resolution in Support of the Collegiate Housing and Infrastructure Act (Kiernan)**

Senator Farnesi approves the resolution as read. Senator Oh seconds. The resolution passes 13-0.

### **9.5 ACTION ITEM: ASI Senator Vacancy (Menchaca)**

Secretary O'Brien makes a motion to postpone letting Grant Mason in as Senator for Athletics and Recreation. O'Brien feels that there are more qualified applicants. Senator Wilson seconds. Motion fails 1-12. After questioning Grant Mason to see how qualified he is, Secretary O'Brien moves to approve Mason as the new Senator for Athletics and Recreation. Senator Dhanjan seconds. The motion passes 13-0.

\*Senator Ward and Senator Mason join the Senate at the table after 9.5 Action Item.

### **9.6 ACTION ITEM: Personnel Committee Appointments (Menchaca)**

Senator Sims moves to approve the changes within the Personnel Committee. Senator Farnesi seconds. Pass 15-0.

### **9.7 ACTION ITEM: ASI Advisor Role Changes (Menchaca)**

Senator Farnesi approves the changes for the ASI Advisor. Senator Ward seconds. Pass 15-0.

\*At this time a 5 minute recess is taken 5:05-5:10PM.

### **9.8 ACTION ITEM: Sponsored Activity Grants (Rosengarten)**

Senator Farnesi approves the Sponsored Activity Grant for Amerasia Org. Senator Gill seconds. Pass 15-0. Senator Farnesi approves the Sponsored Activity Grant for First Nations. Senator Oh seconds. Pass 15-0.

### **9.9 ACTION ITEM: Dr. Pete Mehas Funding Grant (Rosengarten)**

Senator Farnesi approves the funding for the Pete Mehas Grant at \$75,000. Senator Sims seconds. Pass 15-0.

### **9.10 ACTION ITEM: Approval of the Revised Budget (Rosengarten)**

Senator Sims approves the revised budget. Senator Sanchez seconds. Pass 13-0.

**10.0 CLOSED SESSION:**

There was no closed session.

**11.0 ADJOURNMENT:**

Secretary O'Brien moves to approve the adjournment of the meeting. Senator Sims seconds. The adjournment of the meeting passes 13-0 at 5:46 PM

Respectfully Submitted by:

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Rachelle Reames  
Senate Recorder  
Associated Students, Inc.  
California State University, Fresno

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Justin Whisten  
Executive Vice President  
Associated Students, Inc.  
California State University, Fresno