

STUDENT SENATE MEETING AGENDA

Justin Whisten, Executive Vice President

Wednesday, March 19, 2014, 4:00 PM

USU Room 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** **Reports**
 - 7.1** **Standing Committee Reports**
 - 7.2** **Executive Reports**
 - 7.3** **Senator Reports**
- 8.0** UNFINISHED BUSINESS
- 9.0** NEW BUSINESS
 - 9.1** **INFORMATION ITEM: Alumni Association Discovery Program (Schulz)**
The Senate will hear from Matthew Schulz of the Alumni Association regarding their new Discovery Program.
 - 9.2** **INFORMATION ITEM: Diversity Awareness Week and Dogs United (Oputa)**
The Senate will hear from Dr. Francine Oputa regarding upcoming events from The Center for Women and Culture: Dogs United and Diversity Awareness Week.
 - 9.3** **INFORMATION ITEM: Campus Planning Committee(La Porta)**
The Senate will hear an update from the Campus Planning Committee with regards to the Armenian Genocide Memorial installment.
 - 9.4** **INFORMATION ITEM: USU Productions Update (Esguerra)**
The Senate will hear an update from Andrew Esguerra regarding USU Productions.
 - 9.5** **ACTION ITEM: ASI 2013-2014 Budget Revision (Rosengarten)**
The Senate will vote on the proposed revisions to the 2013-2014 budget.
 - 9.6** **INFORMATION ITEM: ASI 2014-2015 Draft Budget (Rosengarten)**

The Senate will hear from VPF Rosengarten regarding the proposed budget for 2014-2015

9.7 ACTION ITEM: Student Appointments (Menchaca)

The senate will vote to approve students to committees per the recommendations of the personnel committee.

10.0 Closed Session

11.0 Adjournment