
AGENDA Session I - Meeting 2
2:00 p.m.
USU Flintridge Room

- | | |
|--------------------------|--------------------------------|
| PLEDGE OF ALLEGIANCE | Board of Directors and Gallery |
| I. ROLL CALL | A.S. Secretary |
| II. APPROVAL OF AGENDA | July 7, 2009 |
| III. APPROVAL OF MINUTES | June 2, 2009 (Attachment #1) |
| IV. OPEN FORUM | |

Open Forum is intended as an opportunity for any member of the public to address the Associated Students Senate regarding any issues affecting CSUN students. Speakers are allowed 3 minutes each to speak.

V. SPECIAL PRESENTATION

VI. REPORTS

- A. President - Abel Pacheco
- B. Vice President -Conor Lansdale
- C. Directors
- D. Attorney General - Luis Carbajo
- E. Finance - Shawn Hakim
- F. Committee Reports
 - 1) Academic Affairs - Vacant
 - 2) External Affairs - Vacant
 - 3) Internal Affairs - Vacant
 - 4) Policies - Vacant
 - 5) University Affairs - Vacant
- G. General Manager - David Crandall
- H. University Advisor - Tom Piernik
- I. Faculty Advisor - Veda Ward

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

- A. President

B. Appointments

C. Clubs and Organizations

- a) Alpha Zeta Chapter of Eta Sigma Gamma - The objectives of California State University, Northridge (CSUN) Alpha Zeta Chapter (AZC) of Eta Sigma Gamma (ESG) are To provide the opportunity to become acquainted with and enjoy the fellowship of students and faculty whose professional interests are dedicated to the Health Education discipline.
- b) Historical Association - The objective of California State University, Northridge (CSUN); Historical Association; is to create for the student a forum for discussion and participation in the various topics in history and all related fields. It is also the goal of the Association to promote educational, cultural, and social activities for its members and any interested students, and to promote faculty and student interaction.
- c) Northridge Longboarders - Sports Club Membership - The objectives of California State University, Northridge (CSUN); Northridge Longboarders are to create opportunities for the student body to promote ethnic diversity and a respect for campus property as well as public property, to promote a drug free campus and an exciting option for physical activity and through responsible safety habits they hope to build positive character among their members, they will provide workshops and classes to increase a public awareness and acceptance of Longboarding as a sport.
- d) Tech Squad - The College of Engineering and Computer Science Tech Squad Organization - CECS (College of Engineering and Computer Science) Tech Squad, California State University, Northridge is developed for a diverse group of student leaders who volunteer their time representing the College to industry representatives, alumni, parents and prospective students, the Tech Squad will also host special events, facilitate engineering/computer science workshops, student panel sessions and open lab tours and demonstrations.
- e) Alpha Sigma Theta - The objective of the Gamma Chapter of Alpha Sigma Theta Sorority of California State University Northridge is to enrich the lives of college women by integrating both deaf and hearing communities through social and educational experiences, through which they shall develop excellent leadership skills and encourage a lifelong devotion to worthy causes and sisterhood.

- f) The Bicycle Club - The objective of The Bicycle Club at California State University Northridge is encourage and promote commitment to the activities of recreation, adventure-travel, bicycle advocacy and community redevelopment, the club encourages members to discuss and promote the building of bike trails and bike paths, urban planning, the advocacy of bicycle infrastructure and any and all issues which club members may wish to discuss and participate in – as it relates to the use of bicycles in the community.

D. Elections

E. Committees

Committee of the Whole:

- 1) To approve the amendments to the following Codes:
 - a) Advocacy Team (Attachment #2)
 - b) Attorney General (Attachment #3)
 - c) Director of Clubs and Organizations (#4)
 - d) Council of Chairs (#5)
 - e) S.P.A.C.E. (#6)
 - f) Vice President (#7)

F. Finance

- 1) To allocate \$24,195 to Associated Students Marketing & Public Relations Office from unassigned contingency; \$17,320 to purchase 4,000 sports bottles for the President's Picnic; \$17,875 to purchase 5,500 drawstring bags for freshman orientation.
- 2) To allocate \$800 to the Biology, Ecology and Evolution Reading Club from unassigned contingency; for travel to the 94th Annual Conference with stipulation that names be provided.
- 3) To allocate \$7,868 to the Science and Math Facilitated Study Sessions from unassigned contingency; for tutor retentions.

- 4) To allocate \$400 for Diana Tanus and \$400 for Amanda Mason from unassigned contingency; for travel to the KONB Conclave for Kappa Omicron Nu.
- 5) To approve the following recommendations for the implementation of the Student Transit Subsidy Program (attachment #8).

Recommendations:

Providing a flat subsidy for monthly student transit passes would be the fairest and simplest way to administer the program. A subsidy of \$20 on each student monthly pass (or monthly equivalent pass) would translate in subsidy costs of approximately \$42,000 annually. This would provide \$8,000 in increased support costs and for promotion, as well as \$10,000 to allow some cushion if the increase in student ridership is larger than projected.

It is recommended that the subsidy be only applied to monthly passes or monthly equivalent passes – as is currently done with faculty and staff subsidies. A monthly equivalent pass would be two (2) ten-trip Metrolink passes or AVTA passes.

Verification of student status will be done by the presentation of a CSUN student ID at time of purchase. A roster of students receiving the subsidy will be maintained to note those students who have received a subsidy for the current month so that the program is not abused.

- 6) To approve the following amendments to the 2009-2010 Annual Budget Language:
 - a. Article 1. General Language
Section D. Authority, second sentence.
Now reads: It is clarified through Executive Orders of the California State University system, which can be found at <http://www.calstate.edu/EO/EO-740.pdf>.
To read: It is clarified through Executive Orders of the California State University system, which can be found at <http://www.calstate.edu/EO/EO-1034.pdf>.
 - b. Throughout:
Now reads: **Unallocated Reserves**
To read: **Unassigned Contingency**
 - c. Article 1. General Language

Section C. The fee, second sentence

Now reads: In 2009-2010, the fee collected equals \$78.00 per student per semester for fall and spring semesters and \$47 for students enrolled in one or more summer...

To read: Now reads: In 2009-2010, the fee collected equals \$78.00 per student per semester for fall and spring semesters and \$46 for students enrolled...

7) To approve the following amendments to the 2009-2010 Annual Budget Overview:

a. Summer Fee

Now reads: Summer 2009 - 4,613 x \$47 **216,811**

To read: Summer 2009 - 4613 x \$46 **212,198**

b. Total Revenue

Now reads: **\$6,834,848**

To Read: **\$6,830,235**

c. Unassigned Contingency

Now reads: **\$135,980**

To read: **\$131,367**

8) To approve the following changes to the 2009-2010 Annual Budget:

a) To decrease Other Fundable in the Women's Resource Center from **\$1,750** to **\$1,150**.

b) To accommodate out-of-state tuition costs, to increase Stipends - A.S. Pres./VP in A.S. Office from **\$31,914** to **\$40,714**.

c) To transfer in A.S. Office \$1,800 from "**Student Salaries - All Directors**" to "**Student Salaries - Student Assistants**" for student leader working on Legislative Affairs.

G. Legislative Referrals

VIII. ANNOUNCEMENT

IX. ROLL CALL

X. ADJOURNMENT

Your attendance at this meeting is mandatory unless previously excused by the A.S. President.

Notice given and posted on 7-1-09

Certified by: Brenda Lacy, Government Secretary