Associated Students, Inc.
Sonoma State University

SENATE MEETING
Tuesday, August 23rd, 2011
3:00 p.m., Multi-Purpose Room, Student Union

AGENDA

I. Call to Order
II. Roll Call
III. Public Comment
IV. Issues of the Week
V. Business
   a) AS-B 002.11.12 Changes to the Club Grant Policy submitted by Vice-President of
      Finance, Collin Yballa (Action)
      i. Discussion
      ii. Action
   b) Partial Smoking Ban Resolution Ad Hoc submitted by Amanda Kosty, Chair of the Senate
      (Discussion)
      i. Discussion
   c) The Future of the Multicultural Center submitted by President Alex Boyar (Discussion)
      i. Discussion
   d) Letters of Intent for Executive Officers on University Committees submitted by Amanda
      Kosty, Chair of the Senate (Discussion)
      i. Discussion
   e) AS-A 004.11.12 Nominations for a Vice-Chair of the AS Senate submitted by Amanda
      Kosty, Chair of the Senate (Discussion)
      i. Discussion
   f) AS-A 005.11.12 Election of Vice-Chair from nominations made in AS-A 004.11.12
      submitted by Amanda Kosty, Chair of the Senate (Action)
      i. Discussion
      ii. Action

VI. Approval of the Consent Calendar (Action) - all items on the consent calendar will be considered
    together by one action of the Senate unless a member of the Senate wishes to discuss and act on it
    separately.
   a) AS-A 006.11.12 Recommendation to appoint Amanda Burke to the AS Representation and
      Engagement Board (Action)
   b) AS-A 007.11.12 Recommendation to appoint Laura Paneno to the AS Representation and
      Engagement Board (Action)
   c) AS-A 008.11.12 Recommendation to appoint Jeff Young to the AS Representation and
      Engagement Board (Action)
   d) AS-A 009.11.12 Recommendation to appoint Katie Havens to the AS Legislative Affairs Board
      (Action)
   e) AS-A 010.11.12 Recommendation to appoint Kimberly Liaz to the AS Legislative Affairs
      Board (Action)
   f) AS-A 011.11.12 Recommendation to appoint Tyler Stenzel to the AS Legislative Affairs Board
      (Action)
   g) AS-A 012.11.12 Recommendation to appoint Emily Hurd to the AS Legislative Affairs Board
      (Action)
   h) AS-A 013.11.12 Recommendation to appoint Tony Kerr to the AS Internal Affairs Board
      (Action)
i) AS-A 014.11.12 Recommendation to appoint Samantha Yates to the AS Internal Affairs Board (Action)

j) AS-A 015.11.12 Recommendation to appoint Alex Barker to the AS Internal Affairs Board (Action)

k) AS-A 015.11.12 Recommendation to appoint Stephanie Parreira to the AS Internal Affairs Board (Action)

VII. Items for the Good of the Order

VIII. Adjournment

Posted on Friday, August 19, 2011 at the ASI Senate Office by Amanda Kosty, Chair of the Senate
Associated Students  
Sonoma State University

SENATE MEETING Notes  
Tuesday, August 23rd, 2011  
3:00 p.m., Multi-Purpose Room, Student Union

Meeting Notes

MEMBERS PRESENT: Alex Boyar, Paul Ramey, Collin Yballa, Tony Kerr, Emily Hurd, Alex Barker, Amanda Burke (3:10 p.m.) Kimberly Liaz, Laura Paneno, Katie Havens, Stephanie Parreira, Tyler Stenzel, Amanda Kosty

MEMBERS ABSENT: Samantha Yates (unexcused), Jeff Young (unexcused)

OTHERS PRESENT: Dr. Ben Ford, Chair of the Academic Senate, Dr. Margaret Purser, Chair-Elect of the Academic Senate, Mr. Chuck Rhodes, Asst. VP of Student Affairs and Enrollment Management, Erik Dickson, Executive Director Associated Students

I. Call to Order - The meeting was called to order by Ms. Amanda Kosty, Chair of the Senate at 3:05 pm

II. Roll Call

III. Public Comment – There was no comment offered to the AS Senate from members of the Public

IV. Issues of the Week

Vine St. rename (Senator Laura Paneno) – Senator Paneno addressed a request from the Women’s Ultimate team (aka Divine) about renaming Vine St., which borders the south and east of Sauvignon Village, to Divine in order to better connect with student clubs and add some campus spirit. The members of the Senate discussed the request, potential processes to expedite the request and potential issues with forwarding the request.

Freshman Leadership Program (FLP) – Erik Dickson answered questions and clarified the message and push to promote the FLP and to clarify for the Senate the nature and direction of program.

V. Business

a) AS-B 002.11.12 Changes to the Club Grant Policy submitted by Vice-President of Finance, Collin Yballa (Action)

The Senate discussed the nature of the changes to the policy including language to the section dealing with setting funding deadlines, the allowable items to request under supplies and dues and the value of travel as an item for which clubs can receive grants.
Senator Havens moved to approve the AS-B 002.11.12 Changes to the Club Grant Policy, 2nd provided by Executive Vice-President Paul Ramey.

The motion passed unanimously. 12-0-0.

b) Partial Smoking Ban Resolution Ad Hoc submitted by Amanda Kosty, Chair of the Senate (Discussion)
Ms. Kosty asked for volunteers to sit on an ad hoc committee as defined in the approved resolution: AS-R 014.10.11. There was discussion on what last year’s senate was trying to achieve with the resolution and the nature of the purview of the ad hoc committee.

c) The Future of the Multicultural Center submitted by President Alex Boyar (Discussion)
The Senate discussed the current state of the Multicultural Center (MCC). Mr. Rhodes was asked to give a brief history of the MCC. The Senate discussed what they thought was important as a baseline for operations for the center, what are some of the issues of the center. There were several requests for more extensive data and plans with regards to the MCC including strategic plans, outcomes and survey, retention and demographic data. The Senate also discussed ways to connect with and hear from the students with regards to the MCC, as well as get students active in the process.

Amanda Kosty, Chair of the Senate called a 5 minute recess at 4:50 pm

Amanda Kosty, Chair of the Senate gavceled the meeting back to order at 4:58pm

d) Letters of Intent for Executive Officers on University Committees submitted by Amanda Kosty, Chair of the Senate (Discussion)
The AS Executive Officer publically notified the AS Senate of those committees, which are assigned to them through the Officer Duties & Responsibility Code, that they will be sitting on in person and the ones they will be sending a designee.

e) AS-A 004.11.12 Nominations for a Vice-Chair of the AS Senate submitted by Amanda Kosty, Chair of the Senate (Discussion)
There was discussion about the duties and responsibilities of the position and the time requirements of the office. Senator Amanda Burke and Senator Katie Havens nominated themselves for the position.

f) AS-A 005.11.12 Election of Vice-Chair from nominations made in AS-A 004.11.12 submitted by Amanda Kosty, Chair of the Senate (Action)
The Senate discussed the qualities and abilities of each candidate along with the candidates’ availability to be present for the requirements for the position.
Senator Parreiria moved to appoint Senator Amanda Burke as the Vice-Chair for the remainder of the 2011-12 session of the AS Senate, 2nd provided by Executive Vice-President Paul Ramey.

The motion failed 2-7-1 (Parreiria, Ramey for, Stenzel abstained, Havens, Burke not present for vote).

Senator Alex Barker moved to appoint Senator Katie Havens as the Vice-Chair for the remainder of the 2011-12 session of the AS Senate.

The motion passed 8-0-2 (Stenzel, Paneno abstained, Havens, Burke not present for vote).

VI. Approval of the Consent Calendar (Action) – Amanda Kosty, Chair of the Senate provided an opportunity for any member of the Senate to pull an item from the consent calendar for individual consideration. No request was made for individual consideration.

Senator Katie Havens made a motion to approve the Consent Calendar. The motion was seconded by President Alex Boyar.

The motion passed 12-0-0.

VII. Items for the Good of the Order – Amanda Kosty, Chair of the Senate reminded the boards that they needed to come up with a meeting time to have their first meeting. She also clarified the agenda process and how to submit items for consideration. Vice-President for Finance Collin Yballa handed out flyers for his “favorite event of the year” Sonoma Serves.

VIII. Adjournment - Amanda Kosty, Chair of the Senate adjourned the meeting at 5:41 pm

Approved by the Associated Students Senate: September 6, 2011

Amanda Kosty, Chair of the Senate