I. Call to Order
II. Roll Call
III. Public Comment
IV. Issues of the Week - An opportunity to brainstorm on issues that officers have heard from students.
V. Business

a) AS-BI 01.11.12 Approval of the AS Senate Minutes from 8.23.11 and 8.30.11 (Action)
   i. Discussion
   ii. Action
b) Reports from the AS Boards (Discussion)
   i. Legislative Affairs Board, Senator Katie Havens
   ii. Internal Affairs Board, Senator Alex Barker
   iii. Representation and Engagement Board, Executive Vice President Paul Ramey
c) Reports from the Programs (Discussion)
   i. Associated Student Productions
   ii. Children's School
   iii. Student Government
   iv. J.U.M.P.

   d) AS-B 03.11.12 Children's School Admission Priority Policy submitted by Erik Dickson, Executive Director (Action)
      i. Discussion
      ii. Action
e) AS-B 04.11.12 Children's School Fee Policy submitted by Erik Dickson, Executive Director (Action)
      i. Discussion
      ii. Action

   f) AS-B 05.11.12 Election Commissioner Duties and Responsibilities (Action)
      i. Discussion
      ii. Action
g) AS-B 06.11.12 Changes to the Representation and Engagement Board Code 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 017.11.12 Recommendation to remove Emily Hurd from the AS Legislative Affairs Board (Action)
   b) AS-A 018.11.12 Recommendation to remove Stephanie Parreira from the AS Internal Affairs Board (Action)
   c) AS-A 019.11.12 Recommendation to appoint Emily Hurd to the AS Internal Affairs Board (Action)
   d) AS-A 020.11.12 Recommendation to appoint Stephanie Parreira to the AS Legislative Affairs Board (Action)
c) AS-A 021.11.12 Recommendation to appoint Katie Havens to the Campus Reengineering Committee (Action)
f) AS-A 022.11.12 Recommendation to appoint Robbie Siverly to the Campus Reengineering Committee (Action)
g) AS-A 023.11.12 Recommendation to appoint Amanda Burke to the Campus Planning Committee (Action)
h) AS-A 024.11.12 Recommendation to appoint Tyler Stenzel to the Campus Planning Committee (Action)
i) AS-A 025.11.12 Recommendation to appoint Jeff Young to the Transportation Committee (Action)
j) AS-A 026.11.12 Recommendation to appoint Samantha Yates to the Athletic Advisory Committee (Action)
k) AS-A 027.11.12 Recommendation to appoint Emily Hurd to the Academic Senate (Action)
l) AS-A 028.11.12 Recommendation to appoint Alex Barker to the GE Subcommittee (Action)
m) AS-A 029.11.12 Recommendation to appoint Christopher Stockdale to the Graduate Studies Subcommittee (Action)
n) AS-A 030.11.12 Recommendation to appoint Emily Hurd to the Faculty Standards Advisory Committee (Action)
o) AS-A 031.11.12 Recommendation to appoint Tony Kerr to the Student Advisory Committee (Action)
p) AS-A 032.11.12 Recommendation to appoint Amanda Kosty to the Student Advisory Committee (Action)
q) AS-A 033.11.12 Recommendation to appoint Tyler Stenzel to the Academic Advising Subcommittee (Action)
r) AS-A 034.11.12 Recommendation to appoint Jeff Young to the Academic Advising Subcommittee (Action)
s) AS-A 035.11.12 Recommendation to appoint Emily Hurd to the Dispute Resolution Board (Action)
t) AS-A 036.11.12 Recommendation to appoint Andrew Wester to the Dispute Resolution Board (Action)
u) AS-A 037.11.12 Recommendation to appoint Kim Liaz to the Senate Diversity Subcommittee (Action)
v) AS-A 038.11.12 Recommendation to appoint Tony Kerr to the Fee Advisory Committee (Action)
w) AS-A 039.11.12 Recommendation to appoint Alex Barker to the Fee Advisory Committee (Action)
x) AS-A 040.11.12 Recommendation to appoint Stephanie Parreira to the Copeland Creek Advisory Committee (Action)
y) AS-A 041.11.12 Recommendation to appoint Tyler Stenzel to the Copeland Creek Advisory Committee (Action)
z) AS-A 042.11.12 Recommendation to appoint Alex Boyar to the President’s Diversity Committee (Action)
aa) AS-A 043.11.12 Recommendation to appoint Paul Ramey to the Graduate Initiative Committee (Action)
bb) AS-A 044.11.12 Recommendation to appoint Kim Liaz to the Gender and Sexual Health Exploratory Workgroup (Action)
cc) AS-A 045.11.12 Recommendation to appoint Jeff Young to the Web Advisory Committee (Action)
dd) AS-A 046.11.12 Recommendation to appoint Samantha Yates to Student Health Advisory Committee (Action)
ee) AS-A 047.11.12 Recommendation to appoint Laura Paneno to the Student Health Advisory Committee (Action)
ff) AS-A 048.11.12 Recommendation to appoint Kim Liaz to the Multicultural Center Advisory Committee (Action)
gg) AS-A 049.11.12 Recommendation to appoint Laura Paneno to the Multicultural Center Advisory Committee (Action)
hh) AS-A 050.11.12 Recommendation to appoint Amanda Burke to the SSE Board of Directors (Action)
i) AS-A 051.11.12 Recommendation to appoint Amanda Kosty to the Student Union Corporation Board of Directors (Action)
jj) AS-A 052.11.12 Recommendation to appoint Alex Boyar to the Academic Foundation (Action)
kk) AS-A 053.11.12 Recommendation to appoint Collin Yballa to the Academic Foundation (Action)
l) AS-A 054.11.12 Recommendation to appoint Robbie Siverly to the GMC Board of Advisors Finance Committee (Action)
mm) AS-A 055.11.12 Recommendation to appoint Alex Boyar to the GMC Board of Advisors Finance Committee (Action)

VII. Items for the Good of the Order
VIII. Adjournment

Posted on Friday, September 2, 2011 at the ASI Senate Office by Amanda Kosty, Chair of the Senate
Associated Students
Sonoma State University

SENATE MEETING NOTES
Tuesday, September 6th, 2011
6:00 p.m., Erin Fisher Room, Student Union

MEMBERS PRESENT: Alex Boyar, Paul Ramey, Collin Yballa, Tony Kerr, Emily Hurd, Alex Barker, Amanda Burke, Kimberly Liaz, Laura Paneno, Katie Havens, Stephanie Parreira, Tyler Stenzel, Amanda Kosty, Samantha Yates, Jeff Young

MEMBERS ABSENT: None

OTHERS PRESENT: Erik Dickson, Jason Fitzar, Katie Linderme (recording), Laura Finmand; Amanda Visser, Neil Markley, Patrick Maloney, Jackie Torres, Lia Thompson-Clark, Peter Neville, Will Telfer

I. Call to Order - The meeting was called to order by Ms. Amanda Kosty, Chair of the Senate at 6:01 pm

II. Roll Call

III. Public Comment
Laura Finmand: SSU STAR reporter
Laura Finmand addressed the senate and introduced herself as a member of the Sonoma State STAR. She encouraged that members of the Senate write in often to contact Kendall Fedor, editor of the STAR with on events that are happening on campus or concerns via her email at fedor@seawolf.sonoma.edu. Complaints and compliments should be directed to the STAR directly.

IV. Issues of the Week
Water bottle filling station in the Rec Center (Senator Parreira) – Senator Parreira addressed a request from the student body about the possibility of having a water bottle refilling station in the Rec Center on the SSU campus. Dickson Encouraged Parreira to contact the Director Campus Recreation.

Wait List Pro/Cons (President Boyar) – President Boyar checked in on the student body feedback on how the new wait list procedure for SSU classes was being handled. Senator Barker commented that in the beginning students were confused, but learned to love it. Vice-President Yballa shared that return SSU students understand it, but that for first time SSU students they are getting confused by the procedure. Senator Havens stated that “crashing” classes is now more difficult for SSU students. President Alex Boyar appreciated the feedback and after a general discussion, the Senate agreed that the new wait list procedure is helpful, but may need more clarification for future semesters. President Boyar decided to take a further look into this issue.
Senators to be more approachable (Senator Paneno) – Senator Paneno was approached by a couple of SSU students who expressed that they would like to see officers in a more approachable way. This was including but limiting to going to events but not wearing official polo’s, introducing them more, and making this position more of a general life style. Senator Liaz noted that in the manifesto from the Senate Retreat, that they needed to wear the polo’s when requested. Executive Vice-President Ramey noted that in order to be a good senate member, senate members can be active as a senator but to make it a casual statement (in essence not your “being”)

Class Attendance Policy Change (Executive Vice-President Ramey) – Vice President Ramey brought up the new class attendance policy change to the Senate. The previous version has two sentences that were changed, and that the changes can make a big difference to how the class attendance policy is viewed at SSU. Executive Vice-President Ramey requested that we look over the changes and decide if they were good/not good. Vice-President Yballa and President Boyar requested that they have more time to review the attendance policy changes more thoroughly. A general discussion on the logistics of the changes was discussed by the members of the senate, and general problems they might have with the changes. Dickson stated that even if they change the class attendance policy, they have missed the deadline for the change to occur in the catalogue until 2013. The members of the Senate decided to discuss this issue further later, and agreed that there is now more time to really review and decide on the changes for the class attendance policy.

V. Business

a) AS-BI 01.11.12 Approval of the AS Senate Minutes from 8.23.11 and 8.30.11 (Action)

The members of the senate discussed grammatical changes that needed to occur to the minutes, and basic clarifications to the minutes. Jason Fitzer stressed the importance of reviewing the subject matter and a little less on the grammar of the minutes.

Senator Havens moved to approve AS-BI 01.11.12 Approval of the AS Senate Minutes from 8.23.11 and 8.30.11, 2nd provided by Senator Burke.

Motion to approve AS-BI 01.11.12 Approval of the AS Senate Minutes from 8.23.11 and 8.30.11, approved 14-0-0.

b) Reports from the AS Boards (Discussion)

Legislative Affairs Board (Senator Havens) - Senator Havens shared the visions and goals for this year for the Legislative Affairs Board. They discussed the basic issues currently going on in CA. A brief book is going to be created that contain five different areas. Everyone on the Affairs Boards will be assigned one of five areas: Tyler- Local legislation, Kim- state issues, Katie- budget of California, Alex- system wide issues. They are going to focus heavily on voter registration. They meetings are on Monday 12:00pm to 2:00 pm at Schultz 1120. Senator Ramey asked where the brief book will be located, and Senator Havens believes it will be located in the office as soon as possible, along with the minutes which will be located in the gold file.
Internal Affairs Board (Senator Alex Barker) – Senator Barker informed the Senate that they nominated Senator Alex Barker as chair. They’re meetings have been established to meet on Friday’s at 12:00 pm with the exception of every third Friday due to members prior commitments. They are going over the code in the next meeting on September 15th at the Vista Room where they will review the code. Senator Emily Hurd is moving to the board, and Senator Barker for see’s basic revisions and Senator Yballa assisting with finance.

Representation and Engagement Board (Executive Vice-President Paul Ramey) – Executive Vice-President Ramey discussed the committee process, and encouraged students to sit on the committee. The Board also discussed the use of Org Sync, specifically the community calendar function. The next meeting will be held September 12, 2011 in the Vista Room.

c) Reports from the Programs (Discussion)

Associated Student Productions (Jackie Torres) Jackie Torres reported on activities within ASP. Previous events have included Big Night went very well, but they could always go bigger and better. College Success presentation also got a lot of positive feedback. 530 people attended ASP free bowling night. Torress spoke about upcoming ASP events ASP take over Friday Hip Hop at the Pub Friday September 7, 2011 at the Pub; Doggy Play Day September 15, 2011. The promos for August and September have been released. Torress spoke about challenges for ASP, including trying to get a concert to come to SSU, but so far they have been unsuccessful. They are attempting to get YG to come. ASP is also having a hard time with the graphics process. Currently in limbo to get a new graphic designer, but graphic designers are not assigned to ASP. A basic discussion about the use of the Green Music Center was discussed, but it will not be available until September 25, 2012.

Children’s School (Lia Thompson-Clark) - Thompson-Clark presented information about the Children’s School. Lia announced that they have been accredited for young children at the Children’s School. They want to provide an optimal environment for ages 1-5. Chair Kosty informed the senate that the policy about the children’s center was going to be covered in this session.

Student Government (Katie Linderme) – Linderme discussed some of the non-Senate related activities of Student Government. Three new staff have joined the student government area; the Freshmen Leadership Program will have its first meeting on September 29th; an information session for FLP will be held tomorrow evening (9/7/2011) in the Multi-Purpose Room at 7pm. Applications are currently available and due by September 16th at 5 pm. Applications can be accessed on the Student Government Section of the Website and Org Sync. Officers will be contacted in the next few weeks to serve as mentors to participants of the program and to attend meetings throughout the semester. 4-Ups are available in the office, posters around campus. Interested first years should contact Jason Fitzler via email. The entire AS Website including the Student Government section has been re-designed; the bylaws, policies and codes are and will be accessible. Agendas and Minutes will be available
online as the Senate and all Boards become fully functional. Office contact and officer hour information will be posted shortly. Fitzer provided the information that only 40 first year students will be in the FLP program.

**JUMP (Will Telfer)** – Telfer introduced himself and brought up latest JUMP information. Jump info night occurred last night and over 100 people were in attendance. They are looking for senators who can have a semester long commitment to JUMP. Within the next 2 weeks, all locations will be finalized. San Francisco cleanup is on November 11-13th. Sonoma Serves is going to be held on September 24th, they are expecting over 300 people. Request from JUMP to have as many senate members attend Sonoma Serves as possible. Telfer reported about upcoming events, including, breast cancer walk, Sonoma Serves. JUMP is interested in having committee on special events. If interested, sign-ups are available in the JUMP office. No major concerns for JUMP have been presented.

**FIVE MINUTE BREAK OCCURRED AT 7:14 PM – RESUMED AT 7:21**

d) **AS-B 03.11.12 Children’s School Admission Priority Policy submitted by Erik Dickson, Executive Director (Action)**

Chair Amanda Kosty publically notified the AS Senate of the proposed Admission Priority Policy for the Children’s School. President Alex Boyar opened up discussion by asking what the general response from faculty and staff was. Erik Dickson then had an informal explanation of the Children’s School. The center is very flexible with students and faculty because they work with them based on their schedules. Senator Barker asked for clarification on why the policy was being presented. Dickson then explained that staffing, policies, and basic funding are what are needed to be discussed. 80% of the budget presented for the Center goes to general staffing. Because there are only a handful of full time staff members, the Senate needed to decide on how best to use the budget. There was a basic discussion with the Senate as to how the waiting lists work, and how many people are currently on each waiting list for the Center. Dickson then presented the question that the Senate needs to discuss if they pass the Priority Policy how they are going to answer questions based on the decisions made. Senator Young proposed that they have a set idea on how best to explain decisions made about the budget and the guidelines to the waiting list for the Children’s School. A general discussion with the senate occurred about how best to deal with these questions.

Senator Paneno moved to approve the AS-B 03.11.12 Children’s School Admission Priority Policy, 2nd provided by Senator Parreira.

Motion to approve AS-B 03.11.12 Children’s School Admission Priority Policy, approved 15-0-0

e) **AS-B 04.11.12 Children’s School Fee Policy submitted by Erik Dickson, Executive Director (Action)**

Chair Amanda Kosty opened up the floor with the 3 different policy options for the Children’s School Fee Policy. Senator Kerr mentioned how policy option number 2
might cause future arguments, and Dickson then replied with a basic explanation of how the fee waivers works for faculty that are also considered students. Discussion was held regarding fee waivers, how they work at SSU and affect the Children’s School President Boyar proposed two questions, the first being if it's possible to wait until October to finalize the fee waivers, and second whether or not it was possible to get a specialist to come in to discuss the fee waivers. Dickson explained that while it is not urgent for this to be passed today, making a decision because we don’t have all the information would be worse. A general discussion between Senators Yates, Kerr, and Ramey was discussed that people could potentially “cheat” the system and that more clarification would be needed in order to prevent this from happening. Dickson then urged the Senate to not let this issue sit for too long.

Senator Yballa moved to table AS-B 04.11.12 Children’s School Fee Policy submitted by Erik Dickson, Executive Director. Second Senator Barker.

Motion to table AS-B 04.11.12 Children’s School Fee Policy to the next corporate meeting of the Senate, approved, 15-0-0.

f) AS-B 05.11.12 Election Commissioner Duties and Responsibilities (Action)
Chair Amanda Kosty opened up the floor about the new code which will be implemented if passed concerning the creation of an Election Commissioner and what the Duties and Responsibilities will be. Senator Yballa asked to clarify and opened up the basic discussion of basic responsibilities that the proposed chair would hold. A brief discussion about payment ensued, which Erik Dickson said was not going to be an issue at hand for the moment. Dickson also clarified how the position was sort of created by someone in Slice, but that they want to improve the elections process in fall to be more efficient and in general provide more guidelines then were provided in the past. The goal is to see elections become more a priority. Senator Yballa then noted that an actual position will help make this process easier, but that most of the senate has the same basic description of Election Commissioner in their contracts. Fitzner then mentioned the importance of knowing how closely this position could be tied into the senate and the ramifications of this and positive effects of this. A basic discussion about how closely tied this position would be with the senate ensued. They negative ramifications and positives of being tied to senate were debated. Dickson then informed the senate that the basic design of the Election Commissioner was based on San Diego State.

Senator Collin Yballa moved to amend the bill with new description added to
Duties/Documents: 18) shall be actively involved in the programs, services, and
events of the Associated Students, 2nd provided by Senator Parreira

Motion to amend AS-B 05.11.12 Election Commissioner Duties and
Responsibilities failed 2-12-0.

Executive Vice-President Ramey moved to amend AS-B 05.11.12 Election
Commissioner Duties and Responsibilities, Section 5 to read “a graduating
"officer" in place of the Executive Vice-President, 2nd provided by Executive Vice-President.

A discussion on the effects of having a graduating or non-returning member of senate run this position ensued. Chair Kosty then proposed the question about which graduation Senator would be elected, as well as Dickson making the comment to whom would pick such graduation Senator. Senator Ramey then proposed the question as to how long they would have to make a decision and Erik Dickson replied with October 15th. Senator Kerr then moved to perhaps table this issue for another date. The Senate then voted on the amendment which was presented at the table.

Motion to amend AS-B 05.11.12 Election Commissioner Duties and Responsibilities, fails 2-5-3.

Senator Yballa moved to approve AS-B 05.11.12 Election Commissioner Duties and Responsibilities, 2nd provided by Barker.

President Alex Boyar moved to amend the Chair of the Academic Senate to the standards and functions committee as part of the Commissioner’s selection committee, 2nd provided by Senator Havens.

Motion to amend AS-B 05.11.12 Election Commissioner Duties and Responsibilities, approved 13-0-1.

Senator Kerr moved to table the AS-B 05.11.12 until the next Senate Meeting, 2nd provided by Senator Barker.

After a brief discussion discussing the next corporate meeting,

The motion to amend AS-B 05.11.12 Election Commissioner Duties and Responsibilities, approved 12-2-0.

5 MINUTE BREAK OCCURRED AT 9:12 PM – RESUMED AT 9:17 PM

g) AS-B 06.11.12 Changes to the Representation and Engagement Board Bode Submitted by Amanda Kosty, Chair of the Senate (Action)
Chair Kosty presented Proposed changes to the REB code.

Executive Vice-President Ramey moved to approve AS-B 06.11.12 Changes to the Representation and Engagement Board Bode, 2nd provided by Senator Paneno.

A discussion took place about the consistencies about the codes and policies.

Motion to approve AS-B 06.11.12 Changes to the Representation and Engagement Board Bode, approved 15-0-0.
VI. Approval of the Consent Calendar (Action) –

Senator Barker moved to approve the Consent Calendar, 2\textsuperscript{nd} provided by Senator Havens 2\textsuperscript{nd}.

Motion to approve the Consent Calendar as presented, approved 15-0-0.

VII. Items for the Good of the Order – Vice-President Yballa reminded the Senate received an invitation for a Meet and Greet with President Arminana and Cabinet and to RSVP by September 12\textsuperscript{th}. Dickson encouraged the whole Senate to go to make a good impression. Senator Kerr mentioned the School of Business and Economics BBQ on Saturday September 9, 2011. Dickson reminded the Senate to read and fully understand agenda items prior to the Senate meeting. If questions are needed, ask Jason and Erik. Chair Kosty reminded the Senate to re-email Jason their office hours by September 7, 2011 no later than 5 pm; she is also working on the document for board chairs. Senator Kerr asked what is being done with Smoking ad-hoc. Fitzer acknowledged the minute taker, Katie for her efforts during the first Senate meeting. Chair Kosty commented that reports were light this week and for officers to submit them.

VIII. Adjournment - Amanda Kosty, Chair of the Senate adjourned the meeting at 9:38 pm

Approved by the Associated Students Senate: \textbf{September 13, 2011}

Amanda Kosty, Chair of the Senate