Associated Students, Inc.
Sonoma State University

SENATE MEETING
Tuesday, January 31st, 2012
6:00 p.m., Multi-Purpose Room, Student Union

AGENDA

I. Call to Order
II. Roll Call
III. Public Comment
IV. Business
   a) AS-R 05.11.12 AS Endorsement of Real-Time Rideshare Program Resolution submitted by Senator Stephanie Parreira (Discussion) - maximum of 45 minutes of discussion
      i. Discussion
   b) AS-R 06.11.12 AS Commitment to Sustainability Resolution submitted by Senator Stephanie Parreira (Discussion) - maximum of 45 minutes of discussion
      i. Discussion
   c) AS-R 07.11.12 Support of the “Bucks Start Here” Resolution submitted President Alex Boyar (Action)
      i. Discussion
      ii. Action
   d) Reports from the AS Boards (Discussion)
      i. Internal Affairs Board
      ii. Representation and Engagement Board
      iii. Legislative Affairs Board
   e) AS-11.4.11.12 Approval of the Minutes from 1.24.12 (Action)
      i. Discussion
      ii. Action

V. Reports from Liaisons—Oral reports to be given to the AS Senate from our Academic Senate Representative and the University President’s Designee (Discussion)

VI. Questions on Reports—this item is an opportunity to ask questions of the officers about their submitted reports. (Discussion)

VII. Items for the Good of the Order

VIII. Adjournment

Posted on Friday, January 27th, 2012 at the AS Senate Office by Amanda Kosty, Chair of the Senate
Associated Students
Sonoma State University
SENATE MEETING Notes
Tuesday January 31, 2012
6:00 p.m., Multi-Purpose Room, Student Union

MEETING NOTES

MEMBERS PRESENT: Alex Boyar, Paul Ramey, Emily Hurd, Alex Barker, Amanda Burke, Laura Paneno (6:20 p.m.), Katie Havens, Amanda Kosty, Jeff Young, Kimberly Liaz, Adam Gourley, Stephanie Parreira

MEMBERS ABSENT: Katie Russo (excused)

OTHERS PRESENT: Jason Fitzer, Erik Dickson, Katie Linderme (recording),

I. Call to Order - The meeting was called to order by Ms. Amanda Kosty, Chair of the Senate at 6:04 pm

II. Roll Call

III. Public Comment – no public comments were made this week

IV. Business
A) AS-R 05.11.12 AS Endorsement of Real-Time Rideshare Program Resolution
   submitted by Stephanie Parreira- Maximum of 45 minutes of discussion:
   Clarification questions were asked. Vice-President Ramey asked why an endorsements
   from AS was needed. Discussion was held. President Boyar wanted to know about
   financial liability once the grant is up. Hurd asked about carbon emission statistics.
   Dickson reiterat ed points about endorsements and partners. General discussion continued.
   Clarification on the language and dialogue of the document was discussed. Barker
   commented on the overall structure, and a discussion was held about this structure and
   language. Kosty requested to make the language more simple and concrete.

B) AS-R 06.11.12 AS Commitment to Sustainability Resolution submitted by Senator
   Stephanie Parreira- Maximum of 45 minute of discussion:
   Senator Parreira started discussion by explaining the rational for writing the resolution.
   Chair Kosty requested input from the Senate based on the support of students. Fitzer
   expressed concern on what student support even meant and that discussion should occur
   about how this will affect all areas of the organization. Fitzer also shared a concern that
   while sustainability is a valid concern, more conversation needs to be held about it before
   we implement something that could be costly. Discussion was held. Dickson stressed the
   importance of information sheets and how they can provide information on the issues
   (such as sustainability) in the future. Chair Kosty closed the discussion by stressing the
   importance of talking to students.
C) AS- R 07.11.12 Support of the “Bucks Start Here” Resolution submitted by President Alex Boyar
A discussion on support of the resolution was held. Dickson expressed extreme concern about the 3rd therefore statement, because it would change jobs descriptions and there would be major staff repercussions. The Senate then deliberated on Dickson’s comment, and whether or not to remove the third therefore.

Senator Parreira moved to remove the 3rd Therefore statement “from the Resolution, 2nd provided by Senator Barker 2nd the motion. The motion passed 11-0-0.

A conversation about how the goal of 1,000 bills was discussed. There was concern over the repercussion of not meeting the 1,000 bills, but there is no legal binding held by not meeting this goal due to the language of the bill. Senator Young brought up the need for sources on the “whereas” section of the resolution. The meaning of endorsements was also held. Vice President Ramey read the definition of endorsement, as well brought up the “time and energy” resolve. Pros and Cons were debated over.

Vice President Ramey moved to remove the 2nd resolve statement. Senator Parreira 2nd the motion. Discussion on the motion was held. The motion passed 6-5-0.

Enthusiasm and campaign rally were discussed. LAB’s role with regards to public commentary was talked over. This prompted the conversation as to whether this would be an LAB or a Senate responsibility. Input on Pros and Cons was held. Matthew Lopez Philips encouraged the Senate to really let LAB focus and move forward on future projects for SSU. Discussion as held.

Senator Barker moved to add the statement “Therefore let it hereby be resolved, The Associated Students of SSU calls upon the chairwoman of the AS LAB to coordinate the organization’s efforts toward the Sonoma State Bucks State Here campaign”. Senator Young 2nd the motion. The motion passed 11-0-0.

Senator Parreira moved to change the first whereas from contains to consists, the fourth whereas to scratch the dollar sign, and the second to last therefore from the students instead of the term “us”. Vice President Gourley seconded the motion. The motion passed 11-0-0.

Senator Young moved to amend the 420,000 and CSSA identifies the 3 pillars (accessibility, affordability, and quality). Senator Barker seconded the motion. The motion passed 11-0-0.

President Boyar moved to change the second whereas statement on the Proposed state of California Budget. Senator Havens seconded the motion. The motion passed 11-0-0.
Senator Havens moved to change the first whereas statement term consists to serve. Senator Parreira seconded the motion. The motion passed 11-0-0.

Senator Parreira moved to approve AS-R 07.11.12 Support of the “Bucks Start Here” Resolution. Senator Barker seconded the motion.

Vice President Ramey moved to amend the motion to approve to say to cite contributing sources where contributing sources are available. Senator Havens seconded the motion. The motion passed 11-0-0.

The original motion made by Senator Parreira was voted on. The motion passed 11-0-0.

Recess was held until 8:05 p.m.

D) Reports from AS Boards
i. **IAB (Barker)** - No budget plans were made yet. They approved four grants: sigma lambda beta for $400, Sapphires dance team got two grants for a total of $1,500, Pinning Club received a grant as well for their pinning ceremony. Budget timeline was discussed. Hearings were also discussed. Fund managing was brought up. IAB discussed the marketing plan and on February 10th, they will have programming people come in and device questions for the new marketing plan.

ii. **REB (Burke)** - There was no meeting held January 30th. The previous week they discussed the future vision. They also went over outreach ideas based off of league of action, but they still need administration input. They will be looking into local calendars to help the plan. REB wrote through Facebook, and they are sending a request to have tabling on normal tabling times for the Bucks Starts Here campaign in an effort to be more efficient. Went over the education code to enhance education quality. They also want to promote class reps. Next week they will follow up with approvals of committee members. REB finished the report by announcing that they have also passed their enactment reports.

iii. **LAB (Havens)** - working on the Bucks Start Here campaign. They also have a request for tabling and they will collaborate with REB’s schedule to be efficient during this process, for the next two weeks. Sign Ups are going to be available in the office. They want to start tabling on February first. LAB would also like to being tabling at major ASP events, such as AS bowling night, in order to make a presence. They are also planning the rally for the Bucks Start Here. They need to find teachers would be interested in speaking. They are interested in any suggestions or input.

E) AS- I 14.11.12 Approval of the Minutes from 1.24.12

Senator Parreira moved to approve the minutes from 1.24.12. The motion was seconded by Senator Barker. The motion was passed 11-0-0.
V. Reports from Liaisons
MLP began the discussion by announcing that February is African American History month. They are going through a re-organization process in the Registrar’s office due to the fact that five staff members are now gone. They are making this a top priority so that graduating seniors can in fact graduate on time. Sean Johnson has been appointed Director of Orientation, Parent Programs, Judicial Affairs and Special Projects. It is also Election Season and he is requesting everyone to pick up packets in order to be “super chill”.

VI. Questions on Reports
Kosty commented on a very good job on reports, but also reprimanded people who did not turn in their reports.

VII. Items for the Good of the Order
Kosty announced that Tyler Stenzel has resigned from the Senate; the Senate is now down two Senators and it is now up to IAB to decide the priority to fill these positions. Kosty also asked everyone to work with Senator Havens in order for the Bucks Start Here campaign to be smooth and efficient. Finally, Pack the Den is being held on February 9th and it is an AS event. Kosty encouraged the Senate to really get everyone out there for a great event and to publicize on Facebook. Senator Paredes encouraged the Senate to discuss sustainable practices with their student advisory councils. Vice-President Ramey is having a meeting with the Provost on February 1st, and after the meeting requested input on points to bring up with them. MLP wanted to inform the Senate that the Save a Seawolf program received more funding, and should only be used for emergency purposes. Dickson closed out the meeting by informing the Senate that this is the semester where hard questions are going to be asked. He wants to enforce the notion that Senate must be held responsible for their actions, and that everything should be receiving top priority. The Bucks Start Here campaign should not overshadow elections. Dickson wants to see positions being filled by students who are interested.

VIII. Adjournment - Amanda Kosty, Chair of the Senate adjourned the meeting at 8:30 PM

Approved by the Associated Students Senate: February 7, 2012

Amanda Kosty, Chair of the Senate