Associated Students Sonoma State University
Senate Meeting
Friday, October 12th, 2012
10:00 a.m., Erin Fischer Room, Student Union

AGENDA

I. Call to Order

II. Roll Call

III. Public Comment- An opportunity for the public to address the body per Education Code §89306

IV. Business

1) Board Reports
   i) Internal Affairs Board- Reports on any legislation/business from the Internal Affairs Board (discussion)
      a) Discussion
   ii) University Affairs Board- Reports on any legislation/business from the University Affairs Board (discussion)
      a) Discussion
   iii) Student Life Board- Reports on any legislation/business from the Student Life Board (discussion)
      a) Discussion

2) Action Items
   i) AS-A-16.12.13 Appointing Bianca Zamora as the 2012-2013 Diversity Senator, recommendation from Internal Affairs Board (Action)
      a) Discussion
      b) Action
   ii) AS-A-17.12.13 Appointing Senator from the School of Social Science, Alex Barker to be the vice-chair for 2012-2013 senate (Action)
      a) Discussion
      b) Action
iii) AS-R-18.12.13 Voting on approving “AS Senator and Executive Officer Involvement in AS Program Events” Resolution, forwarded from Student Life Board
   (Action)
   a) Discussion
   b) Action

iv) AS-R-19.12.13 Voting on approving “Commitment to Create Positive Relationships with Local Communities” Resolution, forwarded from Student Life Board
   (Action)
   a) Discussion
   b) Action

v) AS-I-20.12.13 Voting on approving Voter Registration Budget Revision, forwarded from Internal Affairs Board
   (Action)
   a) Discussion
   b) Action

3) Chair of the Senate Report

V. Items for the Good of the Order

VI. Adjournment

Posted on Tuesday, October 9th, 2012 at the AS Senate Office by

Stanley Weir, Chair of the Senate
Associated Students
Sonoma State University
Senate Meeting Notes
Friday, October 12, 2012
10:00 a.m., Erin Fischer Room, Student Union

Meeting Notes

MEMBERS PRESENT Karen Paniagua, Anthony Gallino, Adam Gourley, Michael Booz, Dana Denesha, Alex Barker, Patrick Maloney, Bernadette Butkiewicz, Nelson Lomeli, Kate Bowdle, Gina Bishop, Jonathon Gomez, Stanley Weir

MEMBERS ABSENT Mallory Rice (excused absence)

OTHERS PRESENT Dr. Ricard Senghas, Erik Dickson, Justin Gomez, Nicolas Carjuzaa

I. Call to Order – The meeting was called to order by Stanley Weir, Chair of the Senate, at 10:00 a.m.

II. Roll Call

III. Public Comment

IV. Business

1. Board Reports
   a. Internal Affairs Board – The board is working on the CSU and AS audits
   b. University Affairs Board – The board has a resolution to soon be forwarded to the senate
   c. Student Life Board – Two resolutions from SLB are on the agenda today

2. Action Items
   a. AS-A-16.12.13 Appointing Bianca Zamora as the 2012-1013 Diversity Senator, recommendation from Internal Affairs Board (action)
      i. Discussion
      ii. Action
Executive Vice-President Gallino moved to approve appointing Bianca Zamora as the 2012-2013 Diversity Senator. Second by Senator Butkiewicz

12 ayes, 0 nays, 0 abstentions

b. AS-A-17.12.13 Appointing Senator Barker as Vice-Chair for 2012-2013 senate (action)
   i. Discussion
   ii. Action – Senator Lomeli moved to approve AS-A-17.12.13, second by Executive Vice-President Gallino

12 ayes, 0 nays, 1 abstention

   i. Discussion
   ii. Action – Executive Vice-President Gallino moved to send the resolution back to SLB, second by Vice-President of Finance Gourley.

11 ayes, 2 nays (Lomeli, Maloney), 0 abstentions

   i. Discussion – The senate discussed the specificity of the resolution and of the editions necessary prior to be sent out.
   ii. Action –
      i. Executive Vice-President Gallino moved to edit the 3rd whereas statement, second by Senator Lomeli
      10 ayes, 3 nays (Gomez, Bowdle, Gourley), 0 abstentions
      ii. Senator Butkiewicz moved to edit the 5th whereas statement, second by Senator Maloney
      10 ayes, 3 nays (Gomez, Bowdle, Gourley), 0 abstentions
      iii. Senator Lomeli moved to add a new whereas statement, second by Senator Butkiewicz
         i. Senator Maloney moved to amend the amendment, second by Executive Vice-President Gallino
         6 ayes, 7 nays (Gomez, Gourley, Bowdle, Lomeli, Booz, Denesha, Maloney), 0 abstentions
         ii. Senator Maloney moved to amend the amendment, second by Executive Vice-President Gallino
         10 ayes, 3 nays (Gomez, Bowdle, Gourley), 0 abstentions
         9 ayes, 4 nays (Bowdle, Gourley, Gomez, Zamora), 0 abstentions
iv. Senator Butkiewicz moved to edit a whereas statement, second by President Paniagua
10 ayes, 3 nays (Gomez, Gourley, Bowdle), 0 abstentions
v. Senator Butkiewicz moved to edit a resolved statement, second by President Paniagua
7 ayes, 6 nays (Denesha, Bowdle, Gourley, Gomez, Barker, Gallino), 0 abstentions
vi. Senator Butkiewicz moved to edit a resolved statement, second by President Paniagua
10 ayes, 3 nays (Gomez, Gourley, Bowdle)
vii. The senate took a break at 12:03 p.m.
viii. The senate reconvened at 12:08 p.m.
ix. Senator Butkiewicz moved to edit the mail list of the resolution, second by Senator Lomeli
9 ayes, 4 nays (Gomez, Gourley, Bowdle, Barker), 0 abstentions
x. Senator Lomeli moved to approve AS-R-19.12.13, second by Senator Butkiewicz
i. President Paniagua moved to revise language of resolved statements, second by Senator Lomeli
9 ayes, 4 nays (Gomez, Gourley, Bowdle, Barker)
8 ayes, 5 nays (Gomez, Gourley, Bowdle, Barker, Gallino), 0 abstentions

iii. AS-I-20.12.13 Voting on approving Voter Registration Budget Revision
i. Discussion
ii. Action
Executive Vice-President Gallino moved to approve AS-I-20.12.13, second by Senator Barker
13 ayes, 0 nays, 0 abstentions

V. Adjournment called by Stanley Weir at 12:35 a.m.

Approved by the Associated Students Senate: October 12, 2012

Stanley Weir, Chair of the Senate