Associated Students Sonoma State University
Senate Meeting
Friday, October 26th, 2012
10:00 a.m., Multi-Purpose 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-R-21.12.13 Voting on approving of the “Opposition to proposed Upper-Division General Education and Degree Completion Reform” Resolution forwarded by University Affairs Board (Action)
      a) Discussion
      b) Action
   ii) AS-R-22.12.13 Voting on approving of the “Recycling Bins Placed at Athletic Fields” Resolution forwarded by Student Life Board (Action)
      a) Discussion
      b) Action
iii) AS-R-23.12.13 Voting on approving of the “AS Senator and Executive Officer Involvement in AS Program Events” Resolution forwarded by Student Life Board (Action)
   a) Discussion
   b) Action

iv) AS-R-24.12.13 Reviewing and recommending to a board the “Resolution Against New Academic Fees Proposed by the CSU Board of Trustees” (Action)
   a) Discussion
   b) Action

3) Chair of the Senate Report

V. Items for the Good of the Order

VI. Adjournment

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Posted on Tuesday, October 23rd, 2012 at the AS Senate Office by

Stanley Weir, Chair of the Senate
Associated Students Sonoma State University  
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10:00 a.m., Multi-Purpose Room, Student Union  

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V. Items for the Good of the Order
VI. Adjournment

Posted on Tuesday, October 23rd, 2012 at the AS Senate Office by

Stanley Weir, Chair of the Senate
Associated Students
Sonoma State University
Senate Meeting Notes
Friday, October 26, 2012
10:00 a.m., Erin Fischer Room, Student Union

Meeting Notes

MEMBERS PRESENT Mallory Rice, 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 Karen Paniagua (unexcused 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 will soon be recommending several audits for approval to the Senate.
   b. University Affairs Board – Members of UAB are writing resolutions, as well as working with the university administration on online course registration policy.
   c. Student Life Board – Revisions to the elections code were discussed, and a resolution on requiring senators to show to AS events has been recommended to the Senate for approval.

2. Action Items
   a. AS-R-21.12.13 Voting on approving the “Opposition to proposed Upper-Division General Education and Degree Completion Reform” Resolution forwarded by University Affairs Board (action)
      i. Discussion
The Senate discussed the topic issues of the resolution.

ii. **Action**
   i. Senator Maloney moved to amend resolved statement #1, Seconded by Senator Rice
      i. Senator Rice moved to amend the motion, Seconded by Senator Maloney.
         13 ayes, 0 nays, 0 abstentions
   ii. Senator Rice moved to amend the motion, Seconded by Senator Maloney.
       13 ayes, 0 nays, 0 abstentions
       13 ayes, 0 nays, 0 abstentions

   ii. Executive Vice-President Gallino moved to amend the language of resolved statement #1, Seconded by Senator Maloney.
       13 ayes, 0 nays, 0 abstentions

   iii. Senator Lomeli moved to amend the language of resolved statement #1, Seconded by Senator Butkiewicz.
        11 ayes, 2 nays (Barker, Gallino), 0 abstentions

   iv. Senator Butkiewicz moved to amend the wording of resolved statement #3, Seconded by Executive Vice-President Gallino.
       13 ayes, 0 nays, 0 abstentions

   v. Senator Bowdle moved to amend the wording of resolved statement #3, Seconded by Senator Rice.
      12 ayes, 1 nay (Barker), 0 abstentions

   vi. Senator Zamora moved to amend the wording of whereas statement #2, Seconded by Senator Maloney.
       0 ayes, 13 nays, 0 abstentions

   vii. Senator Maloney moved to amend the wording of whereas statement #2, Seconded by Executive Vice-President Gallino.
        13 ayes, 0 nays, 0 abstentions.

   viii. Senator Butkiewicz moved to amend the wording of whereas statement #2, Seconded by Senator Bishop.
       12 ayes, 1 nay (Rice), 0 abstentions

   ix. Senator Lomeli moved to amend the language of whereas statement #5, no second.
x. Executive Vice-President Gallino moved to amend the wording of whereas statement #5, Seconded by Senator Rice.
11 ayes, 0 nays, 2 abstentions (Maloney, Booz)

xi. Senator Gallino moved to change the wording of whereas statement #6, Seconded by Senator Barker.
13 ayes, 0 nays, 0 abstentions

xii. Senator Maloney moved to amend the language of whereas statement #7.
13 ayes, 0 nays, 0 abstentions

xiii. Senator Barker moved to approve the resolution, Seconded by Senator Rice.
13 ayes, 0 nays, 0 abstentions

The Senate took a 10 minute break at 12:00 p.m.
The Senate reconvened at 12:10 p.m.

b. AS-R-22.12.13 Voting on approving of the “Recycling Bins Placed at Athletic Fields” Resolution forwarded by Student Life Board (action)
   i. Discussion
   ii. Action
      i. Senator Lomeli moved to amend the wording of resolved statement #2, Seconded by Executive Vice-President Gallino.
         13 ayes, 0 nays, 0 abstentions
      
      ii. Senator Rice moved to amend the wording of resolved statement #1, Seconded by Senator Lomeli.
         13 ayes, 0 nays, 0 abstentions

      iii. Executive Vice-President Gallino moved to amend the wording of resolved statement #2, Seconded by Senator Barker.
         13 ayes, 0 nays, 0 abstentions

      iv. Executive Vice-President Gallino moved to amend the language of resolved statement #1, Seconded by Senator Lomeli.
         13 ayes, 0 nays, 0 abstentions

      v. Executive Vice-President Gallino moved to amend the wording of the resolved statements, Seconded by Senator Rice.
         Withdrawn by Executive Vice-President Gallino
vi. Executive Vice-President Gallino moved to amend the wording of
resolved statement #2, Seconded by Senator Maloney.

i. Executive Vice-President Gallino moved to amend the
motion to remove all but the department of “Facilities
Management” from the mail listings, Seconded by Senator
Barker.

13 ayes, 0 nays, 0 abstentions

vii. Senator Lomeli moved to approve the recommendation, Seconded
by Senator Rice.

13 ayes, 0 nays, 0 abstentions

c. AS-R-23.12.13 Voting on approving of the “AS Senator and Executive Officer
Involvement in AS Program Events” Resolution forwarded by Student Life Board
(action)

i. Discussion
The members of the Senate asked how the senators would be held accountable
for not being present to AS events for the required hours. They also asked what
the purpose of the resolution was, because senators are already required to go
to AS events.

ii. Action
i. Executive Vice-President Gallino moved to approve the resolution,
Seconded by Senator Lomeli.

8 ayes, 6 nays (Booz, Barker, Gourley, Bowdle, Gomez, Danesha)

d. AS-R-24.12.13 Reviewing and recommending to a board the “resolution against new
Academic Fees Proposed by the CSU Board of Trustees” (action)

i. Discussion
The Chair of the Senate explained the new procedure for Resolution writing.

ii. Action
i. Executive Vice-President Gallino moved to send the resolution to
UAB, Seconded by Senator Barker.

12 ayes, 0 nays, 0 abstentions

V. Adjournment called by Stanley Weir at 1:20 a.m.

Approved by the Associated Students Senate: October 29, 2012

Stanley Weir, Chair of the Senate