Associated Students Sonoma State University
Senate Meeting
Friday, November 9th, 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-I-25.12.13 Acceptance of 2011-2012 Audit recommended by Internal Affairs Board (Action)
      a) Discussion
      b) Action
      a) Discussion
      b) Action
iii) AS-R-27.12.13 Approving of "Opposing the Graduate Incentive Fee, The Course Repeat Fee and Added Units Fee (aka The Third-Tier Tuition Fee) proposed by the Office of the Chancellor of the California State University" Resolution forwarded by University Affairs Board (Action)
   a) Discussion
   b) Action

iv) AS-B-28.12.13 Reviewing and recommending to a board the revision of the election code (Action)
   a) Discussion
   b) Action

3) Chair of the Senate Report

V. Items for the Good of the Order

VI. Adjournment

Posted on Tuesday, November 6th, 2012 at the AS Senate Office by

Stanley Weir, Chair of the Senate
Associated Students
Sonoma State University
Senate Meeting Notes
Friday, November 9, 2012
10:00 a.m., Multipurpose Room, Student Union

Meeting Notes

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

MEMBERS ABSENT Mallory Rice (excused)

OTHERS PRESENT Dr. Richard 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 10:02 a.m.

II. Roll Call

III. Public Comment

IV. Business

1. Board Reports
   a. Internal Affairs Board – The Board spent over three hours working on the audit and preparing it for approval by the Senate.
   b. University Affairs Board – UAB has forwarded a resolution on new course fees to the Senate.
   c. Student Life Board – SLB has forwarded a resolution on AS internal sustainability to the Senate and discussed issues faced by the IT department and course registration.

2. Action Items
   a. AS-I-25.12.13 Acceptance of 2011-2012 Audit recommended by Internal Affairs Board (action)
      i. Discussion
         The Senate discussed the importance of and the process of producing audits.
ii. Action
   i. Senator Barker moved to approve the AS audit, Seconded by 
      Executive Vice-President Gallino
      13 ayes, 0 nays, 0 abstentions

regarding Paper, Printing and Recycling” Resolution forwarded by Student Life Board 
(action)
   i. Discussion
      The Senate discussed the need for greater sustainable practices by the 
      Associated Students. The Senate agreed with the need to reduce the 
      consumption of paper as an organization for both financial and environmental 
      reasons.

ii. Action
   i. Executive Vice-President Gallino moved to amend resolved 
      statement #2 to include the language, “in or near all”, Seconded by 
      Senator Barker.
      13 ayes, 0 nays, 0 abstentions

   ii. Senator Butkiewicz moved to amend resolved statement #3 to 
      include the language, “to print only”, Seconded by Executive Vice-
      President Gallino.
      13 ayes, 0 nays, 0 abstentions

   iii. President Paniagua moved to approve the resolution, Seconded by 
       Senator Booz.
       12 ayes, 1 nay (Gourley), 0 abstentions

   c. AS-R-27.12.13 Approving of “Opposing the Graduate Incentive Fee, The Course Repeat 
Fee and Added Units Fee (aka The Third-Tier Tuition Fee) Proposed by the Office of the 
Chancellor of the California State University” Resolution forwarded by University 
Affairs Board (action)
   i. Discussion
      The members of the Senate discussed the new fee proposals by the Chancellor 
      and the Board of Trustees. They discussed the tone they wanted their resolution 
      to have and the message they wanted the Board of Trustees to see.

   ii. Action
i. Senator Butkiewicz moved to amend the last resolved statement to include the language, “whatever the success of Governor Brown’s tax plan,” Seconded by Senator Barker.
   13 ayes, 0 nays, 0 abstentions

The Senate took a 5 minute break at 11:13 a.m.

The Senate reconvened at 11:22 a.m.

ii. Senator Zamora moved to amend whereas statement #14 to include the language, “limiting students without financial privilege”, Seconded by Executive Vice-President Gallino.
    13 ayes, 0 nays, 0 abstentions

iii. President Paniagua moved to switch the positions of whereas statements #9 and #12, Seconded by Senator Barker.
    13 ayes, 0 nays, 0 abstentions

iv. Senator Maloney moved to add a new whereas statement after whereas statement #9, Seconded by President Paniagua.
    12 ayes, 1 nay (Gallino), 0 abstentions

v. President Paniagua moved to amend in all places where the fees are listed together, to switch the Graduation Fee and Added Units Fee, Seconded by Executive Vice-President Gallino.
    13 ayes, 0 nays, 0 abstentions

vi. Senator Maloney moved to switch the positions of whereas statements #5 and #7, Seconded by Senator Butkiewicz.

   i. Senator Barker moved to amend the wording of whereas statements #5 and #7, Seconded by President Paniagua.
      13 ayes, 0 nays, 0 abstentions
   13 ayes, 0 nays, 0 abstentions

vii. Senator Barker moved to approve the resolution, Seconded by President Paniagua.
    13 ayes, 0 nays, 0 abstentions
d. AS-B-28.12.13 Reviewing and recommending to a board the revision of the election code (action)
   i. Discussion
       President Paniagua has brought revisions to the Election Code to the Senate for consideration and development. Portions of the Election Code have been deemed out-of-date and others unclear. Also, President Paniagua would like to see changes made to the Election Code in order to make elections more exciting.
   
   ii. Action
       i. Senator Butkiewicz moved to send the resolution to IAB, Seconded by Executive Vice-President Gallino.
           13 ayes, 0 nays, 0 abstentions

V. Adjournment called by Stanley Weir at 12:25 p.m.

Approved by the Associated Students Senate: November 14, 2012

Stanley Weir, Chair of the Senate