Associated Students  
Sonoma State University  
SENATE MEETING  
Tuesday, April 24th, 2012  
6:00 p.m., Erin Fisher Room, Student Union  
AGENDA

I. Call to Order  
II. Roll Call  
III. Public Comment  
IV. Business  
   a) Alpha Omicron Pi representative meet and greet (Discussion)  
      i. Discussion  
   b) AS-R 11.11.12 Approval of the Denouncing the Governor’s 2012 Budget Resolution submitted by Katie Havens- tabled from 4.17.12 (Action)  
      i. Discussion  
      ii. Action  
   c) AS-B 06.11.12 Approval of the 2012-2013 Budget Submitted by Vice-President of Finance Adam Gourley-tabled from 4.17.12 (Action)  
      i. Discussion  
      ii. Action  
   d) AS-I 25.11.12 Approval of the Minutes from 4.17.12 (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, April 20th, 2012 at the AS Senate Office by Amanda Kosty, Chair of the Senate
Associated Students
Sonoma State University
SENATE MEETING
Tuesday, April 24th, 2012
6:00 p.m., Erin Fisher Room, Student Union
MINUTES

Members Present: Alex Boyar, Paul Ramey, Adam Gourley, Amanda Kosty, Katie Russo, Emily Hurd, Alex Barker, Amanda Burke, Katie Havens, Jeff Young, Stephanie Parreira

Members Absent: Kimberly Lia (excused)

Others Present: Jason Fitz, Erik Dickson, MLP, and Katie Linderme (recording)

I. Call to Order- Katie Havens called the meeting to order at 6:05 pm
II. Roll Call
III. Public Comment- no public comment was provided
IV. Business
   a) Alpha Omicron Pi representative meet and greet
      Molly Fenton came to represent the new Sorority Alpha Omicron Pi that will be coming to SSU for the fall 2012 semester. Fenton explained the process of recruitment with the new chapter. She also explained the philanthropy for Juvenile Arthritis in Women. Senators gave suggestions on areas where Fenton could promote the Sorority on campus. Sonoma Serves was discussed. Senators also commented on what the Greek community could offer for students. If any questions are needed, the members were encouraged to email Molly Fenton at her email mfenton@alphaomicronpi.org

   b) AS-R 11.11.12 Approval of the Denouncing the Governor’s 2012 Budget Resolution submitted by Katie Havens- tabled from 4.17.12

      Slight changes had been made to the governor’s budget proposal during the last meeting, and this led to a conversation amongst the senators of the exact changes that were made to the document. Direction on where this resolution would go was discussed. A discussion on changes occurred within the document.

      Senator Burke moved to approve the Denouncing of the Governor’s 2012 Budget Resolution. A second was provided by Senator Barker.

      Senator Parreira expressed concern that the document was not ready to be passed. Dickson explained his edit process to the document, and listed a myriad of examples of slight alterations to the document. These suggested changes were discussed.

      Senator Parreira moved to change all “the governor of California State” and 2nd to last whereas, add “University” to Sonoma State, as well as implement all of Dickson’s edits to the document. A second was provided by Senator Young. The motion passed 10-0-0.

      The motion to approve the Resolution passed 10-0-0.
Dickson provided an overview on how people could comment on the proposed budget. Members from different sports clubs at SSU spoke on behalf of the proposed $14,000 cut to the sports club insurance. Audience members discussed the effects on the insurance club funding. Numbers on how many members are involved with sports clubs were provided. President Boyar thanked sports club members for being present and noted the cost of the insurance per sports club member at being approximately $27 per individual. Dickson responded to questions regarding the rationale of why the insurance was not funded or prioritized in the budget. The budget represents a balance of multiple priorities. Vice-president Gourley and Vice-President Ramey provided additional insight regarding the process for developing the budget and funding provided to sports clubs. Additional personal statements were provided to the board. MLP encouraged students present to consistently voice their prospective and fight for their education and college experience. Vice-president Ramey presented several lines in the various funds to be able to fund the club insurance. Members discussed the lines Vice-President Ramey proposed decreasing funding to.

Break called at 8:10 pm

Rough draft proposals were provided by Vice President Ramey. Vice-President Gourley encouraged the money be pulled from the padded areas of the budget. Dickson explained how to budget the money in terms of FLP, equipment, etc. He put emphasis on being able to control the student assistant line.

**Vice-President Ramey moved to reduce club grant line by $4,000, increase the AS Allocation fund for the Senate for $4,000 creating a line for sports club insurance under the line for the $4,000. A second was provided by Havens.**

Discussion on the $4,000 not $5,000 was discussed. Funding behind club grants was debated. Dickson encouraged the Senate to look towards the Mission of SSU. Vice-President Gourley gave another proposal on where to cut funds from the budget in order to fund sports club insurance. Discussion was held again on where these proposed budget funds were coming from.

**The motion made by Vice-President Ramey was approved 9-1-0.**

The professional development line was debated. How much money to give and fund for sports club insurance was also discussed. A new proposal from Vice-President Gourley was also provided. More discussion on the sports club’s new responsibilities to meet demands was discussed with remaining representatives present for the meeting. Senator Barker proposed a budget fund process as well. Dickson gave a proposed budget reallocation out of the general funds. Discussion followed.

**President Boyar moved to reallocate money from the general fund by increasing the club grant line by $1,000, decrease the allocation to the tutorial center by $2,000, decrease the allocation to staff and student benefits by $5,000, decrease the office supply fund by $2,000, decrease equipment purchases line by $1,000, decrease allocation for AS recognition event by $1,000, and subsequently add these funds ($14,000) under the sports club insurance line. A second was provided by Vice-President Gourley. The motion passed 10-0-0.**
Senator Parreira moved to approve the 2012-2013 Budget. A second was provided by Senator Gourley.

Sports club representatives thanked the Senate for taking their concerns into consideration. Discussion followed.

Vote passed 10-0-0.

d) AS-I 25.11.12 Approval of the Minutes from 4.17.12

Changed the word “sing” to sign.

Senator Burke moved to approve the minutes from 4.17.12. Senator Young seconded the motion. The motion passed 8-0-2.

V. A report from Liaisons—MLP allowed Chair Kosty to read that enrollment is looking very good for the upcoming semester. Thursday, at 11:30 at the MCC a reception will be held for the new MCC director.

VI. Questions on Reports—Chair Kosty requested that Vice-President explain the freshmen cohorts article in the STAR. Vice-President Ramey explained that it would be a college career path that might become mandatory, but is in fact, not mandatory for next semester. If more questions are needed, the request was to email Vice-President Ramey for more details.

VII. Items for the Good of the Order
Dickson informed the Senate on the process for next week’s senate meeting (which is the transition meeting) Dickson explained the process and oath process for the new and returning senators. The request for next week’s meeting is to save the “love” for the gala, and to keep the next meeting completely appropriate for the incoming senate. Student Government council positions are looking well and a JUMP volunteer reception will be held on Thursday. Chair Kosty announced the upcoming gala which will be held on May 2, at 6:00 pm at foxtail. Please RSVP by Friday on whether or not you can attend. Student Union is hosting a celebration for leaders who work on campus, which will be held May 3rd from 12:30-2:00 pm. Food will be provided!

VIII. Adjournment- The meeting was adjourned by Chair Kosty at 10:16 pm

Amanda Kosty, Chair of the Senate