Associated Students
Sonoma State University

SENATE MEETING
Friday, November 8th, 2013
1:00 p.m., Multi-Purpose Room

Minutes
MEMBERS PRESENT Bianca Zamora, Tyler Davis, Luke Tesluk, Anthony Gallino, Mallory Rice, Sara Dinari, Matt Dougherty, Natalie Sampo, Libby Dippel, Allison Jenks, Mac Hart, Angie Durkee, Annie Green, Sarah Anthony

MEMBERS ABSENT None

OTHERS PRESENT Erik Dickson, Matthew Lopez-Phillips, Dr. Richard Senghas

I. Call to Order- This meeting was called to order by Iman Rashed, Chair of the Senate, at 1:07 PM.

II. Roll Call

III. Public Comment

IV. Task Force Reports
   a. Senator Bianca Zamora reported for the task force regarding the Bias Response Protocol Resolution. She has met with Mark and Lauren where they talked about moving forward with the resolution and working with the BAC. They also talked about having trainings for diversities for deans of the schools.
   b. Vice-President of Finance Matt Dougherty reported for the lower cost of education/food policy/green college task force. Currently, they are reading through the food policy and looking to other schools to see how they have handled such issues. They are also looking at how groups on campus want to see the policy change- what do they need to do.
   c. Executive Vice-President Anthony Gallino reported that the task force for reorganization of majors.
   d. Senator Luke Tesluk reported that the task force for registration and advising did not meet this week either but have kept each other in the loop. Senator Mallory Rice added that Academic Senate did not meet so her advising resolution could not be discussed.

V. Business
   a) AS-A.53.13.14 Appointment of Angie Ulloa as Elections Commissioner (Action)
      i) Discussion Senator Tyler Davis asked who interviewed her in IAB. Senator Libby Dippel answered that herself, Student Government Justin Gomez, and a business professor (academic senate designee) interviewed her. President Mac Hart asked Dippel to elaborate on the selection process. Dippel answered that they liked Angie's
prior experience. Executive Vice-President Anthony Gallino asked Angie why she wanted to be the Elections Commissioner. Angie answered that she is a political science major, so this position ties in well and she is also interested in getting students involved and she feels that her prior experience works with this. Senator Luke Tesluk wondered what a few of her ideas were to improve this year’s election. Angie answers that she wants to take Dippel’s ideas and expand on her success. She also wants to tie a lot into social media to let people know what is going on through the most usable outlet. Senator Tyler Davis asked how many applied for the position. Dippel answered that Angie was the only one. Senator Bianca Zamora asked Angie if prepared for time consuming. Angie answered that yes she is, because it works with her interests and gets her involved with students’ needs.

ii) Action
Senator Annie Green moved to approve the appointment of Angie Ulloa as Elections Commissioner, Seconded by Senator Libby Dippel.
14 ayes, 0 nays, 0 abstentions

b) AS-1.47.13.14 Updated Club Grant Policy (Action)

i) Discussion-Discussion on the Club Policy presented by the Vice-President of Finance Matt Dougherty is continued. Executive Vice-President Anthony Gallino suggested having one portion of the policy that lists important dates listed clearly. Senator Annie Green asked if something like that is needed in a policy or if it would be better to have a separate sheet with that information. President Mac Hart thinks a timetable is a good idea. He was confused reading the policy and thinks it would be clearer to have it laid out. He comments that he is curious as to what Dougherty thinks. Dougherty thinks it is a good idea but he comments that it already states that those dates will be set by June 1st of the previous fiscal year. He also mentions that perhaps not having those dates clearly laid out will urge clubs to actually read the policy. Senator Annie Green agrees with Dougherty. She doesn’t think it has to be in the policy. Dr. Senghas mentioned that faculty has the same struggles. The important dates to have in a policy are the ones that won’t change with the years. Senator Tyler Davis does like that the idea that clubs will have to read the policy in order to understand what is going on. Gallino adds that clubs will still need to read most of the policy regardless, but the timetable will be clearer. President Mac Hart asked when funds would be available to clubs if the policy were approved today. Dougherty said hopefully by next Friday. Gallino asked about the notion that clubs can double-dip when it comes to entry fees. He wonders if the tiers contradict themselves. Dougherty adds that the tiers are distinguishable for certain things and the policy also states that clubs cannot apply for two different grants for the same event. Senator Tyler Davis asks that a registration fee would be different from a membership fee. Senator Mallory Rice asked if academic clubs connected to honor societies that pay individual dues can utilize the membership fees tier. Dougherty said they would not qualify because these grants are to help pay an entire club’s fee to a national organization rather than an individual fee to a club. Davis also asked if Tier 3 applies to intramural sports for clubs. Dougherty and Executive Director Erik Dickson both answered that that is not a correct use of grant money. Dickson mentions that they can include a statement that says is those funds are not available for intramurals. Senator Mallory Rice proposed this statement and Senator Tyler Davis likes it. Dickson suggests adding such statement to section 5.
ii) Action

(1) Senator Annie Green moved to add "Intramurals" to section 5, Seconded by Mac Hart.
   14 ayes, 0 nays, 0 abstentions

(2) Senator Annie Green moved to add the timetable proposed by Executive Vice-President Anthony Gallino, Seconded by Executive Vice-President Anthony Gallino.
   14 ayes, 0 nays, 9 abstentions

(3) President Mac Hart moved to change "You" to "A club" in sentence two of paragraph three in Section 3, Seconded by Senator Tyler Davis.
   14 ayes, 0 nays, 0 abstentions

(4) Senator Mallory Rice moved to change anywhere in the policy where it reads "club" to "chartered student organization" and thereafter abbreviated "CSO" any subsequent time, Seconded by Senator Angie Durkee.
   14 ayes, 0 nays, 0 abstentions

(5) Senator Annie Green moved to add statement reading "CSOs may lose Lobo Preferred status after 2 errors with any grant paperwork. CSOs will be able to reapply for Lobo Preferred status at the beginning of the semester after which their status was revoked. If status is revoked, CSOs will still be eligible for funding under the regular funding limits for each tier" to Becoming a Lobo Preferred Club paragraph under Section 4, Seconded by Executive Vice-President Anthony Gallino.
   10 ayes, 4 nays, 0 abstentions

(6) Senator Annie Green moved to change first sentence of above amendment to read "The VP of Finance and Student Government Coordinator will determine if Lobo Preferred status is revoked after paperwork with any two grants", Seconded by Executive Vice-President Anthony Gallino.
   14 ayes, 0 nays, 0 abstentions

Executive Vice-President Anthony Gallino moved to approve the Chartered Student Organization Policy as amended, Seconded by Senator Tyler Davis.
   14 ayes, 0 nays, 0 abstentions

The Senate took a 10-minute break at 2:35 PM.

c) AS-48.13.14 AS Recommendation on the Student Engagement Reorganization (Action)
   i) Discussion Senator Tyler Davis comments that he likes what Executive Vice-President Anthony Gallino has written up and thanks him. Gallino adds that the Recommendation document is the same as last week. He feels that the only recommendation they can give is weak because they were not given adequate information.

ii) Action
(1) Executive Vice-President Anthony Gallino moved to remove the bullet point under Concerns that reads “It seems like we are being informed of a startup, instead of a reorganization”, Seconded by President Mac Hart.
14 ayes, 0 nays, 0 abstentions

(2) Senator Sara Dinari moved to add a statement under Concerns that reads “The reorganization does not seem to reflect the current “student run” culture of the recreation center”, Seconded by Senator Annie Green.
14 ayes, 0 nays, 0 abstentions

(3) Vice-President of Finance Matt Dougherty moved to change “is concerned over” to “has strong reservations regarding” in Overall statement preceding the recommendation, Seconded by Senator Mallory Rice.
13 ayes, 1 nay (Gallino), 0 abstentions

(4) Senator Annie Green moved to change “seemed to be” to “is” before “preference of the Senate that super kid’s camp to not be eliminated” under Concerns, Seconded by Senator Tyler Davis.
4 ayes, 10 nays, 0 abstentions

(5) Annie Green moved to remove the sentence under Concerns that reads “It seemed to be the preference of the Senate that super kid’s camp to not be eliminated”, Seconded by Senator Angie Durkee.
14 ayes, 0 nays, 0 abstentions

(6) Senator Sara Dinari moved to add a statement under Concerns that reads “Concerns were raised over the elimination of programs and services without sufficient justification”, Seconded by Vice-President of Finance Matt Dougherty.
14 ayes, 0 nays, 0 abstentions

(7) Senator Sara Dinari moved to delete bullet point under Concerns that reads “Concern was raised over the elimination of super kid’s camp”, Seconded by Executive Vice-President Anthony Gallino.
14 ayes, 0 nays, 0 abstentions

(8) Executive Vice-President Anthony Gallino moved to add “faculty” after “students” in Recommendation section, Seconded by Senator Sara Dinari.
11 ayes, 3 nays, 0 abstentions

(9) Senator Annie Green moved to add “Due to the ambiguous nature of both the presentation and documents provided to the Associated Students,” to the first sentence of the Recommendation section, Seconded by Executive Vice-President Anthony Gallino.
Withdrawn

(10) Senator Sara Dinari moved to change the first sentence of the Recommendation section to read “Due to the ambiguous nature of both the presentation and documents provided to the Associated Students, the AS can give no meaningful consultation; therefore it is the recommendation of the Associated Students to not move forward with the reorganization as proposed”, Seconded by Senator Libby Dippel.
14 ayes, 0 nays, 0 abstentions

(11) Senator Sara Dinari moved to delete the first bullet point under Benefits that reads “There is function, purpose, and direction in the reorganization”, Seconded by Executive Vice-President Anthony Gallino.
14 ayes, 0 nays, 0 abstentions

(12) President Mac Hart moved to delete the bullet point under Concerns that reads “Lack of clear mission statement”, Seconded by Senator Tyler Davis.
14 ayes, 0 nays, 0 abstentions

Senator Sara Dinari moved to approve the Recommendation on the Student Engagement Reorganization as amended, Seconded by Senator Mallory Rice.
14 ayes, 0 nays, 0 abstentions

d) Nomination of Vice Chair (Action)
   i) Discussion- Senator Mallory Rice explained that she resigned as Vice-Chair due to her academic schedule. She went on to explain the duties and responsibilities of Vice-Chair. Senator Tyler Davis nominated Senator Allison Jenks. Jenks denied. Further conversation was had over whom to nominate.
   ii) Action
       Executive Vice-President Anthony Gallino moved to nominate and appoint Senator Libby Dippel as Vice-Chair, Seconded by Senator Tyler Davis.
       13 ayes, 0 nays, 1 abstention (Dippel)

VI. Items for the Good of the Order- Executive Director Erik Dickson commented that the atmosphere will be changing as we move in to the Student Center. He urged the senators to come and help settle in on Tuesday. He also urges the senators to be at the grand opening at noon on Wednesday. Chair of the Senate Iman Rashed mentioned that now they will need a senator for IAB to replace Senator Libby Dippel. Rashed also comments that it may be a good idea to reorganize the task forces. It was determined that it will be worked out over email.

VII. Adjournment- The meeting was adjourned by Iman Rashed, Chair of the Senate, at 4:50 PM.

Approved by the Associated Students Senate on 11/15/2013.

Iman Rashed, Chair of the Senate