Associated Students Sonoma State University
Senate Meeting
Friday, February 1st, 2013
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) Reports
      i) Issues that are prominent to SSU- Open discussion from any member of the Senate to bring up any issues that are happening at SSU to the Senate (discussion)
         a) Discussion
      ii) Report from IAB (discussion)
          a) Discussion
      iii) Report from Children’s School (discussion)
          a) Discussion
      iv) Report from JUMP (discussion)
          a) Discussion
   2) Action Items
      i) AS-A-40.12.13 Appointing Patrick Maloney, Bianca Zamora and Mallory Rice to University Committees Appointment and Preparation Committee submitted by Executive Vice-President, Anthony Gallino (Action)
         a) Discussion
         b) Action
      ii) AS-B-41.12.13 Approval of Bylaws revisions recommended by Internal Affairs Board (Action)
          a) Discussion
          b) Action
      iii) AS-B-42.12.13 Approval of revisions to 2012-2013 AS Budget recommended by Internal Affairs Board (Action)
          a) Discussion
          b) Action
iv) AS-R-43.12.13 Discussion on Increase Remuneration for Senators of the Associated Students Resolution submitted by Diversity Senator, Bianca Zamora (Action)
   a) Discussion
   b) Action

3) Chair of the Senate Report

V. Items for the Good of the Order

VI. Adjournment

Posted on Tuesday, January 29th, 2013 at the AS Senate Office by

Stanley Weir, Chair of the Senate
Associated Students Sonoma State University
Senate Meeting
Friday, February 1st, 2013
10:00 a.m., Multi-Purpose Room, Student Union
AGENDA

Members Present: Anthony Gallino, Mallory Rice, Bianca Zamora, Nelson Lomelli, Michael Booz, Dana Denesha, Adam Gourley, Kate Bowdle, Patrick Maloney, Alex Barker, Gina Marie Bishop, Bernadette Butkiewicz

Members Absent: Karen Paniagua (excused, committee meeting)

Other Present: Dr. Richard Senghas, Erik Dickson, Justin Gomez, Matthew Lopez-Phillips

I. Call to Order: 10:00am by Stanley Weir, Chair of the Senate
II. Roll Call
III. Public Comment- An opportunity for the public to address the body per Education Code §89306: None
IV. Business
   1) Reports
      i) Issues that are prominent to SSU- Open discussion from any member of the Senate to bring up any issues that are happening at SSU to the Senate

EVP Gallino: Executive Committee updates- technology in classrooms, maintenance repair, accommodations of national students, updates on revisions to GE area B and Senate representation on committee, possible attendance from VP Scherleth at next Senate meeting; meeting with Provost Rogerson- increase in academic and career advising, attendance at future Senate meeting with John Cornfeld

Matthew Lopez-Phillips: Creation of Co-curricular Committee

Dr. Richard Senghas: encouragement of student engagement in the co-curricular experience, encouragement of student engagement in SCURF 2013.

   ii) Report from IAB (discussion)
Primary items will be discussed on Senate floor

iii) Report from Children’s School (discussion)

Updates and examples of "Daily Explorations" shared. Developmental activities shared for varying class levels. Total 743 observer participant hours logged by various university courses. Current research project in place through special grant. Updates given on facilities improvements, program statistics- 68 children, 21 staff/faculty, 47 students. Financial report- student assist costs have lowered, issues with Federal Work Study roll over increase in tuition revenue, impact of summer work schedule moving to four 10 hour days

iv) Report from JUMP (discussion)

Bonner AmeriCorps: 1000+ serves, possible cancellation of future Bonner program with a focus on Federal Work Study instead. Special Programs: give students to volunteer wherever they can, increase in EcoProjects with possible creation of individual program, creation of human services program with integration of Hunger and Homelessness programs. AltBreaks: addition of fourth trip, staying on budget, availability of scholarships. Tutoring and Mentoring: Interviewing more students for new program, hosting an event at Glide Memorial in San Francisco. Hunger and Homelessness: working on new programs. Creation of Senior Director position to further the JUMP program.

2) Action Items

i) AS-A-40.12.13 Appointing Patrick Maloney, Bianca Zamora and Mallory Rice to University Committees Appointment and Preparation Committee submitted by Executive Vice-President, Anthony Gallino (Action)

Rationale for appointments provided by EVP Gallino and overview of process for working with UCAP.

Motion from EVP Gallino to approve, second from Senator Barker

12 ayes, 0 nays, 0 abstentions

ii) AS-B-41.12.13 Approval of Bylaws revisions recommended by Internal Affairs Board (Action)

VP Gourley gave overview of proposed changes outlined in the bill. Further commentary on importance of proper agenda procedures

Motion by Senator Booz to approve, second from EVP Gallino.

Motion to amend and remove redundancy of boards from Article 5, second Senator Bishop.
11 ayes, 0 nays, 0 abstentions

11 ayes, 0 nays, 0 abstentions

iii) AS-B-42.12.13 Approval of revisions to 2012-2013 AS Budget recommended by Internal Affairs Board (Action)

Overview provided by VP Gourley, clarification on origins and purpose of Senate fund revisions. Clarification on Senior Director positions and JUMP graduate assistant revisions.

Motion by EVP Gallino to approve AS-B-42.12.13 Approval of revisions to 2012-2013 AS Budget recommended by Internal Affairs Board, second from Senator Butkiewicz.

11 ayes, 0 nays, 0 abstentions

iv) AS-R-43.12.13 Discussion on Increase Remuneration for Senators of the Associated Students Resolution submitted by Diversity Senator, Bianca Zamora (Action)

Overview from Senator Zamora on rationale for proposal of remuneration increase. Discussion on pros, cons, fiscal implications for future Senates.

Motion to table EVP Gallino, second from Senator Maloney.

11 ayes, 0 nays, 0 abstentions

3) Chair of the Senate Report: None

V. Adjournment: 11:52pm

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Stanley Weir, Chair of the Senate