Associated Students
Sonoma State University

SENATE MEETING
Friday, September 6th, 2013
1:00 p.m., Multi-Purpose Room, Student Union

AGENDA

I. Call to Order
II. Roll Call
III. Public Comment
IV. Business
   a) AS-20.13.14 Consultation on Reorganization of Student Life (Discussion)
      i) Discussion
   b) AS-B.21.13.14 Election Code Revision (Action)
      i) Discussion
      ii) Action
   c) AS-R.16.13.14 Big Nite Resolution (Action)
      i) Discussion
      ii) Action
   d) AS-B.22.13.14 Amendment of Officers Duties and Responsibilities Code (Action)
      i) Discussion
      ii) Action
   e) AS-23.13.14 Discussion of implementation of AS-R. 52.12.13 Fully Funding and Supporting Educational Opportunity Program at Sonoma State University (Discussion)
      i) Discussion
   f) AS-24.13.14 Residential Life Quiet Hours Adjustment (Discussion)
      i) Discussion
   g) AS-A.25.13.14 Appointment of Internal Affairs Board Members (Action)
      i) Discussion
      ii) Action

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

Posted on Tuesday, September 3rd, 2013 at the AS Senate Office by

Iman Rashed, Chair of the

Senate
Associated Students
Sonoma State University

SENATE MEETING
Friday, September 6th, 2013
1:00 p.m., Multi-Purpose Room, Student Union

Minutes

MEMBERS PRESENT Anthony Gallino, Tyler Davis, Bianca Zamora, Mallory Rice, Luke Tesluk, Annie Green, Matt Dougherty, Allison Jenks, Mac Hart, Angie Durkee, Libby Dippel, Sarah Anthony, Iman Rashed

MEMBERS ABSENT Marina Goldstein (unexcused)

OTHERS PRESENT Justin Gomez, Erik Dickson, Richard Senghas

I. Call to Order- The meeting was called to order by Iman Rashed, Chair of the Senate, at 1:01 PM.

II. Roll Call

III. Public Comment- Richard Senghas made his report prior to leaving early for prior engagements. He reported that there will be a University Affairs meeting in one week, where they will be looking at what’s happening over the next year. Currently, they are having some trouble with scheduling events for the spring semester. In addition, ENSP is working to make their major more accessible to students.

IV. Business

a. AS-20.13.14 Consultation on Reorganization of Student Life (Discussion)
   i. This discussion has been rescheduled for the Senate meeting in two weeks.

b. AS-B.21.13.14 Election Code Revision (Action)
   i. Discussion- Some general comments were made prior to revision. Senator Angie Durkee wanted to clarify that fines given to candidates do not have to be submitted to the STAR. Senator Mallory Rice thinks we should continue to provide the basic campaign package provided by Associated Students, as it gave most candidates campaigning supplies they would not have had otherwise. Executive Vice-President Anthony Gallino agrees with Rice. He also suggested defining “dorm storming” in the beginning of the code instead of at a later section. Vice-President of Finance Matt Dougherty clarified that campaign posters cannot be posted directly outside of the bulletin board but may overlap the outside as long as they are originally stapled to bulletin board. He also wanted to create specific times when the Elections Committee was to convene. Student Government Coordinator Justin Gomez answered that we would have to be flexible to accommodate schedules. Vice-President of Finance Matt Dougherty also asked about the probation listed in Section 8, because housing is not an official probation of the school. Senator Sarah Anthony suggested making the year limit after credential students graduated two
years instead of three. Erik Dickson said those qualifications might be mandated by the CSU so we cannot change them.

ii. Action

1. Vice-President of Finance Matt Dougherty moved to amend Article V, Section B, Item d by striking out “document” and replacing with “section”, Seconded by Executive Vice-President Anthony Gallino.
   
   11 ayes, 0 nays, 2 abstentions (Zamora and Anthony)

2. Vice-President of Finance Matt Dougherty moved to amend Article VII by changing the opening of the poll time from “9:00am” to “8:00am”, Seconded by Senator Mallory Rice.
   
   13 ayes, 0 nays, 0 abstentions

3. Executive Vice-President Anthony Gallino moved to amend Article VIII, Section A, Item 1 by adding “university” before “probation”, Seconded by Senator Angie Durkee.
   
   The motion was withdrawn by Executive Vice-President Gallino.

4. Vice-President of Finance Matt Dougherty moved to amend Article VIII, Section A, Item 1 by replacing “not be on probation” with “be in good standing, and must not be on academic, disciplinary, or administrative probation”, Seconded by Executive Vice-President Anthony Gallino.
   
   13 ayes, 0 nays, 0 abstentions

5. Executive Vice-President Anthony Gallino moved to amend Article VIII, Section D by cutting the bond amount from “$50” to “$25”, Seconded by Senator Angie Durkee.
   
   11 ayes, 2 nays (Rice and Dippel), 0 abstentions

6. Executive Vice-President Anthony Gallino moved to amend Article X, Section A by adding “Candidates can submit their own template for a flier, which the Associated Students will print up to 50 copies”, Seconded by Senator Mallory Rice.
   
   13 ayes, 0 nays, 0 abstentions

7. Vice-President of Finance Matt Dougherty moved to amend Article V, Section C, Item c by replacing “e-mails” with “messages”, Seconded by Executive Vice-President Anthony Gallino.
   
   13 ayes, 0 nays, 0 abstentions

8. Executive Vice-President Anthony Gallino moved to amend Article X, Section I, Item b by removing text after “No Dorm Storming” and moving that text to Article IV, Section A, Item 5, Seconded by Vice-President of Finance Matt Dougherty.
   
   13 ayes, 0 nays, 0 abstentions

9. Executive Vice-President Anthony Gallino moved to amend Article IV, Section A by adding Item 9 “Messages means any email, text message, or social media message”, Seconded by Senator Libby Dippel.
   
   13 ayes, 0 nays, 0 abstentions
10. Vice-President of Finance Matt Dougherty moved to amend Article XII, Section B by changing "$50" to "$25", Seconded by Senator Tyler Davis.
   12 ayes, 1 nay (Rice), 0 abstentions

11. Senator Bianca Zamora moved to amend Article XII, Section C by removing "Fine results will also be posted in three public locations on campus", Seconded by Senator Angie Durkee.
   1 aye (Zamora), 12 nays, 0 abstentions

12. Vice-President of Finance Matt Dougherty moved to amend Article V, Section A, Item c by replacing "Chief of Student Affairs" with "CSAQ", Seconded by Executive Vice-President Anthony Gallino.
   12 ayes, 0 nays, 0 abstentions (Davis not present)

13. Vice-President of Finance Matt Dougherty moved to amend Article IV, Section A, Item 6 by deeming one "/" in "filling" to read "filing", Seconded by Senator Mallory Rice.
   12 ayes, 0 nays, 0 abstentions (Davis not present)

14. Vice-President of Finance Matt Dougherty moved to amend Article IV, Section A by adding Item 11 to read "Posters means papers that do not exceed 11x17 inches", Seconded by Executive Vice-President Anthony Gallino.
   The motion was withdrawn by Vice-President of Finance Matt Dougherty.

15. Vice-President of Finance Matt Dougherty moved to amend Article IV, Section A by adding Item 11 to read "Posters means papers that do not exceed 11x17 inches and contain appropriate content approved by the Elections Commissioner", Seconded by Executive Vice-President Anthony Gallino.
   13 ayes, 0 nays, 0 abstentions

16. Senator Libby Dippel moved to amend Article X, Section K by striking out the last sentence that reads "The definition of coordination will be at the discretion of the Elections Commissioner", Seconded by President Mac Hart.
   13 ayes, 0 nays, 0 abstentions

Executive Vice-President Anthony Gallino moved to approve the Election Code as amended, Seconded by Senator Marina Goldstein.
13 ayes, 0 nays, 0 abstentions.

The Senate took a 10 minute break at 3:15 PM, at which time Marina Goldstein departed.

c. AS-R.16.13.14 Big Nite Resolution (Action)
   i. Discussion- Executive Vice-President Anthony Gallino mentioned that we should present the Big Nite Resolution to staff and students as a thank-you. Senator Annie Green agrees that we should email the resolution to all staff and student body. Senator Angie Durkee agreed with both Gallino and Green. Senator Mallory Rice stressed the importance that we send this resolution to faculty members as they need to hear our voice. President Mac Hart agrees. Student Government Coordinator Justin Gomez suggested making a small task force to handle outreach. Executive Vice-President Anthony Gallino volunteered to be on the task force. Senators Sarah Anthony and Libby Dippel also volunteered to be on the task force. Student Government Coordinator Justin Gomez added that Gina Bishop, as
University Affairs and Special Projects Coordinator, should also be contacted to join the task force. Senator Angie Durkee mentioned that Associated Students should post the resolution on Facebook, as well as in the Senate in a Minute video. Executive Director Erik Dickson suggested changing some of the words to sound more official but Executive Vice-President Anthony Gallino countered that the resolution was designed for students and is worded for that reason.

ii. **Action**
   Executive Vice-President Anthony Gallino moved to approve the Big Nite Resolution. Seconded by Libby Dippel.
   **12 ayes, 0 nays, 0 abstentions (Goldstein absent)**

   i. **Discussion** - Senator Mallory Rice discussed her reasons for wanting to remove the minimum requirement of office hours from the Duties and Responsibilities of all Officers. She stated that officers should be able to come in to the office without the pressure of feeling forced to complete a minimum number of office hours.
   ii. **Action**
      1. Executive Vice-President Anthony Gallino moved to amend the title of the document by replacing “Senators” with “Officers”, Seconded by Vice-President of Finance Matt Dougherty.
         **5 ayes, 7 nays, 0 abstentions (Goldstein absent)**
      2. Senator Mallory Rice moved to amend Article II by deleting the portion that states “make the Duties and Responsibilities in regards to office hours is to”, Seconded by Vice-President of Finance Matt Dougherty.
         **12 ayes, 0 nays, 0 abstentions (Goldstein absent)**
      3. Vice-President of Finance Matt Dougherty moved to amend Article III by replacing “support” with “supportive”, Seconded by Senator Mallory Rice.
         **12 ayes, 0 nays, 0 abstentions (Goldstein absent)**

Executive Vice-President Anthony Gallino moved to amend the Officer Duties and Responsibilities code by replacing wherever the following appears "shall keep 3 office hours per week during the academic year" with "shall keep regular office hours during the academic year", Seconded by President Mac Hart.
**12 yes, 0 nays, 0 abstentions (Goldstein absent)**

e. **AS-23.13.14 Discussion of implementation of AS-R. 52.12.13 Fully Funding and Supporting Educational Opportunity Program at Sonoma State University (Discussion)**
   i. **Discussion** - Senator Mallory Rice expressed her wishes to keep the EOP Summer Bridge program at five days length and at 148 students instead of 100 students in order to build quality relationships. Executive Vice-President Anthony Gallino suggested making a small task force to follow up with Professor Kornfeld to resolve any issues regarding the program. Senators Mallory Rice and Bianca Zamora volunteered to join the task force. Senator Bianca Zamora encourages all to get involved.

f. **AS-24.13.14 Residential Life Quiet Hours Adjustment (Discussion)**
   i. **Discussion** - Senator Annie Green proposed to make quiet hours in the residential halls on Friday and Saturday courtesy hours instead of enforced hours. Vice-President of Finance Matt Dougherty said two CSAs he spoke with did not like this idea but are unable to come speak during a Senate meeting due to their in-
service hours. President Mac Hart suggested that Senate clarify any questions now before a resolution is written. Executive Vice-President Anthony Gallino suggested talking to the residents in order to really get an opinion. It was noted that other CSU's have the same quiet hours. Executive Vice-President Anthony Gallino mentioned that we need to keep in mind that we will need to educate the students to change their behavior, but that won't happen overnight. Vice-President of Finance Matt Dougherty said that the current policy states that the residents need to confront the noise first and then call a CSA. He adds that this will be a good lesson for them. Senator Annie Green says that the purpose is to make it more like real life and this is a good starting point. President Mac Hart said that he has not heard what Dougherty said to be true, but instead the CSAs have been told by their director to document noise infractions immediately. He adds that is has become stricter on campus. Hart also agrees with Senator Mallory Rice's notion to make this more like real life and that it is more about making a community. Senator Libby Dipple argued that chaos may begin if we put this idea out there the wrong way because students may easily misinterpret what is being said. Executive Director Erik Dickson thinks that no more outreach should be done until a resolution is written. He suggests letting the resolution be on the Senate agenda for a month and go out and get opinions. Dickson adds to make sure that we align what we want in residential life with what we are promoting in the community (talk to neighbors before noise is made).

g. **AS-A.25.13.14 Appointment of Internal Affairs Board Members (Action)**

i. **Discussion** Chair of the Senate Iman Rashed stated that three letters of appointment were sent out but we only need to appoint two. The schedules of the potential appointees were discussed. Senator Bianca Zamora withdrew her appointment.

ii. **Action**

Executive Vice-President Anthony Gallino moved to appoint Senator Angie Durkee and Senator Libby Dipple to the Internal Affairs Board, Seconded by Senator Tyler Davis.

10 ayes, 0 nays, 2 abstentions (Durkee and Dipple; Goldstein absent)

V. Reports

a. **Senator Bianca Zamora** - Last Friday, I went to the Senate diversity subcommittee where we spoke about the EOP Resolution that Associated Students passed last year. We also talked about the adversities that former military students face. Next, I worked on my resolution for bringing up remuneration. I met this week with the Vice-President of Finance Matt Dougherty and Student Government Coordinator Justin Gomez. I also met with a work-group for the bias response protocol at the HUB, where there were four student leaders and four faculty members present. We all talked about our visions the bias response team and protocol and its accessibility to students. This week, I have been preparing for the Diversity Affairs Council meeting by requesting food and a venue. Tonight, we will be having it in Salazar 2020.

b. **Senator Tyler Davis** - This week, I talked with Mac about a resolution regarding AS offering cover charge for students to see their produce to the school cafeteria. I also met with Iman and Justin regarding the upcoming resolution. I met with the dean of my school, Dean Silver, and we discussed the business department and the new entrepreneurial movement. Lastly, I met with a constituent about reorganization of student life. He discussed his concerns in detail and informed me of the innerworkings of how it will affect the current lifestyle of the rec center employees.
c. **Senator Luke Tesluk** - This week was a slow week for me due to personal reasons but I was able to meet with Mac about working with the STAR and also with Justin about registration issues.

d. **Executive Vice-President Anthony Gallino** - This week was a short week. The Executive Committee of the Academic Senate met. The meeting was brief and was mostly reports from the various committees and administrators. Nothing noteworthy was reported. I also met with Dean Silver, the dean of the School of Business and Economics, where we discussed strategies for achieving certain goals this year. The meeting was profitable.

e. **Senator Mallory Rice** - This week, I visited with the Women in Computer Science Club and the Math/Statistics Club. I also have some ideas to improve Supplemental Instruction and tutoring for courses offered by the School of Science and Technology. I encourage all Senators to sign up for Senate in a Minute. The sign-up sheet is posted in the office.

f. **Senator Annie Green** - This week, I met with Libby and Mac about a possible Residential Life resolution. I went to a creative writing club meeting and a philosophy meeting. Soon, I would like to arrange a meeting with the dean of the School of Arts and Humanities. In addition, I am working on a newsletter.

g. **Vice-President of Finance Matt Dougherty** - Next week, I have a CFO report and a meeting with FAC on Tuesday. I will be meeting with SSU Enterprises on Friday. I was able to meet with Adam about club grants and his role in them. Lastly, Justin Gomez and I spoke at all sports club’s monthly meetings regarding club grants.

h. **Senator Allison Jenks** - This week, I met with Paulette Loubet to talk about Sustainability week and Earth week plans. I also talked with an engineering student about a potential project for the campus. In addition, I worked with people regarding consistency of bins around campus and bringing composting back to the residential halls.

i. **President Mac Hart** - I met with Patrick regarding the signage policy and attended a GMC advisory board meeting. I attended FAC with Matt. The search committee I’m on is going well. Lastly, I spoke at an FYE lecture.

j. **Senator Angie Durkee** - This week, I held office hours and attended the President’s Diversity Council. I held a successful and engaging Tradition Coalition meeting. I planned “Pack the Pub” for a Men’s Soccer game. I had a one on one meeting with Justin. I planned homecoming week events. Lastly, I was appointed to the Internal Affairs Committee.

k. **Senator Libby Dippel** - Last Sunday, I began my outreach with the Greek Life community. I plan on meeting with every single one where I will type up a report and present that report to the city council to show that we are making progress toward improving. This week, I attended the Tradition Coalition meeting. I did outreach with CSAs and non-CSAs to get multiple perspectives on the quiet hour’s policy. Lastly, I made a statement with the STAR about Greek Rows/Housing.

l. **Senator Sarah Anthony** - Saturday, I worked with Invisible Children where I created visibility for Associated Students through bowling with my constituents. In addition, I informed the club president on the different types of club grants. I completed the first Senate in a Minute video. I attended the Graduate Studies Subcommittee and the Student California Teachers Association meeting. Lastly, I held office hours and had a one on one with Justin Gomez.

VI. **Items for the Good of the Order** - Executive Director Erik Dickson reported that we have eight new staff members coming on and one staff member leaving. He met with our insurance agent where we found out we will be getting $4500 in dividends returned to us. However, there are a couple areas of concern. Lastly, he mentioned Bernadette Butkiewicz’s event in the HUB regarding Syria and encouraged us to get involved.
VII. Adjournment- Adjournment was called by Iman Rashed, Chair of the Senate, at 5:00 PM.

Approved by the Associated Students Senate on 9/12/13.

Iman Rashed, Chair of the Senate