



**Associated Students Sonoma State University**  
**Senate Meeting**  
**Friday, November 30<sup>th</sup>, 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
    - iv) 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
  - 2) Action Items**
    - i) AS-A-29.12.13 Appointing Elizabeth Dipple as the 2013 Election Commissioner(Action)
      - a) Discussion
      - b) Action
    - ii) AS-B-30.12.13 Acceptance of SSU Election Code recommended by Internal Affairs Board (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 27<sup>th</sup>, 2012 at the AS Senate Office by

  
Stanley Weir, Chair of the Senate



## Associated Students

Sonoma State University

### Senate Meeting Notes

Friday, November 30, 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, Jonathon Gomez, Stanley Weir, Karen Paniagua

**MEMBERS ABSENT** Gina Bishop (unexcused)

**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** – IAB submitted revisions of the Elections Code to the Senate, is preparing for internal budget requests for next year and began discussing the scholarships project.
    - b. **University Affairs Board** – UAB has a report on Revenues and Expenditures at Sonoma State University.
    - c. **Student Life Board** – SLB reviewed their semester goals and had a discussion about the action plans regarding their resolutions.
    - d. **Issues** – The senate had a discussion about course registration and future events at the Student Center and Green Music Center.

## 2. Action Items

### a. AS-A-29.12.13 Appointing Elizabeth Dippel as the 2013 Elections Commissioner (action)

#### i. Discussion

The Senate had a discussion about Elizabeth Dippel's qualifications for the position of Elections Commissioner.

#### ii. Action

- i. Senator Barker moved to approve Elizabeth Dippel as the 2013 Elections Commissioner, Seconded by Executive Vice-President Gallino.

**13 ayes, 0 nays, 0 abstentions**

### b. AS-B-30.12.13 Acceptance of SSU Election Code recommended by Internal Affairs Board (action)

#### i. Discussion

The Senate had a discussion about how AS would finance the candidate packages, whether or not campaigning for office should be mandatory, what are the minimum requirements expected of candidates to campaign and who should be allowed to coordinate their campaigns.

#### ii. Action

- i. Senator Butkiewicz moved to approve the Elections Code Revisions, Seconded by Senator Lomeli.

- i. President Paniagua moved to approve section 10 of the Elections Code, Seconded by Executive Vice-President Gallino.

**10 ayes, 4 nays (Zamora, Maloney, Gomez, Rice), 0 abstentions**

- ii. Senator Maloney moved to amend section 7:A.1 of the Elections Code, Seconded by President Paniagua.

**13 ayes, 0 nays, 0 abstentions**

- iii. Executive Vice-President Gallino moved to amend section 8:A.1 of the Elections Code, Seconded by Senator Bowdle.

**9 ayes, 3 nays (Lomeli, Bowdle, Gourley), 0 abstentions**

**9 ayes, 3 nays (Zamora, Gomez, Maloney), 0 abstentions**

V. **Adjournment called by Stanley Weir at 11:43 p.m.**

Approved by the Associated Students Senate: December 3, 2012

Stanley Weir, Chair of the Senate 