Associated Students Sonoma State University
Senate Meeting
Friday, December 7th, 2012
10:00 a.m., Erin Fischer 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-B-31.12.13 Acceptance of AS Programs Award Program
         recommended by IAB (Action)
         a) Discussion
         b) Action
      ii) AS-R-32.12.13 Acceptance of Resolution To Amend Articles Of
          Incorporation submitted by Executive Vice-President, Anthony Gallino
          (Action)
         a) Discussion
         b) Action
iii) AS-33.12.13 Scheduling of Senate meeting times for Spring 2013 semester (Action)
   a) Discussion
   b) Action

3) Chair of the Senate Report

V. Items for the Good of the Order

VI. Adjournment

Posted on Tuesday, December 4th, 2012 at the AS Senate Office by

Stanley Weir, Chair of the Senate
Associated Students
Sonoma State University

Senate Meeting Notes
Friday, December 7, 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, Karen Paniagua, Gina Bishop

MEMBERS ABSENT Stanley Weir (unexcused)

OTHERS PRESENT Dr. Richard Senghas, Erik Dickson, Justin Gomez, Nicolas Carjuzaa, Matthew Lopez-Phillips

I. Call to Order – The meeting was called to order by Alex Barker, Vice-Chair of the Senate, at 10:02 a.m.

II. Roll Call

III. Public Comment

IV. Business

1. Action Items
   a. AS-B-31.12.13 Associated Students Award Program Conversion (action)
      i. Discussion
         The Senate had a discussion about how to best remunerate the employees of its many programs for their work.

      ii. Action
          i. Executive Vice-President Gallino moved to approve Erik Dickson’s proposal, Seconded by President Paniagua.

           i. Senator Lomeli moved to amend the proposal to correct the dates, Seconded by Senator Butkiewicz.

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

b. AS-R-32.12.13 Acceptance of Resolution to Amend the Articles of Inc. (action)
   i. Discussion
   
   ii. Action
   i. President Paniagua moved to approve the resolution, Seconded by Executive Vice-President Gallino.

13 ayes, 0 nays, 0 abstentions

c. AS-33.12.13 Scheduling the Senate meeting times for Spring 2013 Semester

V. Adjournment called by Stanley Weir at 11:23 p.m.

Approved by the Associated Students Senate: December 10, 2012

Stanley Weir, Chair of the Senate