



**Associated Students Sonoma State University**  
**Senate Meeting**  
**Friday, December 7<sup>th</sup>, 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 4<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, 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 