Associated Students
Sonoma State University
SENATE MEETING
Tuesday, April 10th, 2012
6:00 p.m., Multi-Purpose Room, Student Union

AGENDA

I. Call to Order
II. Roll Call
III. Public Comment
IV. Business
   a) Approval of the revisions to the 2011-2012 Budget submitted by Vice-President of
      Finance, Adam Gourley (Action)
      i. Discussion
      ii. Action
   b) 2012-2013 Budget Submitted by Vice-President of Finance Adam Gourley (Discussion)
      i. Discussion
   c) Discussion on Academic Affairs Budgeting Principles submitted by Executive Vice-
      President Paul Ramey (Discussion)-maximum of 50 minutes of discussion.
      i. Discussion
   d) AS-R 10.11.12 Discussion on Preserve our Student Services and Programs Resolution
      submitted by Senator Jeff Young and Chair Amanda Kosty (Discussion)-maximum of
      40 minutes of discussion.
      i. Discussion
   e) AS_R 11.11.12 Discussion on Denouncing the Governor's 2012 Budget Resolution
      submitted by Katie Havens (Discussion)-maximum of 40 minutes of discussion.
      i. Discussion
   f) AS-1 23.11.12 Approval of the Minutes from 4.3.12 (Action)
      i. Discussion
      ii. Action

V. Reports from Liaisons—Oral reports to be given to the AS Senate from our Academic Senate
Representative and the University President’s Designee (Discussion)

VI. Questions on Reports—this item is an opportunity to ask questions of the officers about their
submitted reports. (Discussion)

VII. Items for the Good of the Order

VIII. Adjournment

Posted on Friday, April 6, 2012 at the AS Senate Office by Amanda Kosty, Chair of the Senate
Associated Students  
Sonoma State University  
SENATE MEETING  
Tuesday, April 10th, 2012  
6:00 p.m., Multi-Purpose Room, Student Union  

MINUTES  

Members Present: Alex Boyar, Paul Ramey, Adam Gourley, Amanda Kosty, Katie Russo, Emily Hurd, Alex Barker, Amanda Burke, Kim Liaz, Katie Havens, Jeff Young, Stephanie Parreira  

Members Absent: Laura Paneno (unexcused)  

Others: Peter Neville, Anthony Gallino, Patrick Maloney, Margie Purser  

I. Call to Order- Chair Kosty called the meeting to order at 6:06 pm  
II. Roll Call  
III. Public Comment- none provided  
IV. Business  
a) Approval of the revisions to the 2011-2012 Budget submitted by Vice-President of Finance, Adam Gourley  

Kosty noted this is a revision to the current year. Vice-President Gourley provided an explanation of the revisions. The revision primarily includes the inclusion of expenses for professional staff recruitments. Vice-President Gourley also noted the allocation for fall grants will need to be adjusted to account for the allocation of club grants to date. Dickson provided an overview of what expenses are associated within the recruitment expense.  

President Boyar moved to reduce the fall grant line by $597.00 with the amount placed in the spring grant line. Senator Parreira seconded the motion. The motion was approved 11-0-0.  

Senator Parreira sought clarification regarding voter registration expenses, and Senator Havens clarified.  

Senator Burke moved to approve the amended budget revision request. Senator Havens seconded the motion. The motion passed 11-0-0.  

b) 2012-2013 Budget Submitted by Vice-President of Finance Adam Gourley  

Vice President Gourley introduced the 12-13 budgets by reviewing the budget document provided to all members of the Senate. Dickson noted to members that the UPF draft is the version on the table to be discussed. Members discussed topics and items throughout the VPF draft document. Dickson encouraged members to only use the comparison documents as needed to avoid any confusion. Discussion of items in the VPF draft continued. Chair Kosty encouraged members of the Senate to be cognizant of how decisions will affect students and also the organization.  

Break was called at 7:50 pm- Reconvened at 7:57 pm  

Conversation of the budget continued following the break. President Boyar informed the Senate Fee Advisory Council recently took action, which has reduced funding through IRA to eligible Sports Clubs. Members discussed proposed funding to Sports Clubs. Clarification regarding CSLIS was requested; Dickson provided a historical contest to the
funding the AS has provided. As a closing topic for thought, Dickson encouraged members to review the proposed revenue package in the UPF draft.

Break was called at 8:30- Reconvened at 9 pm

c) Discussion on Academic Affairs Budgeting Principles submitted by Executive Vice-President Paul Ramey
Vice President Ramey introduced the item; the Provost has asked faculty and Academic Affairs to provide input in shaping next year’s budget. Dr. Purser previously discussed important aspects during a previous Senate meeting. Members presented and discussed suggestions to provide to the Provosts.

Vice President Ramey moved to table until next week’s Senate Meeting, Senator Young seconded the motion. The motion was approved 11-0-0.

d) AS-R 10.11.12 Discussion on Preserve our Student Services and Programs Resolution submitted by Senator Jeff Young and Chair Amanda Kosty
Discussion was held regarding contents of the resolution. President Boyar and Senator Parreira commented about this support of the resolution. Conversation was held about the shift of several departments out of Student Affairs and under Administration and Finance or other areas.

e) AS_R 11.11.12 Discussion on Denouncing the Governor’s 2012 Budget Resolution submitted by Katie Havens
Discussion was held regarding contents of the resolution. Vice President Ramey affirmed the intent of the resolution and suggested re-working the flow of several statements. Conversation continued regarding content of the resolution.

f) AS-I 23.11.12 Approval of the Minutes from 4.3.12

Senator Parreira moved to amend the motion in item IV G by adding “the worst outcomes of climate change.” Senator Barker seconded the motion. The motion was approved 10-0-1.

President Boyar moved to approve the Minutes from 4.3.12. Senator Burke seconded the motion. The motion passed 10-0-1.

V. Reports from Liaisons—none provided

VI. Questions on Reports
President Boyar apologized for not providing a report this week. Chair Kosty asked the board chairs to include board reports in submitted reports.

VII. Items for the Good of the Order
Senator Young commented about involvement with Earth Week, including tabling and attending the lecture. Detail will be in his report. Senator Burke has a tabling schedule posted. President Boyar congratulated Chair Kosty on her acceptance as a Cow Fellow. Chair Kosty encouraged officers to be prepared for future meetings. She also asked officers to promote the chair and Undeclared positions.
VIII. Adjournment- The meeting was adjourned by Chair Kosty at 9:50 pm

[Signature]

Amanda Kosty, Chair of the Senate