



Associated Students
Sonoma State University
SENATE MEETING

Tuesday, May 1st, 2012
6:00 p.m., Multi-Purpose Room, Student Union

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Business
 - a) AS-B 07.11.12 Move to approve to move surplus funds from the 2011-2012 General Fund to the Capital Expenditure Reserve, Submitted by Vice-President of Finance Adam Gourley (Action)
 - i. Discussion
 - ii. Action
 - b) AS-I 26.11.12 Approval of the Minutes from 4.24.12 (Action)
 - i. Discussion
 - ii. Action
 - c) Transition of 2012-2013 AS Officers and oaths of office (Discussion)
 - i. Ceremony
 - d) AS-A 01.12.13 Approval of the appointment of Stanley Weir as 2012-2013 AS Chair of the Senate (Action)
 - i. Discussion
 - ii. Action
 - e) AS-B 01.12.13 Approval of the meeting schedule for 2012-2013 Senate (Action)
 - i. Discussion
 - ii. Action
 - f) AS-B 02.12.13 Approval of the meeting schedule for 2012-2013 Senate (Action)
 - i. Discussion
 - ii. Action
 - g) AS-R 01.12.13 Approval of the Delegation of Authority to the Interim Executive Board (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. Items for the Good of the Order
- VII. Adjournment

Posted on Friday, April 27th, 2012 at the AS Senate Office by


Amanda Kosty, Chair of the Senate