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