Associated Students Sonoma State University
Senate Meeting
Friday, September 14th, 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
   2) Action Items
      i) AS-A-12.12.13 Accepting Senator from the School of Business and Economics, Michael Booz and State-Wide Issues Senator, Patrick Maloney to be the two senator representatives on the Internal Affairs Board as recommended by Vice-President of Finance, Adam Gourley (action)
         a) Discussion
         b) Action
         a) Discussion
b) Action

iii) AS-R-14.12.13 Revocation of ASI 214.07.08 written by State-Wide Issues Senator, Patrick Maloney via Student Life Board (action)
   a) Discussion
   b) Action

3) Chair of the Senate Report

V. Action Items for the Good of the Order

VI. Adjournment

Posted on Monday, September 10th, 2012 at the AS Senate Office by

Stanley Weir, Chair of the Senate
Associated Students
Sonoma State University
Senate Meeting Notes
Friday, September 14, 2012
10:00 a.m., Erin Fischer Room, Student Union

Meeting Notes

MEMBERS PRESENT Karen Paniagua (excused tardy), Anthony Gallino, Adam Gourley (excused tardy), Michael Booz, Dana Danesha, Alex Barker, Mallory Rice, Patrick Maloney, Bernadette Butkiewicz, Nelson Lomeli, Kate Bowdle, Gina Bishop, Jonathon Gomez, Stanley Weir

MEMBERS ABSENT (none)

OTHERS PRESENT Dr. Mathew Lopez Phillips, Dr. Ricard Senghas, Erik Dickson, Justin Gomez

I. Call to Order – The meeting was called to order by Stanley Weir, Chair of the Senate at 10:00 a.m.

II. Roll Call

III. Public Comment

IV. Issues of the Week

V. Business

a.) AS-A- 12.12.13 Accepting Senator from the School of Business and Economics, Michael Booz and State-Wide Issues Senator, Partick Maloney to be the two senator representatives on the Internal Affairs board as recommended by Vice-President of Finance, Adam Gourley (action)

   Executive Vice President Anthony Gallino moved to approve, Seconded by Senator Alex Barker.

   11 ayes, 0 nays, 0 abstentions


   Senator Mallory Rice moved to include the Mayor of Santa Rosa in the mail-out listings.
Seconded by Senator Patrick Maloney.

11 ayes, 0 nays, 0 abstentions

Senator Alex Barker moved to include Susan Kashack and the Deans of the Schools, Seconded by Executive Vice President Anthony Gallino.

11 ayes, 0 nays, 0 abstentions.

Senator Patrick Maloney moved to correct the titles of California Congressman Mike Thompson and Congresswoman Lynn Woolsey, and to include Senator Barbara Boxer and Diane Feinstein to the list of mail-outs. Seconded by Senator Kate Bowdle.

10 ayes, 1 nay (Anthony Gallino), 0 abstentions.

Senator Patrick Maloney moved to remove the quotation marks in the second whereas statement, Seconded by Senator Gina Bishop.

11 ayes, 0 nays, 0 abstentions.


11 ayes, 0 nays, 0 abstentions

c.) AS-R-14.12.13 Revocation of ASI 214.07.08 as written by Patrick Maloney via Student Life Board (action)

Senator Patrick Maloney moved to amend the second whereas statement, correct the mission statement of CSSA, Seconded by Senator Alex Barker.

11 ayes, 0 nays, 0 abstentions.

Senator Nelson Lomeli moved to amend the first whereas statement, remove the quotation marks from the statement, Seconded by Senator Alex Barker.

11 ayes, 0 nays, 0 abstentions


11 ayes, 0 nays, 0 abstentions.

VI. Adjournment called by Stanley Weir at 11:18 a.m.

Approved by the Associated Students Senate: September 14, 2012

Stanley Weir, Chair of the Senate