



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
 - ii) AS-R-13.12.13 Endorsement of “The Schools and Local Public Safety Protection Act of 2012” written by State-Wide Issues Senator, Patrick Maloney via Student Life Board (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
 - b.) **AS-R- 13.12.13 Endorsement of “The Schools and Local Public Safety Protection Act of 2012” as written by Patric Maloney via Student Life Board (action)**

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.

Senator Alex Barker moved to approve AS-R-13.12.13, Seconded by Senator Nelson
Lomeli.

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

Senator Patrick Maloney move to approve AS-R- 14.12.13 Revocation of ASI 214.07.08,
Seconded by Senator Bernadette Butkiewicz.

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

