



Associated Students Sonoma State University

Senate Meeting

Friday, September 28th, 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-AC-15.12.13 Presentations of accountability reports of all members of the Associated Students Senate(discussion)
 - a) Discussion
 - 3) Chair of the Senate Report
- V. Items for the Good of the Order
- VI. Adjournment

Posted on Tuesday, September 25th, 2012 at the AS Senate Office by



Stanley Weir, Chair of the Senate



Associated Students

Sonoma State University

Senate Meeting Notes

Friday, September 28, 2012

10:00 a.m., Erin Fischer Room, Student Union

Meeting Notes

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

MEMBERS ABSENT (none)

OTHERS PRESENT 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** – Katie Linderne discussed the Freshman Leadership Program and the role senators have in the program.
- IV. **Business**
 - i. **Board Reports**

Internal Affairs Board – Set meeting times for IAB, discussed the voter registration event. Applications for Diversity Senator will be reviewed soon. An internal audit will be conducted soon as well. There are some budgetary revisions within ASI that are being accounted for.

University Affairs Board – Voted Goals and Objectives for the semester.

Student Life Board – Voted Goals and Objectives for the semester. There are two resolutions are in the making in SLB by Gina Bishop and Bernadette Butkiewicz.

ii. **Action Items**

a. **AS-AC-15.12.13 Presentation of the Accountability Reports of all members of the Associated Students Senate (discussion)**

- i. Stanley Weir discussed the responsibilities senators have and their duty to track their work for official record. Accountability Reports will be made in order to account for the senator's work.

V. **Items for the Good of the Order** – Some discussion was had among the senators about the advisors within the school departments, and what might be most convenient for students.

VI. **Adjournment called by Stanley Weir at 11:09 a.m.**

Approved by the Associated Students Senate: September 28, 2012

Stanley Weir, Chair of the Senate *Stanley Weir*