



**Associated Students Sonoma State University**  
**Senate Meeting**  
**Friday, January 18<sup>th</sup>, 2013**  
**10:00 a.m., Multi-Purpose 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
    - iv) Issues that are prominent to SSU- Open discussion from any member of the Senate to bring up any issues that are happening at SSU to the Senate (discussion)
      - a) Discussion
  - 2) Action Items**
    - i) AS-B-34.12.13 Acceptance of Creation of the Associated Students of Sonoma State Vice President of Legislative Affairs and Special Projects submitted by Statewide Issues Senator, Patrick Maloney (Action)
      - a) Discussion
      - b) Action
    - ii) AS-B-35.12.13 Acceptance of the Associated Students Senate Meeting TFL Policy submitted by Erik Dickson, Executive Director (Action)
      - a) Discussion
      - b) Action

iii) AS-B-36.12.13 Discussion of proposed changes to AS Bylaws  
submitted by Executive Vice-President, Anthony Gallino (Discussion)

a) Discussion

3) **Chair of the Senate Report**

V. **Items for the Good of the Order**

VI. **Adjournment**

Posted on Monday, January 14<sup>th</sup>, 2013 at the AS Senate Office by



Stanley Weir  
Stanley Weir, Chair of the Senate



## **Associated Students**

Sonoma State University

### **Senate Meeting Notes**

Friday, January 18, 2013

10:00 a.m., Multipurpose Room, Student Union

#### **Meeting Notes**

**MEMBERS PRESENT** Anthony Gallino, Michael Booz, Dana Denesha, Alex Barker, Patrick Maloney, Bernadette Butkiewicz, Nelson Lomeli, Kate Bowdle, Karen Paniagua, Gina Bishop

**MEMBERS ABSENT** Adam Gourley (unexcused)

**OTHERS PRESENT** Erik Dickson, Justin Gomez, Nicolas Carjuzaa, Libby Dippel, Dr. Ben Ford

- 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. **Business**
  1. **Action Items**
    - a. **AS-B-34.12.13 Acceptance of Creation of the Associated Students of Sonoma State Vice-President Legislative Affairs and Special Projects (action)**
      - i. **Discussion**
        - i. The Senate had a discussion about creating a new executive position to handle the legislative affairs of Associated Students. The Vice-President of Legislative Affairs would be responsible for attending statewide meetings and organizing events for students at SSU to attend and to get involved, such as CHES. This change would replace the position of the Statewide Issues Senator as an ASI employee.
      - ii. **Action**
        - i. There was no movement made by the board, and the action subsequently died on the floor.

**b. AS-B-35.12.13 Acceptance of the Associated Students Senate Meeting TFL Policy (action)**

**i. Discussion**

- i. The Senate had a conversation about creating a permanent meeting time for future senates, to create a concrete and consistent obligation for senators. As opposed to having a new meeting time each semester, the Senate would meet at a specific time every semester, requiring the senators to organize their schedules around this time. The Senate was concerned that this policy could prevent some capable students from becoming senators.

**ii. Action**

- i. Senator Booz moved to approve the policy, Seconded by Executive Vice-President Gallino.
  - i. Senator Booz moved to amend the policy to include a clause to say, "If there is a conflicting schedule time that inhibits a student representative from graduation there is an exception clause to change the meeting to fit their school schedule", Seconded by President Paniagua.

**1 ayes (Booz), 10 nays, 0 abstentions**

- ii. Senator Lomeli moved to amend the policy to say, "If there is a conflicting time for a required class during the spring semester that inhibits a student representative from graduation, the senate shall be allowed to change the meeting time to fit their schedule", Seconded by President Paniagua.

**2 ayes (Lomeli, Paniagua), 8 nays, 1 abstention (Zamora)**

**10 ayes, 1 nay (Zamora), 0 abstentions**

**c. AS-B-36.12.13 Discussion of proposed changes to AS Bylaws (Discussion)**

**i. Discussion**

- i. The Senate had a conversation about the Bylaw editions that need to be made to be consistent with the existing structure of the AS Government.

**V. Adjournment called by Alex Barker, Vice-Chair of the Senate, at 11:58 p.m.**

Approved by the Associated Students Senate: January 18, 2013

Stanley Weir, Chair of the Senate

