



Associated Students Sonoma State University
Senate Meeting
Friday, January 25th, 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) Reports
 - i) 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-37.12.13 Deletion of the Statewide Issues Senator submitted by Statewide Issues Senator, Patrick Maloney (Action)
 - a) Discussion
 - b) Action
 - ii) AS-B-38.12.13 Suspension of University Affairs Board and Student Life Board submitted by President, Karen Paniagua (Action)
 - a) Discussion
 - b) Action
 - iii) AS-B-39.12.13 Delegation of authority to University Committee Appointment and Preparation Committee submitted by President, Karen Paniagua (Action)
 - a) Discussion
 - b) Action
 - 3) Chair of the Senate Report
- V. Items for the Good of the Order
- VI. Adjournment

Posted on Tuesday, January 22nd, 2013 at the AS Senate Office by


Stanley Weir, Chair of the Senate



Associated Students

Sonoma State University

Senate Meeting Notes

Friday, January 25, 2012

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

Meeting Notes

MEMBERS PRESENT Anthony Gallino, Adam Gourley, Michael Booz, Dana Denesha, Patrick Maloney, Bernadette Butkiewicz, Nelson Lomeli, Kate Bowdle, Karen Paniagua, Gina Bishop, Bianca Zamora, Mallory Rice

MEMBERS ABSENT Alex Barker (excused)

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-37.12.13 Deletion of the Statewide Issues Senator submitted by Statewide Issues Senator (Action)**
 - i. **Discussion**
 - i. The Senate had a discussion about whether or not to delete this Senate position, and the potential implications of recreating the position and duties in a new format.
 - ii. **Action**
 - i. Karen Paniagua moved to approve the deletion of the Statewide Issues Senator to be effective March 23rd, Seconded by Patrick Maloney

(12 ayes, 0 nays, 0 abstentions)

b. AS-B-38.12.13 Suspension of University Affairs Board and Student Life Board (Action)

i. Discussion

- i. The Senate had a discussion of whether or not to suspend the University Affairs Board and what alternatives the Senators would use to collaborate on ideas and generate resolutions. A key issue in the discussion was the matter of productivity and how effective the University Affairs Board and Student Life Board have been.

ii. Action

- i. Executive Vice-President Gallino moved to suspend the University Affairs Board and Student Life Board effective May 3rd, Seconded by Senator Butkiewicz.

(11 ayes, 1 nay (Gourley), 0 abstentions)

c. AS-B-39.12.13 Delegation of authority to University Committee Appointment and Preparation Committee (Action)

i. Discussion

- i. The Senate had a discussion about whether or not to create two new committees.

ii. Action

- i. Senator Butkiewicz moved to approve the action item, Seconded by Senator Bowdle

(12 ayes, 0 nays, 0 abstentions)

V. Adjournment called by Stanley Weir Chair of the Senate, at 10:55 a.m.

Approved by the Associated Students Senate: January 25, 2012

Stanley Weir, Chair of the Senate

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