



**Associated Students  
Sonoma State University**

**SENATE MEETING**

**Friday, December 6th, 2013**

**1:00-2:00 p.m., Erin Fisher Room, Student Center**

**Minutes**

**MEMBERS PRESENT** Anthony Gallino, Iman Rashed, Luke Tesluk, Tyler Davis, Sarah Anthony, Bianca Zamora, Allison Jenks, Libby Dippel, Angie Durkee, Annie Green, Natalie Sampo, Sara Dinari, Mallory Rice

**MEMBERS ABSENT** Matt Dougherty and Mac Hart (excused)

**OTHERS PRESENT** Justin Gomez, Erik Dickson

**I. Call to Order-** The meeting was called to order by Iman Rashed, Chair of the Senate, at 1:00 PM.

**II. Roll Call**

**III. Public Comment**

**IV. Task Force Reports**

**V. Business**

- a. **AS.I.57.13.14 AS Programming Coordinator Position Description:** Approval of the position description for the AS Programming Coordinator (**Action**)
  - i. **Discussion** Executive Vice-President Anthony Gallino introduced the position description. Bruce Berkowitz will be retiring at the end of January and will need to be replaced. Gallino reported that the Personnel Committee met this morning and made a few minor changes to the position description. He added that the position was revised quite a bit since Bruce's start to reflect his work style. Gallino added that Bruce is at the highest level of Student Services Professional, SSPIV, and the description now reflects an SSPII level, closer to Justin Gomez's and Genevieve Sullivan's level for consistency. They are looking to have a replacement by spring. Executive Director Erik Dickson offered to answer any questions the senators may have. Senator Mallory Rice asked about the hiring process. Dickson answered that after the approval of the position description, the open position will be posted on various websites and multiple areas to begin the search. Dickson added that they will close the search around March 21, 2014 and then they will move forward with interviews and the final selection. They should be done by the first of May. Senator Tyler Davis asked how soon the new coordinator will be in place. Dickson answered hopefully by July 1<sup>st</sup>.

- ii. **Action-** Executive Vice-President Anthony Gallino moved to approve the AS Programming Coordinator Position Description, Seconded by Senator Tyler Davis.

**12 yes, 0 nays, 0 abstentions**

**VI. Items for the Good of the Order-** Student Government Coordinator Justin Gomez urged all senators to RSVP to Pancake Monday. He then gives details about the Senate winter retreat. Gomez comments that he will be out of the office for 2 weeks but will be available over break to chat anytime. He encourages the senators all to do well on their finals and to reflect on the past semester in order to decide what want they want the spring semester to be. Executive Director Erik Dickson echoes Gomez's comment regarding finals. He adds that the offices are open next week and he will be here. Dickson also adds to use winter break as a time of reflection.

**VII. Adjournment-** The meeting was adjourned by Iman Rashed, Chair of the Senate at 1:12 PM.

**Approved by the Associated Students Senate on \_\_\_\_\_.**

\_\_\_\_\_  
**Iman Rashed, Chair of the Senate**