



Associated Students Sonoma State University
Senate Meeting
Friday, February 8th, 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) 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) Reports

i) Report from ASP (discussion)

a) Discussion

ii) Report from Dr. Rogerson (discussion)

a) Discussion

3) Action Items

iii) AS-R-43.12.13 Increase Remuneration for Senators of the Associated Students Resolution submitted by Diversity Senator, Bianca Zamora (Action)

a) Discussion

b) Action

iv) AS-R-44.12.13 Discussion on Creation of the Associated Students Scholarship Program and Fund Resolution submitted by Sustainability Senator, Nelson Lomeli (Action)

a) Discussion

v) AS-R-45.12.13 Credit Cards at Toast Recommendation submitted by President, Karen Paniagua (Action)

a) Discussion

b) Action

4) Chair of the Senate Report

V. Items for the Good of the Order

VI. Adjournment

Posted on Tuesday, February 5th, 2013 at the AS Senate Office by

Stanley Weir
Stanley Weir, Chair of the Senate



Associated Students

Sonoma State University

Senate Meeting Notes

Friday, February 8, 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, Adam Gourley, Bianca Zamora, Mallory Rice

MEMBERS ABSENT

OTHERS PRESENT Erik Dickson, Justin Gomez, Nicolas Carjuzaa, Dr. Lopez-Phillips, 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-R-43.12.13 Increase Remuneration for Senators of the Associated Students Resolution (Action)**
 - i. **Discussion**
 - i. The Senate had a discussion about increasing the pay of AS Senators. Many of the Senators felt that the timing of this resolution presented an issue because AS will be moving into the Student Center next year, which presents the danger of new and unforeseen costs. However, some Senators felt that the current remuneration acts as a barrier to students of low income from participating in student government. Other Senators felt that the experience of leadership in student government is beyond monetary compensation.

ii. Action

- i. Senator Rice moved to amend the resolution, to change the remuneration from \$450 to \$300, and to change the academic year to 2014-2015, Seconded by Senator Butkiewicz.

3 ayes (Rice, Bishop, Butkiewicz), 8 nays, 1 abstention (Zamora)

- ii. Senator Zamora moved to pass the resolution, Seconded by Senator Bowdle

2 ayes (Bowdle, Zamora), 9 nays, 1 abstention (Rice)

b. AS-R-44.12.13 Discussion on Creation of the Associated Students Scholarship Program and Fund Resolution (Action)

i. Discussion

- i. The Senate had a discussion about creating an AS scholarship program and the potential benefits of such a program. Senator Lomeli asked for feedback from the Senate so that he might better improve the resolution.

ii. Action

- i. Senator Maloney moved to table the action item, Seconded by Senator Lomeli.

12 ayes, 0 nays, 0 abstentions

c. AS-R-45.12.13 Credit Cards at Toast Recommendation (Action)

i. Discussion

- i. The Senate had a conversation about the use of credit cards at on-campus facilities.

ii. Action

- i. Vice-President of Finance Gourley moved to approve the resolution, Seconded by Senator Butkiewicz

12 ayes, 0 nays, 0 abstentions

V. Adjournment called by Alex Barker, Vice-Chair of the Senate, at 12:50 p.m.

Approved by the Associated Students Senate: February 8, 2013

Stanley Weir, Chair of the Senate Stanley Weir