



**Associated Students Sonoma State University
Senate Meeting
Friday, March 29th, 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. Reports

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

V. Business

1) Action Items

i) AS-R-51.12.13 Call for University Support in Creating Adequate Signage, Expression and Publicity Opportunities submitted by Statewide Senator, Patrick Maloney (Action)

a) Discussion

b) Action

2) Discussion Items

i) AS-R-49.12.13 Discussion on Creation of AS Scholarship Program and Fund by Sustainability Senator, Nelson Lomeli (Discussion)

a) Discussion

ii) AS-R-50.12.13 Discussion on E-Waste Recycling Depositories by Sustainability Senator, Nelson Lomeli (Discussion)

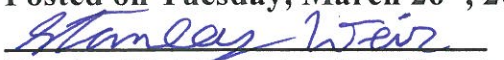
a) Discussion

Chair of the Senate Report

VI. Items for the Good of the Order

VII. Adjournment

Posted on Tuesday, March 26th, 2013 at the AS Senate Office by


Stanley Weir, Chair of the Senate



Associated Students

Sonoma State University

Senate Meeting Notes

Friday, March 29, 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 (tardy), Nelson Lomeli, Karen Paniagua, Gina Bishop, Adam Gourley, Bianca Zamora, Mallory Rice

MEMBERS ABSENT Kate Bowdle (excused)

OTHERS PRESENT Erik Dickson, Justin Gomez, Nicolas Carjuzaa, Dr. Lopez-Phillips, Dr. Richard Senghas

- 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-51.12.13 Call for University Support in Creating Adequate Signage, Expression and Publicity Opportunities**
 - i. **Discussion**
 - i. The Senate had a discussion about the activity of signage and promotion of opportunities of involvement on campus. This resolution addresses the much needed push to encourage organizations to use different formats of signage to publically express themselves to students. The Senate was concerned that there was not enough research on the university's policies to move forward with this resolution.

ii. Action

- i. Senator Lomeli moved to table the resolution to the next Senate meeting, Seconded by Executive Vice-President Gallino.

10 ayes, 0 nays, 0 abstentions

b. AS-R-49.12.13 Discussion on Creation of AS Scholarship Program and Fund (Discussion)

i. Discussion

- i. The Senate had a discussion about creating an AS scholarship program and what should qualify students for such a scholarship. The Senate also discussed if whether the terminology for such qualifiers be subjective or objective in nature.

c. AS-R-50.12.13 Discussion on E-Waste Recycling Depositories

i. Discussion

- i. The Senate had a conversation about the issue of current policy and how it is largely unknown that students may leave e-waste materials near bins for pick up. There are not currently any bins placed for this specific purpose. The Senate questioned if this was something that AS could do on its own, in compliance with University policy.

V. Adjournment called by Alex Barker, Vice-Chair of the Senate, at 11:40 a.m.

Approved by the Associated Students Senate: March 29, 2013

Stanley Weir, Chair of the Senate

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