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) Discussion Items
      i) AS-R-52.12.13 EOP Resolution submitted by Executive Vice-President, Anthony Gallino (Discussion)
         a) Discussion
      ii) AS-R-53.12.13 Extending Library Operation Hours submitted by Senator for the School of Arts and Humanities, Dana Denesha (Discussion)
          a) Discussion
      iii) AS-B-54.12.13 Bill for Amendment to Duties and Responsibilities of the Involvement Senator submitted by Involvement Senator, Gina Bishop (Discussion)
           a) Discussion
      iv) AS-R-55.12.13 Call for Revision to The SSU Food Services and Sales Policy submitted by Community Affairs Senator, Bernadette Butkiewicz (Discussion)
           a) Discussion
      v) AS-I-56.12.13 2013/2014 AS Budget submitted by Vice-President of Finance, Adam Gourley (Discussion)
           a) Discussion

2) Action Items
      a) Discussion
      b) Action
ii) AS-R-49.12.13 Creation of AS Scholarship Program and Fund by Sustainability Senator, Nelson Lomeli (Action)
   a) Discussion
   b) Action

    a) Discussion
    b) Action

iv) AS-A-57.12.13 Appointment of Nelson Lomeli to the chair of the senate selection committee submitted by President, Karen Paniagua (Action)
    a) Discussion
    b) Action

v) AS-A-58.12.13 Appointment of Mallory Rice to the chair of the senate selection committee submitted by President, Karen Paniagua (Action)
    a) Discussion
    b) Action

Chair of the Senate Report

VI. Items for the Good of the Order

VII. Adjournment

Posted on Tuesday, April 9th, 2013 at the AS Senate Office by

Stanley Weir, Chair of the Senate
Associated Students  
Sonoma State University  
Senate Meeting Notes  
Friday, April 12, 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, Gina Bishop, Adam Gourley, Bianca Zamora, Mallory Rice, Karen Paniagua, Stanley Weir

MEMBERS ABSENT

OTHERS PRESENT Erik Dickson, Justin Gomez, Nicolas Carjuzaa, Dr. Senghas

I. Call to Order – The meeting was called to order by Alex Barker, Vice-Chair of the Senate, at 10:00 a.m.

II. Roll Call

III. Public Comment

IV. Business

1. AS-R-52.12.13 Educational Opportunity Program Resolution (Discussion)
   a. Discussion
      i. The Senate had a discussion regarding the EOP program and its efforts to help students transition from high school to Sonoma State University. In regards to the budget cuts to the program, the Senate discussed the role that student government has to play in voicing the students’ positions on the funding of such a program.

2. AS-R-53.12.13 Extending Library Operation Hours (Discussion)
   a. Discussion
      i. The Senate had a discussion regarding the current operation hours of the library, and how many of the senators have heard from students that the library is not open as long as they feel it should be. It is known that the library's 2013/2014 budget will be an increase from this years', and the Senate felt that it would be appropriate to allocate such increases in funds to increase the library operating hours.
3. AS-B-54.12.13 Bill for Amendment to Duties and Responsibilities of the Involvement Senator (Discussion)

   7 ayes, 2 nays (Zamora, Gallino), 0 abstentions

   a. Discussion
      i. The Senate had a discussion regarding the current AS code which requires that the Involvement Senator to chair the Organizations Council meetings and the inadequate participation of students. In order to maintain the relevance of the Involvement Senator, the current Involvement Senator feels that it would be best to remove this responsibility and replace it with the responsibility to chair the Tradition Coalition meetings instead.

4. AS-R-55.12.13 Call for Revision to the SSU Food Services and Sales Policy (Discussion)
   a. Discussion
      i. The Senate had a discussion regarding a university food policy that has not been modified since 2007. Several senators believe that the food policy does not reflect the desires of many organizations who would like to sell home-cooked foods at on-campus venues or to provide food from external providers.

5. AS-I-56.12.13 2013/2014 AS Budget (Discussion)
   a. Discussion
      i. The Senate had a lengthy discussion regarding the provisions of the budget for the next fiscal year of the Associated Students.

   a. Discussion
      i. The Senate had a discussion regarding the several incidents of racial defamation at on-campus events and the relevance of creating a “Bias Response Protocol” to address like incidents in the future. The Senate considered the importance of including students in the formation and function of the protocol and how delegating responsibility and authority can improve the campus community’s reaction to prejudice actions.

   b. Action
      i. Senator Zamora moved to amend the 1st therefore clause for grammar, Seconded by Senator Lomeli

      12 ayes, 0 nays, 0 abstentions
ii. Senator Lomeli moved to add a new resolved clause to say, “The Associated Students calls on the University to take every effort to make students aware of this protocol by any means possible, including but not limited to distribution of the protocol at the beginning of each academic year and during club chartering.” Seconded by Senator Butkiewicz.

12 ayes, 0 nays, 0 abstentions

iii. Senator Maloney moved to amend the last whereas clause for grammar, Seconded by Senator Booz.

11 ayes, 0 nays, 0 abstentions

iv. Senator Maloney moved to amend the 8th whereas clause for grammar, Seconded by Senator Booz.

10 ayes, 0 nays, 0 abstentions

v. Senator Lomeli moved to amend the last resolved clause to remove the last statement saying, “We send this resolution to raise awareness of this issue”. Seconded by Senator Butkiewicz.

12 ayes, 0 nays, 0 abstentions

vi. Senator Maloney moved to amend the 9th whereas clause to format language to say, “there are incidents of bias that are occurring that are not regularly reported or made public”. Seconded by Senator Lomeli.

12 ayes, 0 nays, 0 abstentions

vii. Senator Zamora moved to amend the last resolved statement to include the wording of “all students at Sonoma State University”. Seconded by Senator Rice.

11 ayes, 0 nays, 1 abstention (Lomeli)

viii. Senator Maloney moved to amend the 4th whereas to include, “or any other distinguishing characteristic”. Seconded by Senator Zamora.

10 ayes, 1 nay (Gallino), 0 abstentions

ix. Executive Vice-President Gallino moved to amend the 4th whereas statement to add, “The Associated Students defines”. Seconded by Senator Rice.

11 ayes, 1 nay (Lomeli), 0 abstentions

x. Executive moved to amend the last whereas clause to say, “incidents of bias targeted towards members of the campus community”. Seconded by Senator Danesha.

12 ayes, 0 nays, 0 abstentions

xi. President Paniagua moved to approve the resolution. Seconded by Senator Barker.

12 ayes, 0 nays, 0 abstentions
7. AS-R-49.12.13 Creation of AS Scholarship Program and Fund (Action)
   i. President Paniagua moved to table items AS-R-49.12.13 and AS-R-50.12.13 until after

      10 ayes, 0 nays, 0 abstentions

   b. Discussion
   i.
   c. Action
   i. Senator Maloney moved to maintain consistency regarding the use of the word
      “Associated Students”. Seconded by President Paniagua.

      9 ayes, 1 nay (Gallino), 0 abstentions

   ii. The item died for the lack of a motion to approve.

   a. Discussion
   i.
   b. Action
   i. The item died for the lack of a motion to approve.

9. AS-A-57.12.13 Appointment of Nelson Lomeli to the Chair of the Senate Selection Committee
   (Action)
   a. Discussion
   i.
   b. Action
   i. Executive Vice-President Gallino moved approve the appointment. Seconded by Senator
      Bishop.

      9 ayes, 0 nays, 1 abstention (Lomeli)

10. AS-A-58.12.13 Appointment of Mallory Rice to the Chair of the Senate Selection Committee
    (Action)
    a. Discussion
    i.
    b. Action
    i. Senator Bowdle moved to approve the appointment. Seconded by Senator Rice.

       10 ayes, 0 nays, 0 abstentions
V. Adjournment called by Stanley Weir, Chair of the Senate, at 2:20 p.m.

Approved by the Associated Students Senate: April 12, 2013

Stanley Weir, Chair of the Senate