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
   2) Strategic Planning Committee Report by Paul Ramey (Discussion)
      a. Discussion

II. Business
   1) Action Items
      i) AS-I-56.12.13 2013/2014 AS Budget submitted by Vice-President of Finance, Adam Gourley (Action)
         a) Discussion
         b) Action
      ii) AS-R-52.12.13 EOP Resolution submitted by Senator of the School for Science and Technology, Mallory Rice (Action)
         a) Discussion
         b) Action
      iii) AS-R-53.12.13 Extending Library Operation Hours submitted by Senator for the School of Arts and Humanities, Dana Denesha (Action)
         a) Discussion
         b) Action
      iv) AS-B-54.12.13 Bill for Amendment to Duties and Responsibilities of the Involvement Senator submitted by Involvement Senator, Gina Bishop (Action)
         a) Discussion
         b) Action
      v) AS-R-59.12.13 Creation of AS Scholarship Program and Fund submitted by Sustainability Senator, Nelson Lomeli (Action)
vi) AS-R-60.12.13 E-waste Recycling Depositories submitted by Sustainability Senator, Nelson Lomeli (Action)
   a) Discussion
   b) Action

2) Discussion Items
   i) AS-R-61.12.13 Opposing 150 unit cap submitted by Senator for the School of Science and Technology, Mallory Rice (Discussion)
      a) Discussion
   ii) AS-R-62.12.13 Homemade Food Act submitted by Senator for Community Affairs, Bernadette Butkiewicz (Discussion)
       a) Discussion
   iii) AS-R-63.12.13 Sales of Potentially Non-Hazardous Foods submitted by Senator for Community Affairs, Bernadette Butkiewicz (Discussion)
       a) Discussion

Chair of the Senate Report

III. Items for the Good of the Order

IV. Adjournment

Posted on Tuesday, April 16th, 2013 at the AS Senate Office by

Stanley Weir, Chair of the Senate
Associated Students
Sonoma State University
Senate Meeting Notes
Friday, April 19, 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, Paul Ramey, Mac Hart

I. Call to Order – The meeting was called to order by Alex Barker, Vice-Chair of the Senate, at 10:05 a.m.

II. Roll Call

III. Public Comment

IV. Reports

1. Strategic Planning Committee (Discussion)

   a. Discussion

      i. Paul Ramey brought forward to the Senate an AS Strategic Plan for the year of 2013, which sets the foundation of the organization’s philosophical goals and values. The Senate discussed how to implement the strategic plan and what actions might best suit an agenda to achieve the goals of the organization. Several members of Senate were concerned with the timeline regarding the strategies and when AS could begin taking action.
V. Business

1. AS-I-56.12.13 AS Budget (Action)
   a. Discussion
      i. The Senate received presentations from and interviewed AS department and program leaders about budget allocations and project details. They then held a discussion regarding the overall AS budget.
   b. Action
      i. Executive Vice President Gallino moved to increase the CSLIS budget from $5,000 to $8,000, Seconded by Senator Booz.
         10 ayes, 1 nay (Gourley), 0 abstentions (President Paniagua absent)
      ii. Senator Maloney moved to reduce ASP/Commencement Speaker line to $12, 1210, Seconded by Executive Vice President Gallino.
         11 ayes, 1 nay (Gourley), 0 abstentions
      iii. Senator Gourley moved to decrease Officer Awards $2,880 and increase Officer Budgets/Executive Office Cell Phone, Seconded by President Paniagua.
         11 ayes, 0 nays, 1 abstention (Gallino)
      iv. President Paniagua moved to remove the Executive Officer call phone, Seconded by Senator Butkiewicz
         10 ayes, 1 nay (Gourley), 1 abstention (Gallino)

The Senate took a 10 minute break at 12:50 PM, at which time Executive Vice President Gallino and Senator Rice depart.

The Senate reconvened at 1:00 PM.

v. Senator Maloney moved to increase CSSA Dues by $200, Seconded by Senator Booz.
   9 ayes, 1 nay, 0 abstentions

vi. President Paniagua moved to add $2,000 to Tutorial Center, Seconded by Senator Booz.
   10 ayes, 0 nays, 0 abstentions

vii. Senator Maloney moved to add $1,500 to JUMP and Steering Committee, Seconded by President Paniagua
    9 ayes, 0 nays, 1 abstention (Lomeli)

viii. Senator Maloney moved to CSSA dues $5,864, Seconded by President Paniagua
     10 ayes, 0 nays, 0 abstentions (Bowdle and Bishop absent)

ix. Senator Butkiewicz moved to add $1,291 for All Campus Events, Seconded by Senator Bishop.
   4 ayes (Bishop, Butkiewicz, Denesha, Gourley), 6 nays, 0 abstentions

x. Senator Maloney moved to add Educational Initiatives line with $1,291, Seconded by Senator Bowdle.
   10 ayes, 0 nays, 0 abstentions
xi. President Paniagua moved to approve the 2013-2014 Budget as amended, Seconded by Senator Lomeli.
9 ayes, 0 nays, 0 abstentions (Senator Bowdle absent)

2. AS-R-52.12.13 EOP Resolution (Action)
a. Discussion

b. Action
i. Senator Lomeli moved to remove last “resolved”, Seconded by
7 ayes, 1 nay (Maloney), 1 abstention (Butkiewicz) (Senator Bowdle absent)

ii. Senator Booz moved to approve resolution as amended, Seconded by President Paniagua.
10 ayes, 0 nays, 0 abstentions

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.

b. Action
i. Senator Denesha moved to remove the second “therefore”, Seconded by Senator Booz.
10 ayes, 0 nays, 0 abstentions

ii. Senator Maloney moved to remove everything after “Thursday” in the second “Whereas” statement, move “study” in third and fourth “Whereas” statement and mention “class night”, Seconded by President Paniagua.
10 ayes, 0 nays, 0 abstentions

iii. President Paniagua moved to remove the last “Therefore” statement, Seconded by Senator Booz.
7 ayes, 1 nay (Maloney), 2 abstentions (Zamora, Bishop)

iv. Senator Maloney moved to approve the resolution as amended, Seconded by Senator Zamora.
10 ayes, 0 nays, 0 abstentions

10 ayes, 0 nays, 0 abstentions
4. AS-B-54.12.13 Bill for Amendment to Duties and Responsibilities of the Involvement Senator (Action)

   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.

   b. Action
      i. President Paniagua moved to approve the Bill, Seconded by Senator Maloney.
         10 ayes, 0 nays, 0 abstentions

         10 ayes, 0 nays, 0 abstentions

5. AS-R-59.12.13 Creation of AS Scholarship Program and Fund (Action)

   a. Discussion
      i. The Senate had a lengthy discussion regarding the provisions of the budget for the next fiscal year of the Associated Students.

   b. Action
      i. President Paniagua moved to approve the creation of the scholarship, Seconded by Senator Booz.
         a. Senator Maloney moved to make the Undergraduate GPA 3.25, the item died for lack of motion.
         b. Senator Butkiewicz moved to make the Graduate GPA 3.0, Seconded by Senator Bowdle.
            10 ayes, 0 nays, 0 abstentions

            10 ayes, 0 nays, 0 abstentions

6. AS-R-60.12.13 E-waste Recycling Depositories (Action)

   a. Discussion

   b. Action
      i. Senator Booz moved to approve the resolution, Seconded by Senator Butkiewicz.
         10 ayes, 0 nays, 0 abstentions

         10 ayes, 0 nays, 0 abstentions

7. AS-R-61.12.13 Opposing 150 Unit Cap (Discussion)

   a. Discussion
      No Action taken due to lack of quorum.
8. AS-R-62.12.13 Homemade Food Act (Discussion)
   No Action taken due to lack of quorum.

9. AS-R-63.12.13 Sales of Potentially Non-Hazardous Foods (Discussion)
   No Action taken due to lack of quorum.

VI. Adjournment called by Stanley Weir, Chair of the Senate, at 2:20 p.m.

Approved by the Associated Students Senate: April 19, 2013

Stanley Weir, Chair of the Senate

[Signature]

[Line]