



**Associated Students Sonoma State University  
Senate Meeting  
Friday, April 26th, 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

2) Reorganization of campus life Report by Neil Markley (Discussion)

a. Discussion

**II. Business**

1) Action Items

i) AS-R-62.12.13 Homemade Food Act submitted by Senator for Community Affairs, Bernadette Butkiewicz (Action)

a) Discussion

b) Action

ii) AS-R-63.12.13 Sales of Potentially Non-Hazardous Foods submitted by Senator for Community Affairs, Bernadette Butkiewicz (Action)

a) Discussion

b) Action

iii) AS-I-64.12.13 Surplus funds analysis submitted by Vice-President of Finance, Adam Gourley (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

**Chair of the Senate Report**

**III. Items for the Good of the Order**

**IV. Adjournment**

**Posted on Tuesday, April 23<sup>rd</sup>, 2013 at the AS Senate Office by**

*Stanley Weir*

**Stanley Weir, Chair of the Senate**



## Associated Students

Sonoma State University

### Senate Meeting Notes

Friday, April 26, 2013

10:00 a.m., Multipurpose Room, Student Union

#### Meeting Notes

**MEMBERS PRESENT** Michael Booz, Dana Denesha, Patrick Maloney, Bernadette Butkiewicz, Nelson Lomeli, Kate Bowdle, Gina Bishop, Adam Gourley, Bianca Zamora, Mallory Rice, Karen Paniagua, Stanley Weir, Anthony Gallino

**MEMBERS ABSENT** Alex Barker (excused)

**OTHERS PRESENT** Erik Dickson, Justin Gomez, Nicolas Carjuzaa, Matthew Lopez-Phillips

- I. **Call to Order** – The meeting was called to order by Stanley Weir, Vice-Chair of the Senate, at 10:00 a.m.
  - II. **Roll Call**
  - III. **Public Comment**
  - IV. **Reports**
- i. **Reorganization of Campus Life**
    - i. **Discussion**
      - i. Neil Markley brought a presentation to the AS Senate to discuss changes to improve student engagement at Sonoma State University. Markley presented the financial issues that are affecting the university's ability to improve campus life. The increase in the student population and decrease in funding further strains the condition of student engagement. Markley stated primarily that the current organization of student engagement programs are too isolated and do not coordinate efforts well. Therefore, Markley has made the proposal that the programs be reorganized by their functions rather than their positions, which will help to increase the coordination of efforts in helping student engagement. Values such as "community, leadership and involvement" are paramount to the success of this reorganization. Members of the Senate agreed with many of the propositions, but were frustrated that students were not involved directly in the process of developing these plans.

**V. Business**

**2. AS-R-62.12.13 AS Homemade Food Act (Action)**

**i. Discussion**

i. The Senate debated whether or not to table this item to the next year's Senate.

**ii. Action**

i. President Paniagua moved to table the resolution, Seconded by Senator Bowdle.

**9 ayes, 2 nays (Gallino, Maloney)**

**3. AS-R-63.12.13 Sales of Potentially Non-Hazardous Foods (Action)**

**i. Discussion**

**ii. Action**

i. Senator Butkiewicz moved to table the resolution to next year's Senate, Seconded by Senator Lomeli.

**9 ayes, 2 nays (Gallino, Maloney)**

**4. AS-I-64.12.13 Surplus Funds Analysis (Action)**

**a. Discussion**

**b. Action**

i. Executive Vice-President Gallino moved to allocate the surplus funds to the capital expenditure reserve, Seconded by President Paniagua

**11 ayes, 0 nays, 0 abstentions**

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

**i. Discussion**

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

Approved by the Associated Students Senate: April 26, 2013

Stanley Weir, Chair of the Senate

