



**Associated Students Sonoma State University
Senate Meeting
Friday, May 3rd, 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

- i) AS-I-65.12.13 Approval of 2013-2018 AS Strategic Plan (ACTION)
 - a) Discussion
 - b) Action

- ii) Closing statements from the 2012-2013 senate (DISCUSSION)
 - a) Discussion

- iii) Transition of 2013-2014 AS Officers and oaths of office (DISCUSSION)
 - a) Ceremony

- iv) AS-A 001.13.14 – Confirm the appointment of Ms. Iman Rashed as the 2013-14 Chair of the Associated Students Senate (ACTION)
 - a) Discussion
 - b) Action

- v) AS-A 002.13.14 – Appoint Ms. Bianca Zamora as the 2013-2014 Associated Students Diversity Senator (ACTION)
 - a) Discussion
 - b) Action

- vi) AS-A 003.13.14 – Appoint Ms. Elizabeth Dippel as the 2013-2014 Associated Students Community Affairs Senator (ACTION)
 - a) Discussion
 - b) Action

- vii) AS-A 004.13.14 – Appoint Ms. Sarah Anthony as the 2013-2014 Associated Students School of Education Senator (ACTION)
 - a) Discussion
 - b) Action

- viii) AS-A 005.13.14 – Appoint the Senate Vice-Chair from amongst the 2013-2014 Associated Students Senators (ACTION)
 - a) Discussion
 - b) Action


- ix) AS-B 001.13.14 – Approve the annual meeting calendar for the 2013-2014 Associated Students Senate (ACTION)
 - a) Discussion
 - b) Action

- x) AS-R 001.13.14 – Approve a Resolution Delegating Authority to the Associated Students Interim Executive Board to amend and/or take action on particular codes of the organization while the Senate is out of session (ACTION)
 - a) Discussion
 - b) Action

V. Items for the Good of the Order

VI. Adjournment

Posted on Tuesday, April 30th, 2013 at the AS Senate Office by



Stanley Weir, Chair of the Senate



Associated Students

Sonoma State University

Senate Meeting Notes

Friday, May 3, 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, Alex Barker

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 10:04 a.m.
- II. **Roll Call**
- III. **Public Comment**
- IV. **Reports**
- V. **Business**
 1. **AS-I-65.12.13 Approval of 2013-2018 Strategic Plan (Action)**
 - i. **Discussion**
 - i. The Senate discussed the content of the 2013-2018 Strategic Plan.
 - ii. **Action**
 - i. Executive Vice-President Gallino moved to approve the strategic plan, Seconded by Senator Lomeli.

9 ayes, 1 abstention (Bishop)
 2. **AS-A 001.13.14 – Confirming the appointment of Ms. Iman Rashed as the 2013-2014 Chair of the Associated Students Senate (Action)**
 - a. **Discussion**
 - b. **Action**
 - i. Senator Rice moved to approve. Seconded by Executive Vice-President Gallino

10 ayes, 0 nays, 1 abstention (Rodriguez)

3. AS-A 002.13.14 Appoint Ms. Bianca Zamora as the 2013-2014 Associated Students Diversity Senator (Action)
- i. Discussion
 - ii. Action
 - i. Executive Vice-President Gallino moved to approve, Seconded by President Hart

11 ayes, 0 nays, 0 abstentions

4. AS-A 003.13.14 Appoint Ms. Elizabeth Dippel as the 2013-2014 Associated Students Community Affairs Senator (Action)
- i. Discussion
 - ii. Action
 - i. Senator Rice moved to approve, Seconded by Senator Zamora

12 ayes, 0 nays, 0 abstentions

5. AS-A 004.13.14 Appoint Ms. Sarah Anthony as the 2013-2014 Associated Students School of Education Senator (Action)
- i. Discussion
 - ii. Action
 - i. Senator Rice moved to approve, Seconded by Senator Dippel

13 ayes, 0 nays, 0 abstentions

6. AS-A 005.13.14 Appoint the Senate Vice-Chair from amongst the 2013-2014 Associated Students Senators (Action)
- i. Discussion
 - ii. Action
 - i. Executive Vice-President Gallino moved to appoint Senator Rice as the Vice-Chair of the 2013-2014 Senate, Seconded by Senator Durkee

13 ayes, 0 nays, 1 abstention (Rice)

7. AS-B 001.13.14 Approve the annual meeting calendar for the 2013-2014 Associated Students Senate (Action)
- i. Discussion
 - ii. Action
 - i. Executive Vice-President Gallino moved to approve, Seconded by Annie Green

13 ayes, 0 nays, 1 abstention (Zamora)

8. AS-R 001.13.14 Approve a Resolution delegating authority to the Associated Students Interim Executive Board to amend and/or take action on particular codes of the organization while the Senate is out of session (Action)

i. Discussion

ii. Action

i. Senator Rice moved to approve, Seconded by Senator Zamora

14 ayes, 0 nays, 0 abstentions

VI. Adjournment called by Alex Barker, Vice-Chair of the Senate, at 11:30 a.m.

Approved by the Associated Students Senate: May 3, 2013

Alex Barker, Vice-Chair of the Senate

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