Associated Students
Sonoma State University
SENATE MEETING
Friday, February 14th, 2014
1:00pm, Bennet Valley, Student Center

AGENDA

I. Call to Order
II. Roll Call
III. Public Comment
IV. Business
   a) AS.69.13.14 Use of Parking Lot D (Discussion)
      i) Discussion
   b) AS.70.13.14 Reorganization Update (Discussion)
      i) Discussion
   c) AS.1.71.13.14 AS Student Government Coordinator Position Description
      (Action)
      i) Discussion
      ii) Action
   d) AS.R.72.13.14 Genevieve’s honorary membership (Action)
      i) Discussion
      ii) Action
   e) AS.73.13.14 AS CFO report (Discussion)
      i) Discussion
   f) AS.R.C.74.13.14 Consistency Waste Bin Colors (Discussion)
      i) Discussion
   g) AS.R.49.13.14 Water Bottle Resolution (Discussion)
      i) Discussion
V. Items for the Good of the Order
VI. Adjournment

Posted on Tuesday, February 11th, 2014 at the AS Senate Office by Iman Rashed, Chair of the Senate
Minutes


MEMBERS ABSENT Mallory Rice

OTHERS PRESENT Justin Gomez, Erik Dickson, Matthew Lopez-Phillips, Karen Thompson

I. Call to Order- The meeting was called to order by Iman Rashed, Chair of the Senate, at 1:00 PM.

II. Roll Call

III. Public Comment- Angie Ulloa, Elections Commissioner, came and promoted the upcoming candidate meet and greets.

IV. Business

a) AS.69.13.14 Use of Parking Lot D (Discussion)

i) Discussion- Associate Vice-President Neil Markley came and gave an update on the use of the parking lot outside of the Student Center and expressed various concerns brought forth within the Student Center Board of Advisors. Various limitations were presented in working with unions and the prices included in various contracts were discussed. Labor unions stipulate certain spots be unreserved to foster affordable parking for union employees. Concern over the timeliness of the lot opening was presented. It was suggested by Markley that it would be open by the end of the spring semester. Conversation over the use of timed spots and the various durations was also presented. VP of Finance Dougherty presented some rationale as to why short term and special event parking was brought up by the Student Center Board of Advisors. Added concern over revenue streams was presented by Executive VP Gallino, in addition to concern over the designation and use of guest parking. Associate VP Markley stated in response to the suggestion that the new lot be used for general parking that the campus already has a surplus of general parking lot spots. Senator Green asked why the Student Center lot could not function more like the library lot, which has more flexible hours that are accessible to students.
b) AS.70.13.14 Reorganization Update (Discussion)
   i) **Discussion**- Associate VP Markley presented rationale and appreciation for the Senate’s inputs. Official notice will be mailed out in due time. The future direction of any efforts will be informed by focus groups and other assessment by staff and other methods. Markley also asked for the input of the senate and the leveraging of various students groups that AS works with for more feedback. Potential timeline for more feedback is within the month.

c) AS.I.71.13.14 AS Student Government Coordinator Position Description (Action)
   i) **Discussion**- Rationale for some moderate changes and the new focus of this position was presented by Executive Director Dickson. President Hart added some additional rationale for the renewed focus on the positions emphasis on additional Lobby Corps programs and other student focused programs.
   ii) **Action** Executive VP Gallino moved to approve the AS Student Government Coordinator Position Description, Seconded by Senator Davis.
       13 ayes, 0 nays, 0 abstentions

d) AS.R.72.13.14 Genevieve’s Honorary Membership (Action)
   i) **Discussion** Executive VP Gallino presented the resolution and rationale for its creation.
   ii) **Action** Executive VP Gallino moved to approve Genevieve’s Honorary Membership, Seconded by Senator Green. During discussion, logistics and farewell celebrations were discussed by Executive Director Dickson.
       13 ayes, 0 nays, 0 abstentions

e) AS.73.13.14 AS CFO report (Discussion)
   i) **Discussion** VP of Finance Dougherty presented various items including the current state of our budget, the upcoming process and the current CSO grant program balances. Additional conversation over the trends in the various grant tiers was also presented.

f) AS.RC.74.13.14 Consistency Waste Bin Colors (Discussion)
   i) **Discussion** Suggested amendments for future action included a “Whereas” stating the inconsistency of bins, additional clauses about composting, and locations of future bin placement. Support was expressed by Senator Zamora. Concern expressed over the understanding of what the color of the bin is and what is actually allowed to go into each.

g) AS.R.49.13.14 Water Bottle Resolution (Discussion)
   i) **Discussion** Concerns over 11th “Whereas” and its relevance, as well as redundancy in some “Whereas” clauses presented by Executive VP Gallino. Support for strong statistics and sources were also voiced by President Hart and Senator Anthony. Concern over nationalized statistics presented by Senator Green and the relevance to the resolution. Support over phase out of water bottles voiced by Senator Tseluk, as well as concern over the number of water station installation and amount. Concern over limitation to academic building and concern over the AS purchase of water bottle for programmatic endeavors. President Hart inquired if the resources are available for implementation.
V. **Items for the Good of the Order** - Senator Zamora commented on the importance of neutrality and listening in the Academic Success Fee conversations that will continue to take place. Additionally, a bias incident took place with a Sonoma State senior. Senator Dippel shared that certain areas of M section are now going to be permitted. President Hart gave update on his presenting meeting. For the Academic Success Fee time frame, there will be a meeting this Saturday, a chancellor meeting on Monday and a Wednesday update for the future of the fee. Questions over the future of the forums were presented. Executive VP Gallino said that the fee proposal will be available, but not the white paper. Commentary provided by Executive Director Dickson on advisors summit, elections and senator cleanliness. Commentary given by Student Government Coordinator Gomez on the NSSE implementation. Also, Dickson’s birthday is next week and he is turning 45.

VI. **Adjournment** The meeting was adjourned by Iman Rashed, Chair of the Senate at 3:09 PM.

Approved by the Associated Students Senate on 2/18/14.

Imani Rashed, Chair of the Senate