

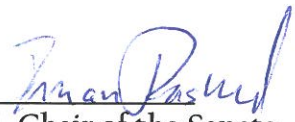


Associated Students
Sonoma State University
SENATE MEETING
Friday, May 2nd, 2014
1:00pm , Bennet Valley, Student Center

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Business
 - a) AS.88.13.14 SSU 14-15 Closing statements from the 2013-2014 Senate (Discussion)
 - i) Discussion
 - b) AS.89.13.14 Transition of 2014-2015 AS Officers and oaths of office (Discussion)
 - i) Discussion
 - c) AS.A.1.14.15 Confirm the appointment of 2014-2015 Chair of the Associated Students Senate (Action)
 - i) Discussion
 - ii) Action
 - d) AS.A.2.14.15 Appoint the Senate Vice-Chair from among the 2014-2015 Associated Students Senators- nominations to be taken from the floor (Action)
 - i) Discussion
 - ii) Action
 - e) AS.B.3.14.15 Approve the annual meeting calendar for the 2014-2015 Associated Students Senate (Action)
 - i) Discussion
 - ii) Action
- V. Items for the Good of the Order
- VI. Adjournment

Posted on Tuesday, April 29th, 2014 at the AS Senate Office by


Iman Rashed, Chair of the Senate



**Associated Students
Sonoma State University**

**SENATE MEETING
Friday, May 2nd, 2014
1:00pm, Bennet Valley, Student Center**

Minutes

MEMBERS PRESENT Anthony Gallino, Mac Hart, Matt Dougherty, Iman Rashed, Mallory Rice, Tyler Davis, Natalie Sampo, Sara Dinari, Sarah Anthony, Angie Durkee, Libby Dippel, Allison Jenks, Luke Tesluk, Bianca Zamora, Annie Green

MEMBERS ABSENT None

OTHERS PRESENT Erik Dickson, Matthew Lopez-Phillips, Karen Thompson, 2014-2015 Senate

- 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**
- IV. **Business**
 - a. **AS.88.13.14 SSU 14-15 Closing statements from the 2013-2014 Senate (Discussion)**
 - i. **Discussion**- Closing statements were made by various officers of the outgoing 2013-2014 Senate.
 - b. **AS.89.13.14 Transition of 2014-2015 AS Officers and oaths of office (Discussion)**
 - i. **Discussion**- The 2014-2015 Senate was sworn in by their 2013-2014 Senate predecessors or by Iman Rashed, Chair of the Senate, if the predecessor was themselves. The 2014-2015 Senate took their seat around the table.
 - c. **AS.A.1.14.15 Confirm the appointment of 2014-2015 Chair of the Associated Students Senate (Action)**
 - i. **Discussion** President Gallino explained his reasoning for his Chair of the Senate selection and the process. Senator Sampo asked Zamora if she would be capable for the position. Zamora answered that yes, she understands that it is a mentor role and she has served previously as one and has adequate experience. She added that she has served 2 years as a senator and knows she can push the senators to the best of their ability. VP of Finance Rosenkranz asked Zamora how she will help a senator who is not meeting the expectations. Zamora answered that she will have weekly one on ones and will go over the expectations. She added that if they are not meeting them, she will have a discussion with them.
 - ii. **Action** President Gallino moved to confirm the appointment of Bianca Zamora as the 2014-2015 Chair of the Associated Students Senate, Seconded by Executive VP George.

12 ayes, 0 nays, 0 abstentions

d. AS.A.2.14.15 Appoint the Senate Vice-Chair from among the 2014-2015 Associated Students Senators- nominations to be taken from the floor (Action)

- i. **Discussion** Senator Sampo nominated Senator Jenks. President Gallino nominated Senator Figueroa. Both accepted the nomination. Jenks commented that she has a free schedule to devote her time to the position and she also has experience on Senate. Figueroa commented that she talked with Gallino prior to the meeting and is up for the challenge. She added that she also has time to fulfill the duties over the summer and is quick on her toes and will be available when she is needed.
- ii. **Action** President Gallino moved to appoint Senator Figueroa as Vice-Chair of the 2014-2015 Senate, Seconded by Senator Muela. In discussion, Senator Sampo commented that it is noble of her to want the position but she is worried that Figueroa does not have the experience. Executive VP George asked Figueroa what experience she did have with such a position. Figueroa answered that she did not have much except from high school. She knows how to run a meeting of 60 people. Gallino commented that he thinks Figueroa would provide a unique perspective in the various responsibilities of Vice-Chair.
5 ayes, 6 nays, 1 abstention (Jenks)

Senator Sampo moved to appoint Senator Jenks as Vice-Chair of the 2014-2015 Senate, Seconded by VP of Finance Rosenkranz. In discussion, Rosenkranz commented that Jenks has the advantage with previous experience.
11 ayes, 0 nays, 1 abstention (Jenks)

e. AS.B.3.14.15 Approve the annual meeting calendar for the 2014-2015 Associated Students Senate (Action)

- i. **Discussion** Executive Director Dickson explained the schedule and meeting times.
- ii. **Action** President Gallino moved to approve the annual meeting calendar for the 2014-2015 Associated Students Senate, Seconded by Senator Davis.
12 ayes, 0 nays, 0 abstentions

Executive VP George moved to amend the annual meeting calendar to add Friday, May 8, 2015, Seconded by Senator Yballa.
12 yes, 0 nays, 0 abstentions

- V. Items for the Good of the Order** Executive Director Dickson announced the new ASP professional staff and commented that within the next couple weeks they will know the other candidates. Chair of the Senate Rashed reminded everyone that the AS Gala was that night at 6:00 PM.
- VI. Adjournment-** The meeting was adjourned by Iman Rashed, Chair of the Senate, at 1:51 PM.

Approved by the Associated Students Senate on _____.

Iman Rashed, Chair of the Senate