

**Presiding- President Sheree Haggan**

**Conducting (Chair) - Vice President Jim Butler**

- Call to Order: **3:05pm**
- Attendance: Senator Anderberg and Senator Rubleva were absent and excused
- Guests: None
- Agenda Approval: Passed

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### **Old Business**

- Summer Meetings: There will be three summer meetings on the third Friday of Every month. Senators will be reimbursed for their gas so they can travel to the meetings. The meetings will last for the entire day. The days are as follows:
  - June 18<sup>th</sup> - This will be our budgeting meeting and is very important for you to attend.
  - July 16<sup>th</sup>
  - August 20<sup>th</sup> - We will be taking pictures with Doug Maughan. I will announce colors when the time comes closer.
- Letters: We had two people resign as Senators: Ryan Roberts and Linda Jam. Senator Alma Jam read aloud Linda Jam's resignation letter. President Haggan read aloud Ryan Robert's.
- Position Recommendation: The Executive Council recommended Denisse Ochoa and Johnny Gonzalez for the two open positions. Senate moved into closed session on motion by Senator Choate at 3:15pm. Senate moved back into open session by Senator Choate at 3:25pm.
- Moved into a 5 minute recess on motion by Senator Abdullaev at 3:25pm
- Call to Order: 3:33pm
- The recommendation to approve Denisse Ochoa and Johnny Gonzalez was approved on motion by Senator Abdullaev and passed unanimously.
- President Haggan swore in Denisse Ochoa and Johnny Gonzalez.

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### **New Business**

- Parliamentary Procedure- There is a paper in your binders that discusses the process and rules of Parliamentary Procedure. Make sure you read over that.
  - Council Assignments
    - *Advertising*: this committee has been unassigned.
    - *Ambassadors*: Senator Ramirez.
    - *Campus Recreation*: Senator Anderberg.
    - *Community Service*: Senator Rubleva.
    - *Diversity Council*: Senator Jam.
    - *Eagle Hall*: Senator Gonzalez.
    - *Interclub*: Senator Hernandez.
    - *Off Campus Centers*: Senator Ochoa.
    - *Program Board*: Senator Choate
    - *Public Relations*: Senator Coakley.
    - *Sustainability*: Senator Abdullaev.
  - Committee Reports- You will be in charge of sending committee reports to Secretary Roberts once a week by Friday at 3pm. There will be instructions inside of your
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binders on how to do all of that.

#### Executive Reports

- Vice President's Report:
    - I apologize for being late. I'm excited for a great year.
  - President's Report:
    - Thank you so much for coming out today. Congratulations Johnny and Denisse. Welcome to Senate!
    - Now that you all know your committees, make them your babies. Set goals for the school year and work hard to get to know these committee's better than I do.
    - Next meeting is budgeting, so don't forget to met with your advisors to get a proposition for your committee. I would like to do pictures in July, but we will see when Doug Maughan can do that. Just be expecting me to get a hold of you soon to let you know for sure.
  - Advisor's Report:
    - Make sure that you guys are showing up on time to everything. Never lose sight of the fact that this is a selfless position. Do not allow yourself to get proud.
    - I was very impressed with the discussion during closed session. You were all very open and I appreciate that.
    - Grades are critical. If you are not at 12 credits and a 2.5 GPA, you cannot be in Senate.
    - If you see Kim Prestwich make sure that you thank her for all of her hard work with the International Students in the Multi-Cultural office. She is going to be running the honors program. We will add International Student Services to the Student Activities Office, and Silvia Renova-Gaxiola will be working with Multi-Cultural affairs.
    - Beth Ruhter will be leaving us Friday. She will be having a child soon. Make sure to thank her and wish her the best of luck.
    - Chi Alpha won the best club of the year award. Make sure to congratulate Jim if you see him.
    - For our meeting in June, it is CRITICAL that you meet with your advisors prior to those presentations. Let's try to figure out something to math for our pictures coming up here shortly.
    - Have a safe weekend.
  - Meeting adjourned at 4:38pm on motion by: Senator Hernandez
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