



ASCSI STUDENT SENATE MEETING AGENDA

[September 16, 2019] [3:15] [Student Leadership Conference Room]

Call to Order:

Attendance: President Sanchez (present), Vice President Jones (present), Secretary Arellano (present), Angel (present), Braydon (present), Camilla (present), Hasan (present), Isaac (present), Marissa (present at 4:01-excused), Mo (present at 3:29), Naile (present), Skyler (present)

Announcements: None

Guest Speakers: None

Approval of Agenda: Skylar moved to approve the todays agenda and seconded by Isaac with a 7-voter approval, 0 disapproval, and 0 abstention vote at 3:22.

Approval of Minutes: Will be read by Martha. Hasan moved to approve last week's minutes and was seconded by Braydon at 3:24. Approved with 7 approvals. 0 disapprovals, and 0 abstentions.

● UNFINISHED BUSINESS

- Treasurer elections (3 min. speeches)
 - Skylar moves for the postponing of acceptance of Sammy's recommendation for Marissa as treasurer until she is out of class. Seconded by Braydon at 3:29.
 - Isaac moves Marissa's recommendation from president Sammi as treasurer and was seconded by Braydon at 5:09. Carried through with a paper ballot vote. 5:13 was a vote of 4 approvals 4 disapprovals and 1 abstention. Recommendation was not passed.

- Angel moved to suspend the one week waiting period and was seconded by Naile. Approved by 9 with 0 disapprovals and 0 abstentions. Passed at 6:01.
- Braydon moved to accept Sammi's recommendation for treasurer and was seconded by Angel. 9 approvals 0 disapprovals and 0 abstentions at 6:04.
- Brian Dobbs request for \$1500 for guest speaker Matt Sanders.
 - Skylar moves that senate should give Brian Dobbs \$1,500 out of the slush fund and was seconded by Angel. Approved with 7 approvals, 0 disapprovals and 1 abstention at 3:39. Motion was passed. Abstention will remain anonymous.
- Jason to speak about flag situation at 3:40.
 - Jason states "it's more appropriate to have the flag as a pride flag down in the commons. "We have space to add flags, as far as time goes, GSA just needs funds and the moment they get the funds, it can be put up."

● NEW BUSINESS

- Hasan/Nicole Senate presentation.
 - "Senate is a group of students who work with administration, faculty, Councils, Clubs, and the students to create a better student experience."
- Picking councils/committees/chairs/liaisons.
 - Each was discussed in detail of what is expected and what each role is. Councils are as follows: Mo holds the position in sports and eagle hall. Program board/off campus to Angel and Isaac. Sustainability to Camilla. Diversity to Hasan. Ambassadors to Braydon. Interclub to Naile as president and Skylar as vice president. Committees are as follows: Braydon as chair of Rules, with Hasan, Skylar, Nicole and Camilla. Naile as chair of Legislation, with Angel, Nicole, Marissa, Martha, Sammi, Isaac, and Mo. Hasan as chair of elections with Angel, Mo and Camilla. I.T. with Isaac as chair with Marissa, Martha, and Angel. Social committee with Skylar as chair with Braydon, Nicole, Sammi, Isaac and Naile.
- Marissa Teams presentation (15min.)
 - Was not gone over.
- Name Plates/Tags/Polos

- Once we have an estimation, Senate can decide what the best decision is going forward. If we have light jackets, we can wear them often due to cold weather and can be used professionally and usefully.
- Graduation Complaint (Hasan)
 - Was not gone over due to the whole senate not being present.
- Office room paint/updating
 - Sammi will email head of maintenance to get an estimation of how much it will cost, and it will be further discussed.
- Helping Hands
 - Angel moves the one week waiting period for helping hands request form and seconded by Isaac. 7 approved and 0 oppositions or abstentions at 6:50
 - It was moved Skylar to let plaque busters have a helping hands activity with the request of 100 dollars and was seconded by Angel. 7 approvals 0 disapprovals and 0 abstentions. Passed at 6:51.

- COUNCIL/COMMITTEE REPORTS

- EXECUTIVE REPORTS

- President Sammi Sanchez:
- Vice President Nicole Jones:
- “Jason is waiting from the foundation about the computers and is waiting to see where we're at. I will let you know as soon as I know. Thank you all for going to the retreat and stepping out of your comfort zone. I think we are going to have an amazing relationship with our councils!”
- Secretary Martha Arellano:
- Treasurer:
- Advisor Jason Ostrowski:
- Board of Trustees Liaison Laird Stone:

- OPEN FORUM

- **FOR THE GOOD OF THE QUORUM**

- Shout Outs
- Eagle of Excellence: Angel to passed on Eagle of Excellence to Skylar
- Senator of the Month: Hasan Ali

- **ADJOURNMENT**

- Skylar moved to adjourn this meeting and was seconded by Angel at 7:06 with a 7 approval 0 disapproval and 0 abstention. Meeting was adjourned