

# MEETING MINUTES

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25 SEPTEMBER 2022 / 1:00 PM / ROOM 233 (Fishbowl)

## CALL TO ORDER:

Meeting started at 1:00 pm.

## ATTENDANCE:

President Aurora Ortiz, Vice President Jesus Garcia, Secretary Giselle Vega, Treasurer Walker Granillo, Pro-Tempore Elijah Moseley, Jesus Berumem, Angel Montes De Oca, Chad Williams, Dylan Ray, Maia Rouse, Savannah Arellano, Riley Hayes

★ Senator Angel Montes De Oca showed up late at 1:05 pm

## APPROVAL OF AGENDA:

Senator Elijah moved to approve the agenda at 1:02 pm. Senator Chad moved to second at 1:02 pm.

Senator Jesus B. motioned to add the PB programming week proposal to the agenda at 1:03 pm.

Unanimous

Senator Giselle motions to add the Albion proposal to the agenda at 1:03 pm.

Unanimous

## APPROVAL OF MINUTES:

Senator Elijah moved to approve minutes at 1:06 pm. Senator Maia moved to second at 1:06 pm.

## ANNOUNCEMENTS:

Diversity constitution is moved to voting at 1:08 pm.

Unanimous

Diversity council's constitution is approved.

Senator Dylan moved to table the Senate Event Proposal for the next meeting at 1:15 pm. Senator Maia moved to second at 1:15 pm.

Unanimous

Senator Elijah moved to amend the Lobby Decorating Proposal with "Office Supplies Budget" instead of "Senate Funds" at 1:17 pm. Senator Dylan moved to second at 1:17 pm.

Unanimous

Senator Elijah moved to amend the Senate Brochures Proposal with "Office Supplies Budget" instead of "Senate Funds" at 1:20 pm. Senator Jesus B. moved to second at 1:20 pm.

Unanimous

Senator Elijah moved to increase 50 blankets/embroideries and Program Board proposal amount at 1:22 pm. Senator Dylan moved to second at 1:22 pm.

Senator Jesus B. moved to bypass the one week waiting period at 1:32 pm. Senator Elijah moved to second at 1:32 pm.

Unanimous

Senator Riley moved to strike the previous Program Board Proposal increase at 1:58 pm. Senator Maia moved to second at 1:58 pm.

5/7 approve

2/7 oppose

6/7 approve the Program Board Proposal at 1:58

1/7 opposed

Senator Elijah moved to open the floor to discussion for ASCSI's Programming Week at 2:02 pm. Senator Dylan moved to second at 2:02 pm.

Unanimous

Senator Dylan moved to bypass the one week waiting period for the Albion Proposal at 2:21 pm. Senator Chad moved to second at 2:21 pm.

Unanimous

## **GUEST SPEAKERS:**

There were no guest speakers present.

## **UNFINISHED BUSINESS:**

## **NEW BUSINESS:**

## **COUNCIL / COMMITTEE REPORTS:**

- ★ Eagle Leads: Senator Dylan Ray
  - Budget information needed for Programming Week
  - Traveling Pumpkins Event (Oct. 27<sup>th</sup>)
  - Dia De Los Muertos Event
  - Italian Soda Event (Nov. 3<sup>rd</sup>)
  - Climbing Event (Nov. 9<sup>th</sup>)
  - Indigenous Event
  - Military/vet services in the SUB
- ★ Program Board: Senator Jesus Berumen & Senator Savannah Arellano
  - Budget Hearing
  - Halloween Dance (Oct. 28<sup>th</sup> 9pm-12am)
  - Eagle Night (Nov. 3<sup>rd</sup>)
  - Hands on Event (Bowling/Axe Throwing)
  - Christmas Magnet Stickers Event (Nov. 30<sup>th</sup>)
  - Redbull/Waffle Bar/Massage Event (December)
- ★ Diversity: Senator Angel Montes De Oca

- Traveling Pumpkins Event (Oct. 27<sup>th</sup>)
- Dia De Los Muertos (Nov. 1<sup>st</sup>)
- ★ Eagle Hall: Senator Maia Rouse
  - Previous Events Discussion
- ★ Interclub: Senator Elijah Mosey & Senator Chad Williams
  - Map for Trick or Treat Trail (Oct. 28<sup>th</sup> 4pm-6pm)
- ★ I.T. & Campus Safety: Senator Riley Hayes

## EXECUTIVE REPORTS:

- ★ President Aurora Ortiz:
  - Gear Decisions
- ★ Vice President Jesus Garcia:
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- ★ Secretary Giselle Vega:
  - Board Decorating
  - Office Hours
- ★ Treasurer Walker Granillo:
  - Proposal for coats
  - Money Transfer
- ★ Pro-Tempore Elijah Moseley:
  - Deductions
  - Netpartner
  - Scholarships
- ★ Advisor Jason Ostrowski:
  - Scholarships

## OPEN FORUM:

- ★ Empty Forum

## FOR THE GOOD OF THE QUORUM

- ★ Shout outs
  - Jesus B.- Living another year
  - Maia- Being positive and a great amazing person

- Giselle- emails and surveys
- ★ Eagle of Excellence
- Giselle- emails/surveys

## ADJOURNMENT

Senator Elijah moved to adjourn the meeting at 2:36 pm. Senator Dylan moved to second at 2:36 pm.

Meeting was adjourned at 2:36.