

# MEETING MINUTES

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08 November 2022 / 1:08 PM / ROOM 233 (Fishbowl)

## CALL TO ORDER:

Meeting started at 1:08 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

★ President Aurora Ortiz was absent

★ Senator Riley left the meeting at 1:42 pm.

## APPROVAL OF AGENDA:

Senator Giselle moved to add the Board Proposal to the agenda. Senator Angel moved to second at 1:09 pm.

Senator Elijah moved to approve the agenda at 1:11 pm and Senator Riley moved to second at 1:11 pm.

1 opposed

7 for

## APPROVAL OF MINUTES:

Senator Angel moved to approve minutes at 1:14 pm. Senator Maia moved to second at 1:14 pm

Unanimous

## ANNOUNCEMENTS:

Jesus Berumen has an event from 7-9 pm at the dorms on Wednesday.

GUEST SPEAKERS: Laird Stone

Senator Dylan moved to table the Public Service Constitution at 1:39 pm.

Senator Chad moved to second at 1:39 pm.

Senator Dylan moved to approve the Bella Garth Foam Fighting Constitution at 1:43 pm. Senator Maia moved to second at 1:43 pm.

6 for

1 abstained

Senator Elijah moved to postpone the Snack Proposal indefinitely at 1:53 pm.

Senator Dylan moved to second at 1:53 pm.

4 for

2 opposed

1 abstained

Senator Elijah moved to approve the Gear Proposal at 2:00 pm. Senator Dylan moved to second at 2:00 pm

4 for

1 against

2 abstained

Senator Dylan moved to waive the one week waiting period for the Board Proposal at 2:08 pm. Senator Maia moved to second at 2:08 pm.

Senator Dylan moved to refer the Board Proposal to the executive committee at 2:10 pm. Senator Angel moved to second at 2:10 pm.

Senator Dylan strikes to debate at 2:12 pm.

4 approved

1 opposed

2 abstained

## UNFINISHED BUSINESS:



## NEW BUSINESS:

- Board proposal

## COUNCIL / COMMITTEE REPORTS:

- Eagle Leads: Senator Dylan Ray
  - Eagle Lead's Programming Week
  - Grab and go's not impactful
- Program Board: Senator Jesus Berumen
  - Talked about upcoming events
  - Hands On 4-7 Wednesday
  - Wakanda Movie 7-9 Thursday
  - Kozy kits next tues. 3-5
  - Bowling 10:30-12:30
- Diversity: Senator Angel Montes De Oca
  - Indigenous day this week
  - Week of programming/changing event things
- Eagle Hall: Senator Maia Rouse
  - No meeting
- Interclub: Senator Elijah Mosey & Senator Chad Williams
  - Lane of trees
  - 300 people at trick or treat event
  - All clubs attended except for drafting

- I.T. & Campus Safety: Senator Riley Hayes
  - New website update
  - Possible event updates

## EXECUTIVE REPORTS:

- President Aurora Ortiz:
  - Absent
- Vice President Jesus Garcia:
- Secretary Giselle Vega:
  - New tasks for senators
  - Brochures
  - Event
  - Programming Week
- Treasurer Walker Granillo:
  - No reimbursements until office budget is figured out
  - Spreadsheet with expenditures
- Pro Tempore Elijah Moseley:
- Advisor Jason Ostrowski:
  - Absent

## OPEN FORUM:

## FOR THE GOOD OF THE QUORUM

- Shout outs
- Eagle of Excellence
  - Giselle

## ADJOURNMENT

Senator Angel moved to adjourn the meeting at 2:46 pm. Senator Maia moved to second at 2:46 pm.

Unanimous

Meeting adjourned at 2:47 pm