

MEETING MINUTES

17 January 2023 / 12:05 PM / ROOM 233 (Fishbowl)

CALL TO ORDER:

Meeting started at 12:05 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, Riley Hayes

★ Elijah showed up at 2:15 pm

★ Chad showed up at 12:28 pm

★ Angel left at 1:02 pm

APPROVAL OF AGENDA:

Senator Angel moved to approve the agenda at 12:06 pm. Senator Dylan moved to second at 12:06 pm.

Senator Jesus B. moved to move the agenda out of order at 12:06 pm. Senator Dylan moved to second at 12:06 pm.

Senator Dylan moved to amend the agenda to include the ASCSI bylaws. Senator Riley moved to second at 12:24 pm.

5 in favor

1 abstained

Senator Dylan moved to approve the agenda at 12:25 pm. Senator Elijah moved to second at 12:25 pm.

4 in favor

2 abstained

APPROVAL OF MINUTES:

Senator Angel moved to approve minutes at 12:13 pm. Senator Dylan moved to second at 12:13 pm.

Unanimous

ANNOUNCEMENTS:

New Club

Spirit Week Fund Proposal

Senator Angel moved to bypass the one week waiting period for the Spirit Week Fund Proposal at 12:19 pm. Senator Elijah moved to second at 12:19 pm.

Unanimous

Senator Angel moved to approve the Spirit Week Fund increase of \$5000 at 12:20 pm. Senator Elijah moved to second at 12:20 pm.

Unanimous

Senator Elijah moved to recall the decision of chairman on approval of the agenda at 12:21 pm. Senator Dylan moved to second at 12:21 pm.

Unanimous

Weekly Report Hour Reduction

Senator Dylan moved to reduce Jan.17th-Jan 19th weekly office hours by an hour at 12:28 pm. Senator Maia moved to second at 12:28 pm.

5 in favor

1 opposed

1 abstained

Senate Duck Event

Lobby Decorations

Bill proposal

GUEST SPEAKERS:

There were no guest speakers present.

UNFINISHED BUSINESS:

★

NEW BUSINESS:

★

COUNCIL / COMMITTEE REPORTS:

- ★ Eagle Leads: Senator Dylan Ray
 - MLK Celebration
 - Spirit Week
 - Pop Sip and Crunch
- ★ Program Board: Senator Jesus Berumen
 - Spirit Week Spirit Pack
 - Welcome Back Event
 - Meghan Movie
 - Eagle Hour-Pop Sip and Crunch
 - Skate land
 - Archery tag
 - Dodgeball
 - Coffeehouse
 - Love Letter Event
- ★ Diversity: Senator Angel Montes De Oca
 - MLK
 - Spirit week

- ★ Eagle Hall: Senator Maia Rouse
 - Board Game Night 31st
 - Pep Rally
 - Kickoff
 - Valentine's Day Event
- ★ Interclub: Senator Elijah Mosey & Senator Chad Williams
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- ★ I.T. & Campus Safety: Senator Riley Hayes
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EXECUTIVE REPORTS:

- ★ President Aurora Ortiz:
 - Advisor reports
 - Letters for Brandon
- ★ Vice President Jesus Garcia:
 - 2nd Floor Committee Meeting (Thurs. 12 pm)
- ★ Secretary Giselle Vega:
 - Spirit Week
 - Meeting Times
 - Office hours
- ★ Treasurer Walker Granillo:
 - Budget
- ★ Pro-Tempore Elijah Moseley:
 - Weekly Reports
 - Time sheets

OPEN FORUM:

- ★ Empty Forum

FOR THE GOOD OF THE QUORUM

- ★ Shout outs
 - Aurora

- Elijah
- Jesus Garcia (x2)
- ★ Eagle of Excellence
 - Jesus Garcia

ADJOURNMENT

Senator Elijah moved to adjourn the meeting at 1:20 pm. Senator Dylan moved to second at 1:20 pm.

Unanimous

5 in favor

1 abstained

Meeting adjourned at 1:20 pm.