

MEETING MINUTES

24 January 2023 / 12:04 PM / ROOM 233 (Fishbowl)

CALL TO ORDER:

Meeting started at 12:04 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

★ Senator Angel showed up at 12:07 pm.

★ Senator Angel left at 1:30 pm.

★ Senator Maia left at 1:43 pm.

★ Senator Chad left at 1:43 pm.

APPROVAL OF AGENDA:

Senator Dylan moved to approve the agenda at 12:05 pm. Senator Elijah moved to second at 12:05 pm.

Unanimous at 12:05 pm.

Senator Jesus B. moved to proceed with the agenda out of order, beginning with the Outdoor Club and then Spirit Week Funding at 12:06 pm. Senator Riley moved to second at 12:06 pm.

Unanimous at 12:06 pm.

APPROVAL OF MINUTES:

Senator Angel moved to approve minutes at 12:52 pm. Senator Maia moved to second at 12:52 pm.

6 voted in favor at 12:53 pm.

1 abstained

ANNOUNCEMENTS:

There were no announcements.

GUEST SPEAKERS:

There were no guest speakers present.

UNFINISHED BUSINESS:

★ New Club Approval

★ Senator Dylan moved to approve the club Outdoor Adventure Club at 12:08 pm. Senator Riley moved to second at 12:08 pm.

★ Unanimous at 12:09 pm.

★ Spirit Week

- Eagle Hall- Tues.21, (1-3 pm.) requesting \$1800
- Diversity- Wed.22, (1-3 pm.) requesting \$2800
- Program Board- Thurs Feb.23, (1-3 pm.) requesting \$3000
- Senate- Fri.24, (11-1 pm.) requesting \$2300
- Eagle Leads- Fri.24, (1-3 pm.) requesting \$3000

★ Senator Dylan moved to bypass the one week waiting period at 12:38 pm. Senator Angel moved to second at 12:38 pm.

- Unanimous at 12:38 pm.

★ Senator Elijah moved to approve Program Board's Spirit Week Proposal for \$3000 at 12:39 pm. Senator Angel moved to second at 12:39 pm.

- Unanimous at 12:39 pm.

★ Senator Angel moved to approve Diversity's Spirit Week Proposal for \$2800 at 12:39 pm. Senator Elijah moved to second at 12:39 pm.

- Unanimous at 12:40 pm.

★ Senator Maia moved to approve Eagle Hall Spirit Week Proposal for \$1800 at 12:41 pm. Senator Elijah moved to second at 12:41 pm.

- Unanimous at 12:41 pm.

★ Senator Elijah moved to approve Eagle Leads Spirit Week Proposal for \$3000 at 12:41 pm. Senator Riley moved to second at 12:41 pm.

- Unanimous at 12:41 pm.

★ Senator Angel moved to approve Senate's Spirit Week Proposal for \$2300 at 12:42 pm. Senator Elijah moved to second at 12:42 pm.

★ Senator Elijah moved to amend the Senate Spirit Week Proposal, removing the food truck expenses from the total at 12:47 pm. Senator Angel moved to second at 12:47 pm.

- 5 voted in favor at 12:47 pm
- 2 abstained

★ **Duck Hunt**

- \$54 Senate Balance
- \$1300 Fund Balance
- 6 voted in favor at 1:01 pm.
- 1 abstained

★ **Lobby Decorations**

- 6 voted in favor at 1:04 pm

- 1 opposed

★ **Bill 1**

★ **Movies**

★ **Ping Pong Table**

- Disposal of the Ping Pong Table
- Unanimous at 1:37 pm

NEW BUSINESS:

★

COUNCIL / COMMITTEE REPORTS:

★ **Eagle Leads: Senator Dylan Ray**

- Toilet talks
- Spirit week

★ **Program Board: Senator Jesus Berumen**

- Megan Movie
- Pop sip and crunch
- Skate land 7-9:30 pm.
- Coffee book concert

★ **Diversity: Senator Angel Montes De Oca**

★ **Eagle Hall: Senator Maia Rouse**

- Brandon's back!

★ **Interclub: Senator Elijah Mosey & Senator Chad Williams**

- New Outdoor Activities Club

★ **I.T. & Campus Safety: Senator Riley Hayes**

EXECUTIVE REPORTS:

★ **President Aurora Ortiz:**

- Advisors report
- 4 applicants

- ★ Vice President Jesus Garcia:
 - Signs and logo
- ★ Secretary Giselle Vega:
 - Team Bonding
- ★ Treasurer Walker Granillo:
 - Itemized lists, audits
- ★ Pro-Tempore Elijah Moseley:
 - Reports, meetings, and deductions
- ★ Jason
 - Legislative Update

OPEN FORUM:

- ★ Empty Forum

FOR THE GOOD OF THE QUORUM

- ★ Shout outs
- ★ Angel and Maia- enthusiasm!
- ★ Jason- legislative
- ★ Elijah
- ★ Eagle of Excellence
 - Elijah- stepped up his game!
 - Dylan riley 1:58 pm

ADJOURNMENT

Senator Dylan moved to adjourn the meeting at 1:58 pm. Senator Riley moved to second at 1:58 pm.

Meeting was adjourned at 1:58 pm.