

# MEETING MINUTES

---

31 January 2023 / 12:21 PM / ROOM 233 (Fishbowl)

## CALL TO ORDER:

Meeting started at 12:21 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

## APPROVAL OF AGENDA:

Senator Elijah moved to approve the agenda at 12:22 pm. Senator Maia moved to second at 12:22 pm.

Unanimous at 12:22 pm.

## APPROVAL OF MINUTES:

Senator Elijah moved to amend the Outdoor Adventure Club name and approve the agenda at 12:26 pm. Senator Dylan moved to second at 12:26 pm.

Unanimous at 12:26 pm.

## ANNOUNCEMENTS:

## GUEST SPEAKERS:

There were no guest speakers present.

## UNFINISHED BUSINESS:

### Bill #1

Senator Dylan moved to table Bill #1 at 12:28 pm. Senator Riley moved to second at 12:28 pm.

Unanimous at 12:28 pm.

## NEW BUSINESS:

★

## COUNCIL / COMMITTEE REPORTS:

- ★ Eagle Leads: Senator Dylan Ray
  - Toilet talks
- ★ Program Board: Senator Jesus Berumen
  - Pizza/Kahoot Event
  - Love Letters Event
  - Bowling Event
  
- ★ Diversity: Senator Angel Montes De Oca
- ★ Eagle Hall: Senator Maia Rouse
  - Board games and Pizza
  - Valentines Cards
  - Mean girls
- ★ Interclub: Senator Elijah Mosey & Senator Chad Williams
- ★ I.T. & Campus Safety: Senator Riley Hayes
  - CSI emergency system for campus safety

## EXECUTIVE REPORTS:

- ★ President Aurora Ortiz:
  - Advisor report
  - Budget
- ★ Vice President Jesus Garcia:
  - 2<sup>nd</sup> floor plans

- ★ Secretary Giselle Vega:
- ★ Treasurer Walker Granillo:
  - Budget checks
  - Liaison delegations
- ★ Pro-Tempore Elijah Moseley:
  - Reports, meetings, and deductions
- ★ Jason
  - Board of trustees
  - 2<sup>nd</sup> floor
  - IT for sound system
  - Snags! Surveys etc.

## OPEN FORUM:

- ★ Empty Forum

## FOR THE GOOD OF THE QUORUM

- ★ Shout outs
  - Jesus Garcia
  - Maia Rouse
  - Walker Granillo
  - Elijah Moseley
- ★ Eagle of Excellence
  - Maia Rouse

## ADJOURNMENT

Senator Riley moved to adjourn the meeting at 12:56 pm. Senator Elijah moved to second at 12:56 pm.

Meeting adjourned at 12:56 pm.

