

MEETING MINUTES

07 February 2023 / 12:00 PM / ROOM 233 (Fishbowl)

CALL TO ORDER:

Meeting started at 12:00 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, Riley Hayes

★ Senator Angel is absent

★ Senator Chad is absent

APPROVAL OF AGENDA:

★ Senator Elijah moved to move the agenda out of order and begin with New Senator at 12:02 pm. Senator Dylan moved to second at 12:02 pm.
Unanimous at 12:02 pm

★ Senator Dylan moved to amend the agenda and add Spirit Week Decorations to the proposal at 12:05 pm. Senator Maia moved to second at 12:05 pm.

- 1 opposed

- 5 in favor

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

- 5 in favor

- 1 opposed

APPROVAL OF MINUTES:

Senator Dylan moved to approve the minutes at 12:08 pm. Senator Elijah moved to second at 12:08 pm.

Unanimous 12:08 pm

ANNOUNCEMENTS:

There were no announcements.

GUEST SPEAKERS:

There were no guest speakers present.

UNFINISHED BUSINESS:

Bill 1

Senator Dylan moved to approve Bill 1 at 12:16 pm. Senator Elijah moved to second at 12:16 pm.

Bonding

Food Truck

Constitution

Program Board Movie Proposal

Senator Riley moved to bypass the one week waiting period for the Program Board Movie Proposal at 12:42 pm. Senator Jesus B. moved to second at 12:42 pm.

5 in favor

1 abstained

Senator Riley moved to approve the Program Board Movie Proposal for \$627 at 12:44 pm. Senator Jesus B. moved to second at 12:44 pm.

Unanimous at 12:44 pm.

Decorations

NEW BUSINESS:

COUNCIL / COMMITTEE REPORTS:

- ★ Eagle Leads: Senator Dylan Ray
 - Thurs. 11-1 Eagle Hall event, stuffed animals
 - Instagram takeover (surg tech/pep band)
- ★ Program Board: Senator Jesus Berumen
 - Team bonding 11th
 - Pizza event 6-8
 - Feb fling next Tuesday 11-1
 - Sticky situation Feb. 21st
 - Feb 23 spirit packs
 - Bowling off campus March 1st 5:30-11:30
- ★ Diversity: Senator Angel Montes De Oca
- ★ Eagle Hall: Senator Maia Rouse
 - Valentines event 9th
 - Itemized budget
- ★ Interclub: Senator Elijah Mosey & Senator Chad Williams
 - New Outdoor Activities Club
 - Nada
- ★ I.T. & Campus Safety: Senator Riley Hayes
 - Emergency rave system
 - Giovanni IT office, may visit meeting

EXECUTIVE REPORTS:

- ★ President Aurora Ortiz:
 - Dinner board of trustees 21 feb 5:30
 - 1:00 pm sat. laser tag
- ★ Vice President Jesus Garcia:
 - delegating
- ★ Secretary Giselle Vega:

- Team Bonding
- ★ Treasurer Walker Granillo:
 - budgets
- ★ Pro-Tempore Elijah Moseley:
 - Reports, meetings, and deductions
- ★ Jason

OPEN FORUM:

- ★ Empty Forum

FOR THE GOOD OF THE QUORUM

- ★ Shout outs

- ★ Blanca
- ★ Elijah

- ★ Eagle of Excellence
 - Walker

ADJOURNMENT

Senator Elijah moved to adjourn the meeting at 1:13 pm. Senator Maia moved to second at 1:13 pm.

Meeting was adjourned at 1:13 pm.

36 min.