

MEETING MINUTES

14 FEBRUARY 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, Blanca Ruiz

- ★ Senator Elijah is late at 12:23 pm.
- ★ Senator Riley arrived late at 12:06 pm
- ★ Senator Chad is absent

APPROVAL OF AGENDA:

Senator Angel moved to approve the agenda at 12:05 pm. Senator Maia moved to second at 12:05 pm.

Unanimous at 12:05 pm.

APPROVAL OF MINUTES:

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

Unanimous at 12:08 pm.

ANNOUNCEMENTS:

There were no announcements.

GUEST SPEAKERS:

There were no guest speakers present.

UNFINISHED BUSINESS:

★ Team Bonding

- Senator Riley moved to approve the amount of \$165.22 for the Senate Team Bonding Proposal at 12:15 pm. Senator Angel moved to second at 12:15 pm.
- Unanimous at 12:15 pm

★ Food Truck

- Senator Angel moved to approve the amount of \$800 for the Spirit Week Food Truck Proposal at 12:17 pm. Senator Blanca moved to second at 12:17 pm.
- Unanimous at 12:17 pm.

★ Spirit Week Decorations

- Senator Angel moved to approve the amount of \$457.54 for the Spirit Week Decorations Proposal at 12:21 pm. Senator Dylan moved to second at 12:21 pm.
- Unanimous at 12:21 pm.

NEW BUSINESS:

★ Duck event

★ Impeachment

COUNCIL / COMMITTEE REPORTS:

- ★ Eagle Leads: Senator Dylan Ray
 - Help for Spirit Week
- ★ Program Board: Senator Jesus Berumen & Senator Savannah Arellano
 - Pizza Event- Thursday
 - Feb. Fling- Today
 - Mardi Gras
 - Bowling
 - Sticky Situations
- ★ Diversity: Senator Blanca
 - Kissing booth 16th 12-1
 - Slam Dunk Event 22nd 1-3
 - Chakra Event
- ★ Eagle Hall: Senator Maia Rouse
 - Leftover Funds on updating ac room or team bonding.
- ★ Interclub: Senator Elijah Mosey & Senator Chad Williams
- ★ Rec Center: Senator Angel Montes De Oca
- ★ I.T. & Campus Safety: Senator Riley Hayes
 - IT Safety + Gio wants to visit a meeting

EXECUTIVE REPORTS:

- ★ President Aurora Ortiz:
 - Board dinner next week (Tues. 21st 5:00 pm formal)
 - 2 weeks grade checks
 - Nametags
 - Nametags proposal
- ★ Elections Committee
 - Blanca, Giselle, Dylan, Riley, Angel, and Aurora
 - Chair-Riley
 - Executive-Giselle
- ★ Vice President Jesus Garcia:
 - Lytle signs
- ★ Secretary Giselle Vega:
 - Art Classrooms/Building
 - Ducks

★ Treasurer Walker Granillo:

- Budget Forms
- Eagle hall
- Eagle leads
- Program Board
- Diversity

★ Pro-Tempore Elijah Moseley:

- Weekly reports

★ Advisor Jason Ostrowski:

- Legislative News

OPEN FORUM:

- ★ Empty Forum

FOR THE GOOD OF THE QUORUM

★ Shout outs

- Blanca
- Maia
- Jesus g
- Jesus b.

★ Eagle of Excellence

- Jason-legislative knowledge

ADJOURNMENT

Senator Dylan moved to adjourn the meeting at 1:03 pm. Senator Riley moved to second at 1:03 pm.

Meeting was adjourned at 1:03 pm.