

# MEETING MINUTES

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07 March 2023 / 12:07 PM / ROOM 233 (Fishbowl)

## CALL TO ORDER:

Meeting started at 12:07 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, Jesse Reaney, Blanca Ruiz

★ Senator Angel Montes De Oca is absent.

★ Senator Maia is absent.

## APPROVAL OF AGENDA:

Senator Elijah moved to approve the agenda at 12:10 pm. Seconded by Senator Riley at 12:10 pm.

Unanimously approved at 12:10 pm.

Senator Elijah moved to move the agenda out of order and begin with the Program Board budget at 12:11 pm. Senator Dylan moved to second at 12:11 pm.

Unanimously approved at 12:11 pm.

## APPROVAL OF MINUTES:

Senator Riley moved to approve minutes at 12:51 pm. Senator Elijah moved to second at 12:51 pm.

Unanimously approved at 12:52 pm.

## **ANNOUNCEMENTS:**

There were no announcements.

## **GUEST SPEAKERS:**

There were no guest speakers present.

## **UNFINISHED BUSINESS:**

- ★ Campaigning Tabling Proposal
- ★ Senator Elijah moved to vote for the amount of \$470.16 for the Campaigning Tabling Proposal at 12:57 pm. Senator Dylan moved to second at 12:57 pm.
- ★ Unanimously approved at 12:57 pm.

## **NEW BUSINESS:**

- ★ Program Board Budget

## **COUNCIL / COMMITTEE REPORTS:**

- ★ Eagle Leads: Senator Dylan Ray
- ★ Program Board: Senator Jesus Berumen & Senator Savannah Arellano
  - Sticky situations
  - Jumptime
  - Shamrock shenanigans
- ★ Diversity: Blanca
  - Constitution

- Event rescheduling
- Missing money
- Budget
- ★ Eagle Hall: Senator Maia Rouse
- ★ Interclub: Senator Elijah Mosey & Senator Jesse Reaney
  - Apr 29 Open house
- ★ I.T. & Campus Safety: Senator Riley Hayes
  - No response from Gio
  - Wed March 15<sup>th</sup> 12-1 Event
- ★ Rec center and Athletics: Angel Montes De Oca

## EXECUTIVE REPORTS:

- ★ President Aurora Ortiz:
  - Office hours
  - Walker and angel resigning
- ★ Vice President Jesus Garcia:
  - Name tags
- ★ Secretary Giselle Vega:
  - Duck event
  - Bios + photos
  - Team bonding
  - Presidents wheel update
- ★ Treasurer Walker Granillo:
- ★ Pro-Tempore Elijah Moseley:
  - New senators' weekly reports
- ★ Advisor Jason Ostrowski
  - Bills Idaho Launch
  - Scholarships
  - 1<sup>st</sup> week after spring break

## OPEN FORUM:

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## FOR THE GOOD OF THE QUORUM

### ★ Shout outs

- Walker
- Jason
- Blanca
- Jesse
- Walker

### ★ Eagle of Excellence

- Jesse-new senator! Yay!

## ADJOURNMENT

Senator Elijah moved to adjourn the meeting at 2:42 pm. Senator Riley moved to second at 2:42 pm.

Meeting was adjourned at 2:42 pm.

5 in favor

1 opposed