

## The Associated Students of Saint Mary's College of California

## **Associated Students Senate Meeting**

## February 26th, 2023 | 5:00 pm | Claeys Lounge, Soda Center

A.	Opening	Business
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5:00 PM

- a. Call to Order 5:00pm
- b. Roll Call
  - All present except: Mason Pera, Bishire Jamil, Grace Farris, and Lauren Moreno
  - ii. Zoom: Regina Molitoris
- c. Review of Minutes
- d. Review of Agenda

B. Public Forum 5:02 PM

i. Jim: Eat cookies!

C. Docket 5:03 PM

- a. Presentation of Revised Election Code by Kobe Onedera & Governing Docs
- i. The majority voted in favor of keeping the 2023-2024 Election Code

D. New Business 5:14 PM

E. Reports 5:14 PM

- a. Committee Reports
  - i. Finance Committee -VP for Finance
    - Members of the finance committee should be prepared to make a significant decision in the coming days regarding the programming fund. An email with the specific details will come in the next week.
  - ii. Institutional Affairs Board- AS President
  - iii. Student Organization Council- VP for Student Orgs.
    - 3 new clubs that are interesting in joining AS
  - iv. College Committee on Inclusive Excellence -AS President
    - 44 days of Black history month
  - v. Sustainability Committee- Senator Ochoa

- Solar RFP proposals have been submitted; 2 sites on the main parking lot and rec center
- Millions of dollars in savings
- They will be on campus next week; closed visit
- vi. Food/Culinary Council Committee- AS representative
- vii. Cummins Institute Committee- Senator Cardosa
- viii. Governing Documents Committee- AS President
- ix. Senior Week Committee- Senator Ochoa
  - Next event: Senior Olympics March 18th
- x. Student Rank and Tenure Committee AS representative
- xi. Grade Appeals Committee AS representative
- xii. Museum Advisory Committee- AS Representative
- xiii. Additional Committee Reports
- b. Senior Class Chair Senator Ochoa
- c. Junior Class Chair Senator Martinez
  - Discussed fundraisings, class meet and greets
- d. Sophomore Class Chair Senator Jamil
- e. First Year Class Chair Senator Freeman
- f. Vice President for Finance Vice President Pera
  - Preparing for outreach.. Sometime in April
- g. Vice President for Student Orgs. Vice President Kennedy
  - Leadership summit required for AS
- h. Associated Students President President Onedera
  - Leadership summit is mandatory (Because Molly said so)
  - Collabing with SIL this coming week 1-2:30pm

## F. Closing Business

5:21 PM

- a. General Announcements
- b. Adjournment
  - Motion to adjourn this meeting by Senator Martinez; Second by Senator Ruiz
- c. Next Meeting- March 12th, 2023 in Hagerty Lounge