

# The Associated Students Senate Meeting

Sunday, October 20th, 2019

- A. Opening Business 5:00 PM
  - a. Call to Order
  - b. Roll Call
    - i. Senator Hermosillo, Senator Romero, & Vice President Meyer Absent
  - c. Review of Minutes
    - i. Motion by Senator Bell Lipsey to pass Minutes as is
    - ii. Senator Patel seconds, passes unanimously
  - d. Review of Agenda
- B. Public Forum 5:05 PM
- C. Docket 5:15 PM
- D. New Business 5:30 PM
  - a. Point of clarification from Senator Bell-Lipsey on what was talked about last meeting
    - i. The issue had happened last year
  - b. Point of clarification from Senator Gallevo
    - i. Is it all over?
    - ii. It has indeed been finalized.
- E. Reports 5:35 PM
  - a. Campus Activities Board - *Presented by Sarah Day*
    - i. Information available at end of minutes
    - ii. No Amendments
  - b. Committee Reports
    - i. Finance Committee
      - 1. Meeting this Wednesday at 1 in fishbowl
      - 2. 1 programming request
    - ii. Institutional Affairs Board
      - 1. Met a few days ago, looking for a time to work everything out
    - iii. Student Organization Council
      - 1. First meeting wednesday after finance committee
    - iv. Public Safety Committee
      - 1. No new info at this time
    - v. College Committee on Inclusive Excellence
      - 1. President asks if anyone can replace him
    - vi. Bias Incident Response Team
      - 1. Nothing new to report

- vii. Sustainability Committee
  - 1. Meeting Thursday next week
- viii. Food Committee
  - 1. Next meeting Tuesday the 22nd at 4pm in the fac staff dining room
- ix. Campus Facilities Planning Committee
  - 1. Met october 16th, discussed new bathrooms and board outside SIL
  - 2. Next meeting November
- x. Black Lives Matter Committee
  - 1. Nothing to report at this time
- xi. Cummins Institute Committee
  - 1. Next meeting soon
- xii. Governing Documents Committee
  - 1. Meeting after Thanksgiving break
- xiii. Technology Planning Committee
  - 1. Next meeting Nov. 21st
- xiv. Senior Week Committee
  - 1. Sending out applications soon for Committee
- xv. First Year Experience Committee
  - 1. First meeting next week
- xvi. Student Rank and Tenure Committee
  - 1. Sent Delphine Wang, the chair, the names of who is in it, the process, will get assignments soon.
- xvii. Library Committee
  - 1. Nothing new to report
- xviii. Grade Appeals Committee
  - 1. Emails sent to Chair, Lauren Bowman, will meet soon
- xix. Fair Trade Committee
  - 1. Nothing new to report
- xx. Additional Committee Reports
  - 1. Trying to establish Culinary committee at the same time as the food committee every other tuesday. Email to AS President to come
- c. Senior Class Chair – *Senator Hermosillo*
  - i. Meeting tomorrow at 3pm
- d. Junior Class Chair – *Senator Oledan*
  - i. Hosting Halloween meet and greet Oct 30th at committee meeting

- ii. Resolutions on Library Hours, Class Minimums, and FYAC, Athletic trainer for club sports teams
  - e. Sophomore Class Chair – *Senator D’Arrigo*
    - i. Meeting tonight, discussing meet and greet also on the 30th. Raffle from Res Ex, IC, etc.
  - f. First Year Class Chair – *Senator Carrillo*
    - i. First Meeting on Tuesday, Student Union Resolution, Meet and Greet in Nov
  - g. Vice President for Finance – *Vice President Meyer*
    - i. Not Present
  - h. Vice President for Student Organizations – *Vice President McCarthy*
    - i. SoC
  - i. Associated Students President – *President Fregoso*
    - i. Bring up Resolution Update in Class Meetings, Senate meetings; Send Dante Meet and Greets; Be transparent at meetings so the whole senate can help.
  - j. Vice President for Administration – *Vice President O’Neill*
    - i. Make sure to attend and sign in and out for office hours. Encourages senators to not have office hours during community time. Send in Class Meetings Hours. Students came to tell her that they are angry the rec center is open more hours than the library.
- F. Closing Business 5:50 PM
- a. General Announcements
    - i. Hermanas collab with CAB from 5 to 9pm on October 29th with Loteria Blingo
  - b. Adjournment
    - i. Senator Oledan Moves to adjourn meeting
      - 1. Senator Torres seconds
  - c. Next Meeting- Sunday November 3 in Hagerty Lounge