

Day/Date: Thursday, March 9, 2023 Time: 3-5pm

Location: via Zoom Conference Attendees: Committee, General Public Type of Meeting: Regular- Public

Organizational Items:

Call to order by: : Ilke Suzer, Senator Pro-Tempore Chair @ 3:00pm (time)

Quorum Check

| Name | Position | Present (P) Absent (A) Tardy (T) Excused Absent (EA) Excused Tardy (ET) |
|-----------------------------|--|---|
| 1. Daniel Foncello | President, Vice Chair | P |
| 2. Ilke Suzer | Senator Pro Temp/Environmental Design Senator, Chair | P |
| 3. | Vice President | |
| 4. Esperanza Lopez | Agriculture Senator | P |
| 5. Naman Pandadiya | Business Senator | P |
| 6. Lorelei Claxton | College of Education and Integrative Studies Senator | P |
| 7. Raneen Vace | College of Letters, Arts and Social Sciences Senator | Р |
| 8. Nick Lau | Collins College Senator | P |
| 9. Guillermo Nila Torres | Engineering Senator | A |
| 10. Samantha Stanley | GREEK Senator at Large | P |
| 11. Morgan Barnes | InterHall Council Senator at Large | P |
| 12. | Multicultural Club Council Senator at Large | |
| 13. Alham Garcia | Science Senator | P |
| 14. Jacob Reyes | Student Interest Council Senator at Large | P |
| 15. Maria Pia Matos | Attorney General (non-voting) | P |

| 16. Alex Cruz | Treasurer (non-voting) | EA |
|-----------------------------|---|----|
| 17. Dr. Liz Roosa Millar | ASI Executive Director | P |
| 18. Hallie Lewis | University Advisor | P |
| 19. | Interim Associate Director for Student Government | |
| 20. Dr. Keith Forward | Academic Senate Representative | A |
| 21. | Staff Council Representative | |
| 22. Andrea DeCoudres | Alumni Representative | EA |
| 23. Pamela Donnelly | Athletics Representative | A |

Approval of Agenda/Minutes Consent Calendar (Action)

| Offered By: | | | | onded by: A | AG SEN | NATOR | |
|---------------|-----------|---------|---|-------------|--------|---------|--------|
| Approval of M | lins from | 3/2/22 | | | | | |
| All in Favor | 11 | Opposed | 0 | Abstained | 0 | Motion: | PASSED |

| (Open | Forum) |) |
|-------|--------|---|
|-------|--------|---|

Additional Budget Request Table Mixed Martial Arts(Action)

Offered By Bro Town

Seconded by Creek

| Offered By: Pro Temp | Seconded by: G | reek | | | | |
|---|--------------------------|-----------|--------|--|--|--|
| Motion passes 28.05 | | | | | | |
| Would they like partial funding? O Are there any motions to table? BUSINESS motion to table this act Roll call vote Motion passes to table to next meet | tion item to next second | | | | | |
| All in Favor 11 Opposed | 0 Abstained | 0 Motion: | PASSED | | | |

TGIF Additional; Budget Request- American Planning Student Association (Action)

Offered By: Seconded by:

Presentation given by Alejandra Matus ASPA Treasurer

Asking for \$15000 / \$750 cost per student/ 20 students covered

4 nights/\$87.50 per night /\$400 stipend |\$135 entrance Fee

Question asked by Science Senator: is this request only for the one conference in April?

A: Yes.

Do you have any other club funds that are going to help alongside the 15K?

A: Yes, we can cover we are asking for lodging and airfare

Question asked by Business Senator: so the people going to the in person conference, how much are they going to pay out of pocket?

A: IT can be about \$400 and that can be because of airfare

Score 30.20 = passing

Open the floor for motions to table to next week and contact club for how to qualifies for TGIF

SCIENCE moves to table SECOND BY SIC

ROLL CALL VOTE

MOTION PASSES

All in Favor 11 Opposed 0 Abstained 0 Motion: PASSED

TGIF Additional; Budget Request- American Planning Student Association (Action)

| Offered By: | SCIENCE | Sec | onded by: SIG | C | |
|--------------|------------|-----|---------------|-----------|--------|
| ROLL CALL | | | | | |
| All in Favor | 11 Opposed | 0 | Abstained 0 | 0 Motion: | PASSED |

Overview of student resources on Campus (Discussion)

Presentation given by Senator Pro Temp Ilke Suzer-

Business- Free stole

Science- clothes closet professional wear

Poly pantry- natural food

General (Information)

- 1. Board Member Reports (2 minutes per member)
- 2. Save the Dates:

i.Joint Budget Committee Friday, March 10, 2023, 10am – 12pm

ii.Rules & Policies Committee Friday, March 10, 2023, 11:30am-1:00pm

iii.Governmental Affairs Committee, Tuesday March 14, 2:00pm-3:00pm

Next Meeting Thursday, March 16, 2023, 3:00pm – 5:00pm

Additional Budget Request Table Mixed Martial Arts (Action)

| Offered By: | BUSINES | S | Seco | onded by: S | CIENC | ΈE | |
|---|---------|---------|------|-------------|-------|---------|--------|
| ROLL CALL- MOTION PASSES TO TABLE TO NEXT MEETING | | | | | | | |
| All in Favor | 11 | Opposed | 0 | Abstained | 0 | Motion: | PASSED |

(Meeting Adjournment)

| Offered By: | SCIENCI | Ē | Seco | onded by: (| COLLIN | IS | |
|--------------|---------|---------|------|-------------|--------|---------|--------|
| | | | | | | | |
| All in Favor | 11 | Opposed | 0 | Abstained | 0 | Motion: | PASSED |

Adjournment by: Ilke Suzer, Senator Pro-Tempore Chair @4:08 pm (time)

GUEST OF THE GALLERY

- 1. Dr. Lauren Simon, ASI
- 2. Dr. Ginny Templeton, ASI
- 3. Lauren Valdez, ASI
- 4. Taylor
- 5. Alejandra Matus, ASPA Treasurer
- 6. Celeste Salinas, aSI
- 7. Kim Sumida, ASI
- 8. Vic Martin Jr. ASI
- 9. Sharon Rocacorba, ASI