



Day/Date: Thursday, April 20, 2023
 Time: 3-5pm
 Location: England Evans, Zoom
 Conference Attendees: Committee,
 General Public Type of Meeting:
 Regular- Public

Organizational Items:

Call to order by: Ilke Suzer, Senator Pro-Tempore Chair @ 3:01pm (time)

Quorum Check

Name	Position	Present (P) Absent (A) Tardy (T) Excused Absent (EA) Excused Tardy (ET)
1. Ilke Suzer	Senator Pro Temp, Chair	P
2. Daniel Foncello	President	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	A
8. Nick Lau	Collins College Senator	P
9. Guillermo Nila Torres	Engineering Senator	EA
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)	P
17. Dr. Liz Roosa Millar	ASI Executive Director	P
18. Hallie Lewis	University Advisor	A
19.	Interim Associate Director for Student Government	
20.	Academic Senate Representative	
21.	Staff Council Representative	
22. Andrea DeCoudres	Alumni Representative	EA
23. Pamela Donnelly	Athletics Representative	P

Approval of Agenda/Minutes Consent Calendar (**Action**)

Offered By: SIC	Seconded by: AGRICULTURE		
Approval of Mins from 4/13/23, no changes			
All in Favor 9	Opposed 0	Abstained 0	Motion: PASSED

(Open Forum)

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Motion to approve the '23-'24 ASI Budget (**Action**)

Offered By: GREEK	Seconded by: SIC		
ROLL CALL VOTE: 9Y 0N 0A			
<p>By Protemp: We should consider using carryover funding from the 22-23 ASI Student Government team to increase the stipend for the Protemp position for next year. The Protemp position is 3rd in rank, chairs F&O, Senate Ad Hoc, and Joint-Budget with the Treasurer, is the Vice chair for BOD, Finance, R&P, and serves on Basic Needs and Ad-Hoc Sustainability Committee. Treasurer and Attorney General have a higher stipend than the Protemp position.</p>			
All in Favor ALL	Opposed 0	Abstained 0	Motion: PASSED

Equitable Access Resolution (**Discussion Item**)

Presented by Attorney General

Foundation is switching from Instant Access to Equitable Access

- Students would pay a semester fee and as ASI we would want to support foundations pursuit.

Question by GREEK: Would it be a flat fee or fluctuating based on number of classes.

A: it would be a flat fee.

Question by GREEK: Would you be able to opt-in on individual ones.

A: Either all in or all out.

Question by SIC: What about students who prefer hardcover over online?

A: They'll be able to opt-out of it and instead personally buy books for the classes they would want books for.

Question by GREEK: Same notification system?

A: Yes.

Question by COLLINS: Is there a time period they can chose to opt-in/opt-out. After that time can they chose to partake in it, or will the option be closed?

A: lines up with add/drop period. Everyone will start out in it but once you opt-out if it's necessary you can ask to be let back in.

Additional Budget Request for Lambda Theta (**Discussion Item**)

Tabled by Chair until following meeting.

General (**Information**)

1. Board Member Reports (2 minutes per member)
 - a. Earth Week Events announcement
2. Save the Dates:
 - i. F&O meeting Friday April 21st 10:00am-11:30 am
 - ii. R&P meeting Friday April 21st 11:30am-1:00 pm
 - iii. Earth Week Tuesday, April 18th through Saturday, April 22nd

REPORTS BELOW

Meeting Adjournment (**Action**)

Offered By:	SCIENCE	Seconded by:	AGRICULTURE			
Meeting Adjournment						
All in Favor		Opposed	0	Abstained	0	Motion: PASSED

Adjournment by: Chair, Senator Pro Tempore - Ilke Suzer @ 3:47 (time)

GUEST OF THE GALLERY

1. **Ginny Templeton**
2. **Janet Castro**
3. **Arven Ariola**
4. **Ivonne Cabeza**
5. **Sharon Rocacobra**
6. **Suzan**
7. **Amy Tjeltveit**