



Day/Date: Thursday, May 4th, 2023
 Time: 3-5pm
 Location: England Evans, Zoom
 Attendees: Committee, General Public
 Type of Meeting: Regular- Public

Organizational Items:

Call to order by: Chair, Senator Pro Tempore - Ilke Suzer at 3:02 pm

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
	Vice President	
4. Esperanza Lopez	Agriculture Senator	P
5. Naman Pandadiya	Business Senator	EA
6. Raneen Vace	College of Letters, Arts and Social Sciences Senator	P
7. Lorelei Claxton	College of Education and Integrative Studies Senator	EA
8. Nicholas Lau	Collins College Senator	P
9. Guillermo Nila Torres	Engineering Senator	EA
10. Samantha Stanely	GREEK Senator at Large	P
11. Morgan Barnes	InterHall Council Senator at	P
	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. Jose Alex Cruz	Treasurer (non-voting)	P
17. Dr. Liz Roosa Millar	ASI Executive Director	P
18. Hallie Lewis	University Advisor	T (3:24)
	ASI Associate Director for Student Government	
20. Dr. Keith Forward	Academic Senate Representative	P
	Staff Council Representative	
21. Andrea	Alumni Representative	A
22. Pamela Donnelly	Athletics Representative	EA

Approval of Minutes (Action)

Offered By:	SIC	Seconded by:	IHC			
Approval of minutes for 5/4/23						
All in Favor		Opposed	0	Abstained	0	Motion: PASSED

Approval of Agenda (Action)

Offered By:	SIC	Seconded by:	INTERHALL			
Approval of agenda for 5/4/23						
All in Favor	9	Opposed	0	Abstained	0	Motion: PASSED

(Open Forum)

NONE

Report Drafts of the WSUSC Special Visit Recommendations (**Presentation**)

Presented by Dr. Jocelyn Chong
Asking for feedback on how they run things.

SCIENCE: How will we accurately diversify everyone? A:

CHAIR: How have things changed based on year changes?

A: Things were slower during covid. There will be an introductory essay detailing how they were affected by covid.

Equitable Access Resolution (**Action**)

Offered By:	SIC	Seconded by:	AGRICULTURE			
ROLL CALL VOTE: 9Y 0N 0A						
All in Favor	9	Opposed	0	Abstained	0	Motion: PASSED

Policy Reduction SB Deadline Extension (**Action**)

Offered By:	AGRICULTURE	Seconded by:	IHC			
Approval of Policy Reduction SB Deadline Extension for 5/31/24 ROLL CALL VOTE: 9Y 0N 0A						
All in Favor	9	Opposed	0	Abstained	0	Motion: PASSED

Additional Budget Request for CPP Steel Bridge, presented by Treasurer (Discussion)

Competition team of undergrad students put together in order to make a 1/10th model of a steel bridge. Going to nationals but needs more funding in order to do so. June 2-3rd. Asking for \$6,000 to cover transportation, lodging, and registration. Just won a regional competition. Approving for an action item.

Resolution in Support of Undocumented Students, presented by Attorney General (Discussion)

Rules and Policies committee says it's very well written in terms of what is being referenced.

SCIENCE: If this specifically for undocumented students whether it's for DACA? A: including both DACA and non DACA are included. DACA allows individuals to have a protective status giving them the benefit or working.

CLASS: Are there any grants for a person who doesn't qualify under DACA? A: varies depending on the students and how their status changes.

CHAIR: Is there anything undocumented students would need from students on campus?

A: any support on campus would be beneficial. Or any rules and events would be good too. Such as paid internships that wouldn't require proper documentation.

General (Information)

1. Board Members Reports (2minutes per member)
 - a. ASI Student Government Transition Folders due May 12th
2. Save the Dates:
 - i. F&O meeting Friday May 5th 10:00am-11:30am
 - ii. Finance Meeting Friday May 5th 11:30am-1:00pm
 - iii. ASI End of Year Celebration Friday May 5th 2:00pm-4:00pm

Meeting Adjournment (Action)

Offered By:	CLASS	Seconded by:	SIC
Meeting Adjournment			
All in Favor		Opposed	0
		Abstained	0
Motion: PASSED			

Adjournment by: Chair, Senator Pro Tempore - Ilke Suzer @ 4:18

GUEST OF THE GALLERY

1. Amy Tjeltveit
2. Janet Castro
3. Jocelyn Chong
4. Clint Aase
5. Sandy Solano
6. Vic Martin Jr.
7. Krista Smith
8. Lauren Valdez
9. Suzanne Donnelly
10. Andrew Bobadilla
11. Celeste Salinas
12. Roman G Lopez
13. Dr. Sarah, Director of Student Support and Equity Programs
14. Beatriz Galvan Cruz, Assistant Coordinator
15. Sarah Gomez
16. Dr. Keith M. Forward
17. Lindsey Bistline Zavala