



Day/Date: Thursday 15th, August, 2024
 Time: 11:30am-1:00pm
 Location: England Evans, Zoom
<https://cpp.zoom.us/j/81172229513>
 Attendees: Committee, General Public
 Type of Meeting: Regular- Public

Organizational Items:

Call to order by: Chair, Vice President – Megan Shadrick @ 11:34 am

Quorum Check

Name	Position	Present (P) Absent (A) Tardy (T) Excused Absent (EA) Excused Tardy (ET)
1. Cade Wheeler	President	P
2. Megan Shadrick	Vice President, Chair	P
3.	Senator Pro Temp	
4. Jazmyn Mendoza-Rios	Agriculture Senator	P
5. Mehek Jain	Business Senator	P
6. Madison Dina	Collins Senator	P
7. Tony Truong	College of Education and Integrative Studies Senator (CEIS)	A
8. Nuoyan Li	College of Letters, Arts and Social Sciences Senator (CLASS)	P
9. Matthew Sanchez	Engineering Senator	P
10. Marsha Pranata	ENV Senator	A
11. Anissa Patel	GREEK Senator	P
12. Moises Gonzalez	Inter Hall Senator (IHC)	12:09T
13. Sherwin Weerakoon	Multicultural Club Council Senator (MCC)	A

14. Aliuddin O Khaja	Science Senator	P
15. Aadi Mehta	Student Interest Senator (SIC)	P
16.	Attorney General (non-voting)	
17. Full Name	Treasurer (non-voting)	
18. Krista Smith	ASI Executive Director	
19. Christina Gonzales	University Advisor	
20. James Rocker	ASI Associate Director for Student Government	
21.	Academic Senate Representative	
22. Full Name	Staff Council Representative	
23. Full Name	Alumni Representative	
24. Full Name	Athletics Representative	

Consent Calendar (**Action**)

Offered By:	ENG	Seconded by:	SCIENCE			
Approve Items as listed on Agenda with the removal of the liaisons including athletics, alum, staff, ac						
All in Favor	10	Opposed	0	Abstained	0	Motion: PASSE D

Approve the agenda as is removing the in person location (**Action**)

Offered By:	AG	Seconded by:	CLASS			
Approve the agenda as is removing the in person location						
All in Favor	10	Opposed	0	Abstained	0	Motion: PASSE D

Open Forum

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Action Items

Officer of Diversity, Equity, and Inclusion (DEI) Cabinet Member Appointment (**Action**)

President: Jaylynn singley is a junior majoring in psychology. Describes herself as a team player. The position advocated for underserved voices and for change. Jaylynn is involved in the black womens center and queer club. Elected for asb treasurer.

Jaylynn: Born and raised in California a CPP legacy been in asb since the seventh grade. Involved in many clubs.

GREEK: I'd like to know about your involvement in DEI

Jaylynn: Part of outreach to other students helped to organize events for clubs and fundraising. Involved in the black groups on campus.

Offered By:		PRESIDENT	Seconded by:		AG	
All in Favor	10	Opposed	0	Abstained	0	Motion: PASSE D

Senator Pro Tempore Selection (**Action**)

SCIENCE: do review committees and search committees count to our committee obligations?

VP: yes

PRESIDENT: nominates Greek

GREEK: accepts

Offered By:			Seconded by:			
Senator Pro Tempore Selection						
All in Favor	10	Opposed	0	Abstained	0	Motion: PASSE D

GREEK: anyone have questions for me?

VP: what are some of your goals for this year?

GREEK: last year I had meetings with every senator but weekly I'll have half of the senators then the other half. I'll have meetings every week but the senators will be bi weekly. Last year

with joint budget and f&o I'm hoping on meeting with key players to figure out how to run that smoothly.

Standing Committee Member Selection (**Action**)

GREEK: pls check if your previous committees you'd like to return to for previous senators

AG: what other committees count? Search committees?

VP: yes it does but depends on the president and is discussion

Finance

Nominated: engineering, business, class, ceis, rsa

PRESIDENT: eng, business, class

PO TEMP: business, class, eng

AG: eng, business, class

BUS: eng, business, class

CLASS: eng, business, class

ENG: business, class, eng

RSA: Business, class, rsa

SIC: business, class, ceis

SIC: business, class, ceis

COLLINS: eng, business, class

SCIENCE: eng, bus, class

Engineering, business, and class are chosen

F&O

Nominated: Hospitality, class, science, Collin's, rsa, env, ceis, mcc

PRESIDENT: science, env, Collin's

PRO TEMP: science, hospitality, ceis

AG: science, env, mcc

BUSINESS, science, env, mcc

CLASS: rsa, ceis, Collin's

COLLINS, Collins, rsa, class

ENG: class, science, hospitality

RSA: class, rsa, Collins

SIC: rsa, env, Collins

SCIENCE: science, Collins, rsa

Science, hospitality, rsa are chosen

Governmental affairs

Nominated: sic, env, ceis, ag

PRESIDENT: sic, ceis, ag
PRO TEMP: ag, env, sic
AG: sic, env, ag
BUS: sic env ag
CLASS: sic env ag
COLLINS: sic env ag
ENG: sic env ag
RSA: sic ceis env
SIC: sic env ag
SCIENCE: sic env ag

Sic, env, ag are chosen

Rules& policy

Nominated and chosen: sic, rsa, mcc

Audit committee

Nominated: business, class, science, eng, env, mcc

PRESIDENT: bus, science, env
PRO TEMP: science, mcc, eng
AG: business, mcc, eng
BUSINESS: business, science, mcc
CLASS: business, class, engineering
COLLINS: business, science, class
ENG: business, mcc, eng
RSA: business, science, mcc
SIC: class, science, mcc
SCIENCE, business, science, mcc

Business, science, mcc are chosen

HR committee

Nominated: class, collins, business, env, ceis, mcc

PRESIDENT: ceis, class, business
PRO TEMP: class, Collins, business
AG: class, Collins, business
BUSINESS: class, Collins, business
CLASS: ceis, class, Collins
Collins: class, Collins, business
ANG: ceis, class,
RSA: class collins business
SIC: ceis, class, Collins
SCIENCE: class, Collins, business

Class, Collins, business are chosen

BOD Time Change to Thursdays at 11:30am-1:00pm for the Fall (Action)

SIC: In favor of staying at the current time given the fact that we want to have the meetings on a right schedule and we don't want to assume that we'll go in the time we have allotted: I feel since that was the original time we were able to move our schedules around that time and urge our fellow senators to think about it carefully.

PRO TEMP: point of clarification since we did move around our schedule you are no exception to that. Wondering if it's possible to move the time from 11:30-1 to 11:00-1:00

VP: we do have senators that will be running late so if we move it to 11 they won't make it. Two or three senators will be running late so if we push it back they won't be able to participate at all. As chair this time is what I need as well.

SG DIRECTOR: there's the important function of the chair to assemble agendas that fit the time allotted. Most of our conversations will not be taking as long as these we've had over the summer. If we find that there's an important issue we can add Thursday meetings.

Offered By:		SCIENCE	Seconded by:		PRESIDENT	
All in Favor	10	Opposed	0	Abstained	0	Motion: PASSE D

Discussion Items

Continuation of BOD University Liaison Members

SCIENCE: voter engagement liaison
VP: do you view that as a priority for the whole year? This will be for the year however I can make a note of that
PRESIDENT: we could make a motion just for the fall
ASI DIRECTOR: the liaisons should serve the full year as reasonably able
PRO TEMP: do we already have a liaison from the bsc bronco leadership center formerly known as sels. Could be really useful since we all worked with them
VP: no

General (Information)

1. Board Member Reports (2 minutes per member)
2. Attendance
3. CSSA Civic Engagement

Meeting Adjournment (**Action**)

Offered By:	PRESIDENT	Seconded by:	RSA			
Meeting Adjournment						
All in Favor	11	Opposed	0	Abstained	0	Motion: P ASSED

Adjournment by: Chair, Vice President – Megan Shadrick @ 12:47pm

GUEST OF THE GALLERY

1. Isabelle Guevara
2. Amy Tjeltveit
3. Jaylynn Singley