



Day/Date: Thursday 8<sup>th</sup>, August, 2024  
 Time: 3:30pm-5:00pm  
 Location: England Evans, Zoom  
 Attendees: Committee, General Public  
 Type of Meeting: Regular- Public

**Organizational Items:**

**Call to order by: Chair, Vice President – Megan Shadrick @ 3:30 pm**

**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, <b>Chair</b>	P
3.	Senator Pro Temp	
4. Jazmyn Mendoza-Rios	Agriculture Senator	P
5. Mehek Jain	Business Senator	A
6. Madison Dina	Collins Senator	P
7. Tony Truong	College of Education and Integrative Studies Senator (CEIS)	P
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)	P
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	P
19. Christina Gonzales	University Advisor	P
20. James Rocker	ASI Associate Director for Student Government	P
21. Full Name	Academic Senate Representative	
22. Full Name	Staff Council Representative	
23. Full Name	Alumni Representative	
24. Full Name	Athletics Representative	

Consent Calendar (**Action**)

<b>Offered By:</b>	GREEK	<b>Seconded by:</b>	CEIS			
<b>Approve Items as listed on Agenda</b>						
<b>All in Favor</b>	11	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion:</b> PASSE D

**Open Forum**

The zoom link on the agenda is incorrect but the zoom link on the website is correct.
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ASI EXEC DIRECTOR: the zoom link on the website does match what’s on the agenda but the zoom link we’re in does not match that.

CHAIR: take a recess for 5 minutes and call meeting back to order at 3:55pm

RECESS START: 3:49

RECESS END: 3:57

SG DIRECTOR: The zoom link on the website and invite was correct but I activated the wrong one

**Call to order by: Chair, Vice President – Megan Shadrick @ 3:57 pm**

**Quorum Check**

<b>Name</b>	<b>Position</b>	<b>Present (P) Absent (A) Tardy (T) Excused Absent (EA) Excused Tardy (ET)</b>
25. Cade Wheeler	President	P
26. Megan Shadrick	Vice President, <b>Chair</b>	P
<b>27.</b>	<b>Senator Pro Temp</b>	
28. Jazmyn Mendoza-Rios	Agriculture Senator	P
29. Mehek Jain	Business Senator	A
30. Madison Dina	Collins Senator	P
31. Tony Truong	College of Education and Integrative Studies Senator (CEIS)	P
32. Nuoyan Li	College of Letters, Arts and Social Sciences Senator (CLASS)	P
33. Matthew Sanchez	Engineering Senator	P
34. Marsha Pranata	ENV Senator	A
35. Anissa Patel	GREEK Senator	P

36. Moises Gonzalez	Inter Hall Senator (IHC)	P
37. Sherwin Weerakoon	Multicultural Club Council Senator (MCC)	A
38. Aliuddin O Khaja	Science Senator	P
39. Aadi Mehta	Student Interest Senator (SIC)	P
40.	Attorney General (non-voting)	
41. Full Name	Treasurer (non-voting)	
42. Krista Smith	ASI Executive Director	P
43. Christina Gonzales	University Advisor	P
44. James Rocker	ASI Associate Director for Student Government	P
45. Full Name	Academic Senate Representative	
46. Full Name	Staff Council Representative	
47. Full Name	Alumni Representative	
48. Full Name	Athletics Representative	

Consent Calendar (**Action**)

<b>Offered By:</b>	PRESIDENT	<b>Seconded by:</b>	SCIENCE			
<b>Approve Items as listed on Agenda</b>						
<b>All in Favor</b>	11	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion:</b> <b>PASSED</b>

**Open Forum:**

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**Action Items**

Attorney General Introduction: Simone Morgan has experience as a legislative intern. Exemplifies dedication to this campus. Has had a lot of fellowships and extracurriculars. Involved in multiple clubs Secretary and treasurer of some. Part of the inter hall council as well.

Guest Simone: She'll be a senior and the main reason she applied is because it aligns with her future goals of being a lawyer. She's excited by the role, reading codes and bylaws.

CEIS: Given your extensive experience you're likely going to take on a role that significantly shapes CPP, how do you manage to plan your time effectively?

SIMONE: Many of the role's president mentioned previously I am not involved with and I've talked with the president and vice president that I will be dropping certain roles to also alleviate time to be attorney general.

**Attorney General Cabinet Member Appointment (Action)**

<b>Offered By:</b>	CEIS	<b>Seconded by:</b>	COLLINS			
Attorney General Cabinet Member Appointment						
<b>All in Favor</b>	11	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion:</b> <b>PASSE</b> <b>D</b>

Treasurer Introduction: Andrew Soel majoring in hospitality management. Has had many scholarships bestowed on him by Collin's college. Involved in Marriott's international as the university intern in New York. Industry relations assistant. Involved in inter hall council as president was part of the delta sigma pi fraternity. Been club management association of America

Guest Andrew: Having sat on housing council and hospitality management council. This was the next step for leadership and work on larger budgets and projects. This summer he was able to work with Marriott again. He personally spend 280k dollars on behalf of Marriott and would like to create a very transparent cycle for CPP students.

**Treasurer Cabinet Member Appointment (Action)**

<b>Offered By:</b>	GREEK	<b>Seconded by:</b>	SIC			
Treasurer Cabinet Member Appointment						

<b>All in Favor</b>	11	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion:</b> <b>PASSE</b> <b>D</b>
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## Discussion Items

### Consideration of BOD University Liaison Members

VP: Last year we had three staff council representatives, alumni, and athletics however only two positions were filled. Considering removing staff council rep and replacing. Athletic rep is how student athletes get the ability to voice their opinions. Possibly referring to a student athlete sitting on the board. Who should we appoint?

GREEK: I was hoping for a list of potential people to fill that position so we could look into their qualifications.

PRESIDENT: Trying to orient the conversation to what voice should have a place at this meeting that we don't have at the moment.

VP: A student mentioned having a voice for students with disabilities

AG: Could we get examples of options

VP: Anyone you can think of. This would be an invitation to them so they could decline if they chose.

GREEK: helpful to have an academic rep

SG DIRECTOR: That is an automatic position so we have no worries about that.

AG: transfer student related or veteran student

CEIS: agree with vp on having a rep for the drc. Would like someone representing the graduate students

SG DIRECTOR: the exclusion was accidental and an technical error

GREEK: possibly having a foundations rep since they're so involved in our campus

VP: athletics rep is coming from the bro co sports department. If you have questions about having new senators, it would take an entire year.

## Committee Expectations and Possible Schedule

VP: Was on finance and f&o combined into joint budget committee. Doesn't happen often but possibly combine them earlier. Got to be hands on and great for those interested in that field.

PRESIDENT: Finance, f&o, basic needs, SPICE. Tailored all involvement about finances towards engineering students and the finances for them. What issues are most pressing to your constituents and what committee covers that.

VP: Would like everyone on two committees at least.

SG DIRECTOR: Be on three committees

AG: SPICE Committee. Pick something that goes with your position. Sustainability committee was well fit with agriculture and her plans for the future

GREEK: Fee advisory, ira, foundations, rules and policies, finance committees. The more that's communicated to staff and what happens in your council, get involved in committees that directly involve you and your council. Favorites were finance and ira.

SCIENCE: Sustainability and review committee. Was reviewing his dean and was learning about how the dean handled situations and give recommendations to the administration for improvement. Sustainability worked well with the major.

VP: Expect the meetings to be run similarly to BOD. Do we have to extend the meeting?

ASI EXEC DIRECTOR: yes

**Extend current meeting to 5:30pm (Action)**

<b>Offered By:</b>	CEIS	<b>Seconded by:</b>	IHC			
Extend current meeting to 5:30pm						
<b>All in Favor</b>	11	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: PASSED</b>

**Senator Pro Tempore**

PRESIDENT: The senator pro temp is the leader of the senators. They will manage different committees and notably the chair of f&o committee. Someone with parliamentary knowledge would be good. Seek traits of accountability, dedication to our mission as sg leaders, ability to manage the group.

GREEK: If someone is sick and the chair can't make it, or president is on a trip it's important to have someone who can seamlessly step into the role

AG: Someone who can always answer the questions when president or vice president might not be available.

CLASS: Would like to see them having a lot of responsibility and organization as well as communicate effectively

CEIS: Should the president and vp not be able to fulfill their duties the senator pro temp should be someone who is able to take the job on day one and take on problems head on. Someone who is organizational and communicate effectively

COLLINS: Someone who will commit and show up everyday

IHC: Someone who's ambitious to lead and do it well

SIC: Someone who will step up and lead and serve as an effective role model and take up that extra task. Someone who shows clear they can take the job and do it great

ENG: No misunderstanding they should put all their energy into this position so it should be someone who can do that

SG DIRECTOR: Someone who is engaged and can get others to engage. Managing conflict. Someone who is willing to develop their mediation skills

CEIS: Are we going to hear from the other returners next week?

VP: We don't know who will be here next week, but we can nominate one of them and ask them questions directly if you'd like.

### **BOD Time Change for the Fall**

VP: Change the time from 3:30 to 11:30.

SIC: My concern is we are assuming we will be able to fit in the right time slot. I feel the original time slot at 3:30 will work better. If we move it to 10-11:15 it could get hectic and will we always meet in that time slot

CLASS: Similar concern of SIC. Since we also meet with our councils and advisors at this time. Since add/drop is coming up it might not work. Is it possible to change BOD to Tuesdays at 3:30 instead

VP: We have reserved the time on Thursday and the time is only in jeopardy. Council meetings should be moving around you. BOD is most important, and clubs and councils should move around you.

UNIV ADVISOR: Really important for this group to think about. We need students in these meetings so if you leave the meetings where they are you are somehow muting your voice. President's cabinet happens at this time so it's either that or ulc. There's always a conflict and there always will be.

VP: When we did have meetings go at their regular times, we do have faculty go overtime which we are trying to fix.



**PRESIDENT:** BOD is the top level of governance, so you need to express to your councils and clubs that they need to work around your time. Get in contact with your councils to meet on Tuesdays at U hour.

**AG:** Is that the only time option do we have, or do we have other options?

**VP:** That is the only time I am available. If you are incredibly interested in this then we can consider it.

**GREEK:** The chair is allowed to have time responses. The chair doesn't have to call on everyone and we should be able to get through most meetings in an hour and a half. I've had to accommodate my classes and attendance.

**SCIENCE:** For the most part we finished significantly earlier than the end time and only on specific day did we go over.

**VP:** Propose we take action for this next week.

**General (Information)**

1. Board Member Reports ( 2 minutes per member)
2. Attendance
3. Finalize Class Schedule in Add/Drop

**Meeting Adjournment (Action)**

<b>Offered By:</b>		CEIS	<b>Seconded by:</b>		GREEK
Meeting Adjournment					
<b>All in Favor</b>	11	<b>Opposed</b>	0	<b>Abstained</b>	0
					<b>Motion: PASSED</b>

**Adjournment by: Chair, Vice President – Megan Shadrick @ 5:20pm**

**GUEST OF THE GALLERY**

1. Krista Smith, Associate Executive Director
2. Isabelle Guevara
3. Amy Tjeltveit
4. Hallie Lewis
5. Andrew Soel
6. Simone Morgan

