



Day/Date: Thursday, December 5th, 2024
 Time: 11:35am-1:00pm
 Location: England Evans,
<https://cpp.zoom.us/j/81172229513>
 Attendees: Committee, General Public
 Type of Meeting: Regular- Public

Organizational Items:

Call to order by: Chair, Senator Pro Temp – Anissa Patel @ 11:38 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	EA
3. Anissa Patel	Senator Pro Temp, Chair	P
4. Jazmyn Mendoza-Rios	Agriculture Senator	P
5. Mehek Jain	Business Senator	EA
6. Madison Dina	Collins Senator	P
7. Kaelynn Reynaga	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	EA
11. Moises Gonzalez	Resident Student Association Senator-at-Large (RSA)	P
12. Sherwin Weerakoon	Multicultural Club Council Senator-at-Large (MCC)	T 11:48
13. Aliuddin O Khaja	Science Senator	T 12:09
14. Aadi Mehta	Student Interest Senator (SIC)	P
15. Simone Morgan	Attorney General (non-voting)	P
16. Andrew Soel	Treasurer (non-voting)	P

17. Liz Roosa Miller	ASI Executive Director	P
18. Christina Gonzales	University Advisor	A
19.	ASI Associate Director for Student Government	A
20. Rita Kumar	Academic Senate Representative	P
21. Matt Walsh	Alumni Representative	P

Motion to remove information item A to action item D

SIC: what is the default time of BOD?

A: What is the exact reason for moving the time for the spring semester?

SIC: since we're switching to a weekly meeting, we should discuss it before making an action item.

Treasurer: motion is on the floor

AG: it's always been weekly in spring so we wouldn't normally discuss a change in that other than time.

PRES: more hesitant to move this into a discussion item. Missing a lot of members of the board. Vote no on this discussion item and vote on it at the next meeting

CLASS: fine with weekly meetings. Not fine with 11:30-1:00 working during that time next week.

SIC: fine with doing it at the first meeting, if we make it a discussion item for the first meeting, we should have it as an action item quickly, so it's not forgotten. Will still be weekly until the motion has gone through.

PRO TEMP: weekly meetings in the spring have been announced multiple times and agreed upon for a while

PRES: we can make a motion to suspend Roberts rules and vote on it during the meeting. How often a committee meets is up to the chair, lots of business happens during the spring that can be accommodated by spring.

Motion to remove information item A to action item D (**Action**)

Offered By:	SIC	Seconded by:	RSA			
Motion to remove information item A to action item D						
All in Favor	4	Opposed	5	Abstained	0	Motion: FAILED

Approval of Agenda (**Action**) voice vote

Offered By:		Seconded by:				
Approve Items as listed on Agenda						
All in Favor	8	Opposed	1	Abstained	0	Motion: PASSED

Approval of Minutes from 11.14.24 and 11.21.24

Offered By:	PRES	Seconded by:	ENG			
Approval of Minutes						
All in Favor	9	Opposed		Abstained	0	Motion: PASSED

Open Forum

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Meeting paused at 12:08pm to fix zoom

Meeting resumed 12:14 pm

Action Items

Revisions to ASI Cabinet Code – Recommendation from the Rules & Policies Committee
(**Action**) voice vote

Offered By:	PRES	Seconded by:	ENG			
Approval of Action Item						

All in Favor	11	Opposed	0	Abstained	0	Motion: PASSED
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Revisions to ASI Board of Directors Code – Recommendation from the Rules & Policies Committee (**Action**) voice vote

Offered By:	CEIS	Seconded by:	CLASS			
Approval of Action Item						
SCIENCE: are we part of the decision as e-boards as part of our councils?						
TREASURER: signatory is someone authorized to sign for funds						
AG: does the last one conflict with the first one regarding the president and vp?						
A; the voting members cannot serve as signature authority for their own council since you're voting on them						
TREASURER: would this be impacting clubs as well?						
A: only says at large council						
At G: just for councils you're representing						
All in Favor	11	Opposed	0	Abstained	0	Motion: PASSED

Revisions to Human Resources Sick Leave Policy – Recommendation from the Human Resources Committee (**Action**) voice vote

Offered By:	CLASS	Seconded by:	PRES			
Approval of Action Item						
All in Favor	11	Opposed	0	Abstained	0	Motion: PASSED

Discussion Items

BLC Proposed Changes to Council Elections

PRES: a majority of our councils have communicated that they are not in favor of this. Communicate any new ideas or changes but don't repeat anything						
AG: would recommend a sooner election timeline to accommodate time for training. Include a shadowing aspect in training.						
CLASS: try to accommodate to have an earlier election. In terms of fall its hard to accommodate						
SIC: board is close to the changes. They want to move elections to the calendar year. We want to restructure their process.						

Council Unity Cup

MCC: considering changing date from Thursday to Friday. Meeting tomorrow at noon with the committees.						
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University Workgroup Members

PRES: All the student rep spots have been filled. If you want to express interest in these committee's email Pres						
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General (Information)

A. Next Meeting – Date TBD (mostly likely second or third week of the semester). Spring semester meetings will be every week on Thursdays from 11:30am-1:00pm						
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LIZ: Board vote is needed to move spring meetings from bi-weekly to weekly
 SIC: its super majority or majority for the vote
 A: Believe it is super-majority

Meeting Adjournment (**Action**) voice vote

Offered By:	PRES	Seconded by:	COLLINS
Meeting Adjournment			
All in Favor	11	Opposed	0
		Abstained	0
			Motion: PASSED

Adjournment by: Chair, Senator Pro Temp – Anissa Patel @ 12:44 pm

GUEST OF THE GALLERY

1. Amy Tjeltveit
2. Andrea Garcia
3. Brenda Calderon
4. Vic Martin
5. Michele Crowder
6. Matthew Dunigan
7. Dr. Felicia English
8. Kim Sumida
9. Alejandra Lopez
10. Kaycee Martin
11. Danisha Lawrence
12. Charlene Garganera
13. Nicolette Mendez
14. Lauren Valdez
15. Sharon Rocacorba