

Day/Date: Friday, December 6, 2024 Time: 9:00-10:30am Location: Bronco Student Center, England Evans Zoom link: <u>https://cpp.zoom.us/j/5069069566</u> Attendees: Committee, General Public Type of Meeting: Regular- Public

# **Organizational Items:**

Call to order by: Chair Alejandra Lopez Sanchez Secretary of External Affairs at 9:07 am

## **Quorum Check**

Name	Position	Present (P) Absent (A) Tardy (T) Excused Absent (EA) Excused Tardy (ET)	
Alejandra Lopez Sanchez	Secretary of External Affairs	Р	
Liz Millar	ASI Executive Director	Р	
VACANT	University Advisor or Designee	A	
Cade Wheeler	ASI President (V)	Р	
Megan Shadrick	ASI Vice President (V)	Р	
Marsha Pranata	ENV Senator (V)	Р	
Aadi Mehta	Student Interest Senator (V)	Р	
Jazmyn Mendoza-Rios	Agriculture Senator (V)	Р	
Simone Morgan	ASI Attorney General	Р	
Jaylynn Singley	Officer of Diversity, Equity, & Inclusion	Р	
Briajanae Allen	Secretary of Basic Needs	Р	

Fiona Takeuc	hi - Student

# Tabling of Minutes February 7, 2025 (Action)

Offered By:	Vice President	Seconded by:	ENV		
All in Favor: 5 Opposed: 0 Abstained: 0 Motion: PASSED					

# Approval of Agenda (Action)

Offered By:	Vice President		Seconded by:		ENV		
- Appro	val of agend	а					
All in Favor	5	Opposed	0	Abstaine	d: 0	Motion: PASSED	

## **Open Forum (Information)**

## **Action Item (Vice Chair Election)**

Nominations:	AG, SIC, Officer of Diversity, Equity, and Inclusion
- 30 sec	ond speech on why they are fit for the role
0	Vote: $AG - 3$ , $SIC - 2$ , Office of DEI - 0
0	President – AG
0	VP- AG
0	ENV - SIC
0	SIC - SIC
0	AG - AG
Disquestion	

#### Discussion

- Introductions of Committee Members
- Review Governmental Affairs Committee Code
- Nominations for Vice Chair
- 2024 General Elections Update
- CSSA Update: Plenary, Agenda, and Civic Points
- CSSA Supported Bills / Legislative Agenda
- CSSA Policy Agenda 2024-2025
- CHESS Advocacy Day March 8-10, 2025

**Informative Items** 

• Next Meeting – February 14, 2024

### Motion to End the Meeting

Offered By:	ENV		Second By: SIC		SIC	
All in Favor		Opposed	0	Abstained		Motion: PASSED
(Discussion)						

Adjournment by: Chair ASI Secretary of External, Alejandra Lopez Sanchez @ 9:58 AM