



Day/Date: Friday, February 7th, 2024
 Time: 1:30pm- 3:00pm
 Location: BSC, Centaurus
<https://cpp.zoom.us/j/86944542016>
 Attendees: Committee, General Public
 Type of Meeting: Regular- Public

Organizational Items:

Call to order by: Chair, Senator Pro-Temp - Anissa Patel @ 1:36 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	A
3. Anissa Patel	Senator Pro Temp, Chair	P
4. Simone Morgan	Attorney General	A
5. Moises Gonzalez	Resident Student Association Senator-at-Large (RSA)	P
6. Sherwin Weerakoon	Multicultural Club Council Senator-at-Large (MCC)	P
7. Aadi Mehta	Student Interest Senator (SIC)	P
8. Andrew Soel	Treasurer	A
9. Krista Smith	ASI Executive Director or Designee (ASI Advisor)	P

Approve the Minutes 12/06/24 (**Action**)

Offered By:	Pres	Seconded by:	RSA			
Approval of Action Item						
All in Favor	All	Opposed	0	Abstained	0	Motion: PASSED

Approval of Agenda with amendment removal of action A (**Action**)

Offered By: Pres		Seconded by: MCC				
Approval of Action Item						
All in Favor	All	Opposed	0	Abstained	0	Motion: PASSED

Pres Sci for changing events committee to

Open Forum

Discussion Items

SIC: I was thinking there's no purpose of IC, what's the committee going to do that the other positions don't already do. How do we sustain these committees as well?

Sent: Nathan has done a wonderful job and has had biweekly meetings. Thank you, Nathan and Kim, for making that a great part of that process. Because they have done a good job, we don't really need a committee.

Pres: The whole reason we brought this up was to have someone concrete on paper to do this job. This just seems unclear to have someone on this scope to have this committee without stepping on the toes of MDPR. To really hammer home that no matter what their goals are to have people use MDPR to some extent. When you get to practice implanting it, I don't believe this would be conducive to having this as a channel of communication. We should explore other ways to strengthen our relationship with MDPR.

Sent: This would be more influential as a member of our team instead of as a committee

Comm: I'm worried about creating a committee for com's sake. What's important to me is to create a relationship with MDPR and continue to strengthen our relationship

Kim: I wanted to let the committee know that we have made a position as a combination manager position, so our staff did not have that position. This role collaborates with this role of directions while maintaining communication efforts. This role would directly help with working with our student leaders as a whole. I do want to encourage you to continue to ask questions about this role, because this role will be working so closely with our student leaders. I want everyone to attend the meetings discussing this role because it is heavily involved with our campus community.

Sent: I think we are all in agreement that making a committee would not be beneficial because it works well as it is

Pres: Since the standing positions are listed in the cabinet code, is it possible to have a communications cabinet member according to the cabinet code. Does this require a revision of the bylaws.

Krista: I will have to check the bylaws.

Sent: That word sec in specific is highlighted in the bylaws are chair of the committee, but I believe we can have him on that list as an officer. I spoke with Ginny and Simone for a bit and to us that makes sense.

Krista: Is it going to be the presidents choice whether to have them as an officer?
 Sent: It was more of the latter to have it be the presidents choice. We can change the verbiage, so they are required to have that one.
 Krista: I am looking at the bylaws, article 5. So, if you wanted an ongoing position for officer of Communications it would require a change to the bylaws.
 Sent: I believe we are all in agreement
 Krista: Reminder everyone that amendments to the bylaws require student vote. So this might have to be during elections.
 Sent: I'm happy we are in agreement that we do not require a comm committee but want to keep the position
 MCC: Even though Nathan is doing a great job, I just want the position in the future clearly outlined for checks and balances purposes.
 Sent: We will be adding cabinet positions outlines right now, so there will be an outline fore his position.

a. Events Committee Update

Events committee is not going to be happening
 F and O committee is changing its name, to EF and O
 Pres: can changing the name be nonsubversive
 Krista: Probably not, I think that you can make the title change.
 Sent: Actually, not a substantive change, and everyone is happy. So, we can change the name without adding a new committee
 MCC: So, any events relating to ASI
 Sent: Yes, instead of like having a unity cup group it would just be including it in EF and O
 Addi: Would you add one more staff member to the committee that can help, maybe someone from beat.
 Sent: We have a long list of potential advisors; they would just have to be appointed. There is space for them to be able to come in. So, there would be an opportunity to be a designer.
 MCC: I think it would be very beneficial to have another designer on the committee to keep that relationship open.
 Sent: We can bring through R and P to help.
 Krista: this feels like a discussion item; this change would have a blank process.

General (Informational)

a. Communications Committee: Define Purpose

Meeting Adjournment (Action)

Offered By:	Pres	Seconded by:	MCC			
Meeting adjournment 2:04pm						
All in Favor	All	Opposed	0	Abstained	0	Motion: PASSED

Adjournment by: Chair, Senator Pro- Temp- Anissa Patel @ 2:04 pm

GUEST OF THE GALLERY

1. Amy Tjeltveit
2. Sophia Uskov
3. Kimberly Sumida

4. Nathan Hall