



Day/Date: Friday, November 22th, 2024
 Time: 1:30pm- 3:00pm
 Location: <https://cpp.zoom.us/j/86944542016>
 Attendees: Committee, General Public
 Type of Meeting: Regular- Public

Organizational Items:

Call to order by: Chair, Attorney General– Simone Morgan@ 1:32 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	EA
3. Anissa Patel	Senator Pro Temp	P
4. Simone Morgan	Attorney General, Chair	P
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	P
9. Ginny Templeton	ASI Executive Director or Designee (ASI Advisor)	P

Amend and approve the Agenda with Items C & D flipped (**Action**)

Offered By:	Pro-Temp	Seconded by:	MCC
Approval of Action Item			
All in Favor	5	Opposed	0
		Abstained	0
Motion: PASSED			

Table Minutes for Meeting April- May 2024 (Action)

Offered By:	Pro-Temp	Seconded by:	RSA			
Approval of Action Item						
All in Favor	5	Opposed	0	Abstained	0	Motion: PASSED

Approve Minutes for Meetings Oct.- Nov. 2024 (Action)

Offered By:	Pro-Temp	Seconded by:	RSA			
Approval of Action Item						
All in Favor	5	Opposed	0	Abstained	0	Motion: PASSED

Open Forum

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Action Items

Offered By:	MCC	Seconded by:	RSA			
Action Item A: Move to approve the amendments as presented of ASI Cabinet Code (Article 2, Section 3) to BOD.						
All in Favor	5	Opposed	0	Abstained	0	Motion: PASSED

Offered By:	Pro-Temp	Seconded by:	RSA			
Action Item B: Approval of ASI Board of Directors Code (Article 2, Section 1) with additions and amendments as presented to BOD.						
All in Favor	5	Opposed	0	Abstained	0	Motion: PASSED

Discussion Items

A. Events Committee: Define Purpose of Committee

<p>Att. General: Purpose of the conversation is to specify and</p> <p>Pro-Temp: Needed for the number of the events we have, allows for designated time, creates accountability.</p> <p>SIC: Do you think the voting member will be able to or want to serve on this?</p> <p>Att. General: Yes. People seem interested.</p>

Pres: We decide on the number of voting members and see what is needed. We need to be intentional and make the committee designate to SG for events. We should move forward with this.

MCC: Example of this would be the Unity Cup. We have a group of senators on this acting as a committee right now. WE might as well make it a real committee.

Pres.: Get BEAT to be an advisor on this committee to see if it is realistic. DID we reach out to see if they would like to be on the committee.

Ginny: I shared it with Sharon in BEAT. How is this different than F&O? Is this civic engagement? Where does this fall in terms of focus?

Pres.: It kind of falls under F&O, but we have not utilized that side of the committee. What do you think about that Ginny? Do you think that after the furniture project we will have more time to discuss events?

Ginny: Seems like there has not been many meetings last semester so we can potentially change that. Could be due to the financial allocations? Because we can do that during joint budget. I am trying to see what that looks like

Pres.: This is an advisory group. We can use F&O for financial infrastructure. The goal is to have future BODs to compel them to work on event planning.

MCC: Echo what President said. More of an advisory group for future administrations. Committee can be vital in planning 1-2 events a semester. Used to connect with students and student leaders to bridge the gap.

Ginny: Advisory group is just a planning team can be anyone appointed by the Pres. no more than 7 senators. When we get into a structured committee than we would not be able to meet outside the committee due to Gloria Romero. What purpose does this standing committee have to the board? Remember those require student at larges and more time from senators.

Att. General: with the advisory group do we need to go to the board about it?

Ginny: More informal so does not require Board with less than 7 senators.

Pres.: Does this total include Pres. & VP?

Ginny: Yes.

Pres.: Work freedom to the code for who to chair. Keep finances to F&O. Chair can bring forth drafts to F&O. Ex. Discussion in meeting, then action would be to send to BOD to approval.

RSA: Why wouldn't we do this?

MCC: Who would be in it?

Ginny: Contains people in the main committee and other people to being back to the main committee. In our zoom chat this is the old BEAT Committee Code.

Pres.: Let's look at this and figure out how to have a permanent collaborative relationship with them.

B. Communications Ad Hoc Committee: Define Purpose of Committee

Offered By:	Pro-Temp	Seconded by:	MCC			
Not enough time. Tabled to next meeting.						
All in Favor	5	Opposed	0	Abstained	0	Motion: PASSED

General (Information)

- A. Next Meeting: Friday, December 6, 2024, 1:30 PM
- B. HR Policy Update

Meeting Adjournment (Action)

Offered By:	Pro-Temp	Seconded by:	MCC			
Meeting adjournment pm						
All in Favor	5	Opposed	0	Abstained	0	Motion: PASSED

Adjournment by: Chair, Attorney General – Simone Morgan @2:47 pm

GUEST OF THE GALLERY

1. Kimberly Sumida Associate Director of Strategic Communications