



Day/Date: Friday, December 6<sup>th</sup>, 2024  
 Time: 1:30pm- 3:00pm  
 Location: BSC, England Evans  
<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@ 1:36 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	P
3. Anissa Patel	Senator Pro Temp	A
4. Simone Morgan	Attorney General, <b>Chair</b>	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. Liz Roosa Millar	ASI Executive Director or Designee (ASI Advisor)	P

**Approve the Minutes (Action)**

<b>Offered By:</b>	VP	<b>Seconded by:</b>	President
<b>Approval of Action Item</b> – Approval of Minutes from 5-6-24 and 11-22-24 as presented			

<b>All in Favor</b>	5	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: PASSED</b>
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### Approval of Agenda (**Action**)

<b>Offered By:</b>		VP	<b>Seconded by:</b>		President	
<b>Approval of Action Item</b> – Approval of the R&P Agenda as presented						
<b>All in Favor</b>	5	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion:</b> <b>PASSED</b>

### Open Forum

None
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### Action Items

None
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### 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>
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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 large 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**

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General (**Information**)

None
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Meeting Adjournment (**Action**)

<b>Offered By:</b>		President	<b>Seconded by:</b>		MCC		
Meeting adjournment pm							
<b>All in Favor</b>	5	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: PASSED</b>	

Adjournment by: Chair, Attorney General – Simone Morgan @2:50 pm

**GUEST OF THE GALLERY**

None