

SENATE MEETING MINUTES November 17, 2015 | 3:00-4:30p.m., |

Location: 9C Council Room

VOTING: Jin Uh, Aysha Haq, Matthew Retana, Johnny Montiel, Emma Barravino,

Beverly Yan, Sorakphytun Bunthon, Gizelle Velasquez, Aneca Nuyda, Margareth Widjaja, Michael Woo, Tianna Taylor, Chris Shen, Ronnie

Escoto

ABSENT: None

NON-VOTING: London Richmond

GUESTS:

I. CALL TO ORDER

The meeting was called to order 3:01 by Beverly Yan

II. FLAG SALUTE

III. ROLL CALL

IV. APPROVAL OF MINUTES

Motion to approve minutes of 11/10/15. Ronnie to be added as voting member. Amendment to change AS President to E Board, Matt made that amendment. Vote: Unanimous

V. OPEN FORUM

Gilbert Marquez spoke about his support of changing Columbus Day to Indigenous Day

VII. DISCUSSION & ACTION ITEMS

- A. **Discussion of \$160,000 reallocation** Rene Jimenez proposed the allocation of these funds that are for the Student Center Specialist and the Student Activities Coordinator
- B. Appropriation #8 That the Associated Students approve an amount not to exceed \$270.00 to fund the Child Development Association at a conference. M/S Aysha Haq/Johnny Montiel. Amendment: Change amount to \$255.00 M/S Aneca/Chris Shen. Call the question, none opposed: Vote: Unanimous
- C. Bill #3 That the Associated Students approve Mt. SAC's Mountie Pride Mondays. M/S Maggie/Chris Shen. Amendment: Change wording to begin Monday November 16. Ronnie Escoto/Matt Retana. Vote: Unanimous Amendment: Ronnie Escoto/Aysha Haq 2nd Whereas add this is "a" campus wide event. Vote: 13/1/0 Johnny Montiel opposed.
- D. Bill #1 That the Associated Students approve the change for the Senate Chair to chair meetings in absence of the A.S. President or Vice President M/S Matt Retana/Ronnie Escoto. Amendment: Proposed changes shown on screen. Ronnie Escoto/Beverly Yan. Vote: Unanimous Call the question, none opposed. Vote: 1/4/10. Bill fails
- E. **Bill #2** That the Associated Students approve that the A.S. President preside Senate meetings in absence of the A.S. President or Vice President. M/S Matt Retana/Ronnie Escoto. Amendment: Proposed changes on the screen. Vote: Unanimous

Amendment: Matt motions to change A.S. President to Executive Board Officers, Aysha 2nds. Vote: Unanimous

Senate Meeting Minutes



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Motion to table item: Ronnie Escoto/Johnny Montiel

VIII. REPORTS None

VIII. **BOARD COMMUNICATION** – Rene and London were thanked for serving in the armed forces. Tianna announced that if you work Mountie Mondays make sure you check in with Gio. Talent Show is next week, lasagna will be served. Dia de los Muertos is Tuesday. Gizelle reminded everyone to not print out too much paper. Beverly asked for the officers not to pass around sign up sheets during the meetings as it is distracting. Aysha reported the tailgate went well.

The meeting was adjourned at 4:29pm

Minutes taken by Leslie J. Hennings