



SENATE MEETING MINUTES
August 27, 2019 | 3:00-4:30p.m., |
Location: 9C Council Room

VOTING: Shailah Arreola-Bittner, Hugo Fulcheri, Kyle Tran, Claudia Fierros, Fazl Mojaddedi, Justin Ochoa, Laura Velasco, Sophia Ruiz, Alejandro Andas, Andy Shin, Janely Navarro, Jacob Duarte, Aya Garawi

ABSENT: None

NON-VOTING:

GUESTS: Amy Truong, Jesus Garcia, Kian Bidari, Maricela Vazquez, Jacob Duarte, Mohamad Almouazen

- I. CALL TO ORDER 3:04pm**
- II. FLAG SALUTE**
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES – No minutes**
- V. OPEN FORUM - None**

VI. REPORTS

A.S. Advisor – Andi Sims is absent. Gio Rodriguez reminded the board that the new officers are expected to not exactly follow parliamentary procedure as they are new, training will be ongoing. Upcoming events are AS Visibility next week, everyone is required to do at least 3 hours during this event. The focus is Pizza with the President, Fall Leadership Conference and applications for Student Court and College Committees. All officers are expected to attend the Fall Leadership Conference October 11-13, 2019. Classroom announcements are appreciated for promotion. Constitution day is coming up on September 17. Blood drive tomorrow. Everyone is required to attend two E Board meetings per semester and two Board meetings.

A.S. Secretary – A few administrative reminders: Minutes will be emailed to the board prior to the meeting. Please review and check for errors prepared to make changes. Also, remember to sign in at every meeting, 3 absences are allowed per semester. If anyone doesn't have an AS polo, please see me. All officers are encouraged to wear them on Tuesdays and at AS events along with the name badges, if you don't have one see Leslie.

A.S. President – Jesus Garcia if you are serving on a committee let Leslie know. We are looking for an AS assistant to the President. We will be using tablets at the meeting also.

A.S. Vice President – Sebastian Garcia is looking forward to seeing everyone at the Activities Committee on Thursday.

Student Trustee – Maricela Vasquez handed out a parliamentary procedure guide. There is an assembly bill on the table to raise the student representation fee from .50cents to \$2.00.

ICC – Amy Truong and Kian Bidari announced that the new ICC Secretary is Elizabeth. Join a club is September 10-12 from 9-2pm. Volunteers are needed.



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College Committees – Janely Navarro announced first ICC meeting is September 9 at 2:30.

VII. INFORMATION & ANNOUNCEMENTS (15 minute maximum) – None

VIII. DISCUSSION & ACTION ITEMS – Fall Calendar review, per Gio Rodriguez.
Mock Meeting – Gio Rodriguez provided an exercise of an actual meeting

IX. BOARD COMMUNICATION – Andy Shin spoke with Darren Grosch about having a meeting with AS and bringing more students with diverse backgrounds to AS. Would like to create a Bill that are no empty seats in AS. No budget meeting currently. Jacob Duarte has 3 resolutions in the works, will be ready on the 10th. Justin Ochoa will have more information about the volunteer fair. Sophia Ruiz is working on a resolution for sustainability and a safer campus.

X. ADJOURNMENT

The meeting was adjourned at 4:23pm
Minutes taken by Leslie J. Hennings