



**SENATE MEETING MINUTES**  
**September 10, 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, Janelly Navarro

ABSENT: None

NON-VOTING: Jacob Duarte

GUESTS: Jesus Garcia, Amy Truong, Sebastian Garcia, Kian Bidari, Maricela Vazquez, Nina Tatman, Marisol Vejar, Sean Krause, Russell Savage, Elizabeth Estez, Connie Klunker

**I. CALL TO ORDER – 3:04pm Andy Shin**

**II. FLAG SALUTE – Jacob Duarte**

**III. ROLL CALL**

**IV. APPROVAL OF MINUTES – Minutes of 9/3/19. Approved under general consent.**

**V. OPEN FORUM - None**

**VI. REPORTS**

**A.S. Advisor – Andi Sims** – Congrats to ICC for JAC kickoff. There will be an Assistant Director of Student Life search and will look for a student to serve on the committee. Fall Leadership Conference had 124 applicants for 40 spots and students will be informed this week. Reminder that 9/11/19 is a Board of Trustees meeting and Senators must attend 1 BoT per semester. Lastly, the Student Court has extended their application deadline to 10/14/19 with interviews on 10/23/19. **Gio Rodriguez** – PwP had 8 sign up but only 1 show. Constitution Day collaboration between AS and Political Science club is 9/17/19 and the theme will focus on Freedom of the Press.

**A.S. Secretary** – Not present

**A.S. President** – Reminder that all AS Officers must pay their Student Activities Fee as a requirement to be an officer and to attend the Fall Leadership Conference. Today ASP and ASVP will be meeting with a potential AS Administrative Officer. Tomorrow is Board of Trustees and looks forward to Senate attending. And one/one meetings with Senators will begin next week.

**A.S. Vice President** – Volunteering reminder and thank you. Also, please keep the AS Office clean. It is not a hang out but for office hours. Also, during SL Center study time we have received reports that our AS Office is very loud, please keep in mind your volume in the office during our study meditation time.

**Student Trustee** – At BoT the College Budget will be presented. Also, free dental service will be coming to campus soon for students. Reminder to Senators because there are appropriations, to ask good questions.

**ICC** – Great start today. May be an organization posing as a student club which will be addressed tomorrow. There were many students that approached the info table and wanted to learn how to get involved with Associated Students. One goal of the ICC Chairs is to connect students at large with the right Senator. Club activation deadline is 9/20/19. Next meeting for ICC is 9/23/19.



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**College Committees** – AS President reminded all Senators to help recruit so that we can fill positions.

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

### VIII. DISCUSSION & ACTION ITEMS –

- A. Appropriation #1 - \$1285.00 for CNSA Convention
- Andy Shin – 1<sup>st</sup>
  - Shailah Arreola-Bittner – 2<sup>nd</sup>
  - 11-0-0 Unanimous. Appropriation passes Senate.
- B. Appropriation #2 - \$13,300 for SHPE Conference
- Andy Shin – 1<sup>st</sup>
  - Fazl Majaddedi – 2<sup>nd</sup>
  - Andy Amendment to \$4,400 for 4 students and \$985 for one advisor. Not seconded. Motion died.
  - Sophia Amendment to \$7,995 total (\$6,960 for 6 students and \$1,035 for one advisor. Janely 2<sup>nd</sup>. Discussion.
  - Laura called Sophia's amendment to question. Justin was against. Chair called vote. 10-1-0 passed to move into vote.
  - Motion on the table to vote = 6 members plus 1 advisor for total \$7,995. 11-0-0 Unanimous. Appropriation passes Senate.
- C. Appropriation #3 - \$1085 for Dark Sky Excursion – Tabled for 9/17/19

### IX. BOARD COMMUNICATION –

- Hugo – No report
- Aya – Attended the Diversity and Equity Committee.
- Janely – Attended the Diversity and Equity Committee. Working on a new plan. Also EEO will be at both level 1 and 2 interviews.
- Laura – No report
- Shailah – No report
- Fazl – No report
- Andy – Pizza with the President was a one/one meeting. Will be working with Sophia on sustainability efforts.
- Jacob – Met with VPSS last week to review upcoming legislation. She liked what he provided and gave Jacob great resources.
- Justin – No report
- Sophia – Sustainability updates, committee work, upcoming conference, and 9/12/19 data collection from drowns and people will be surveying the parking lots.
- Alejandro – No report
- Claudia – No report

### X. ADJOURNMENT

The meeting was adjourned at 4:33pm - Minutes taken by Dr. Andi Fejeran Sims