

SENATE AGENDA

No officers absent. Guests: Kian Bidari, Amy Truong, Geovanna Castillo, Sabrina Magana, Mala Arthur, Justin Ochoa, Gabriel Alfaro, Maricela Vazquez, Jesus Garcia Torres

I. CALL TO ORDER

Meeting was called to order at 3:05pm

II. FLAG SALUTE

III. ROLL CALL

IV. APPROVAL OF MINUTES

Minutes of 4/2/19 approved under general consent

- V. OPEN FORUM – Jessica Heredia** said some of the soap dispensers are broken in several buildings. Edward Wu and Courtney Darcy of PTK thanked AS for funding the catalyst convention. They won an award and are appreciate of Associated Students help.

The public may address the board. Under provisions of the Brown Act, student government is prohibited from taking action on oral requests that are not part of the agenda. Comments are limited to three (3) minutes per person.

VI. REPORTS

- A. A.S. Advisor – Andi Sims said this is week 8. Progress reports were sent out today, due by Friday or next Wednesday. Gio Rodriguez and Santiago Sandoval are not present today, they are at Santiago's field work reception at Cal State Fullerton. Mountie Fresh food pantry was today. Tomorrow night is the April Board meeting. All officers are required to attend one per semester. Gio created a handout for the 2019-2020 AS Elect officers. She will meet with next year's leadership team individual. Yesterday's ICC mixer with leaders and advisors was a great success.
- B. A.S. Secretary – Deadline for requisitions is April 19, AS can't approve any funding past next week that requires a requisition. Conference and Travel is still ok and petty cash under \$200.
- C. A.S. President – Shadiyah Omar
- D. A.S. Vice President – Thanked Tatianna for taking charge of elections. Thanked for help with feminine hygiene project.
- E. Student Trustee – Went to the breakfast with President Hidalgo. He went to the Student General Assembly this weekend.
- F. ICC Report – Thanked all for a great event yesterday. Jesus Garcia is tallying up the Join a Club winners, there was a tie. Senior day is this Saturday.
- G. College Committees - none

VII. INFORMATION & ANNOUNCEMENTS - None

VIII. DISCUSSION & ACTION ITEMS

- A. Appropriation #20 - \$1089 Mountie Maker Space – M/S Jessica Heredia/Sebastian Garcia.** Discussion continued and the issue of transferring money in the Campus Activities account. M/S move \$700

from Food Supplies into Supplies account. Jessica Heredia/Sebastian Garcia. Sebastian calls the question, Jessica seconds. Vote: Unanimous. Call the question main motion, Sebastian Garcia, Luis Vasquez. Vote: Unanimous

B. Appropriation #21 - \$550 Mt. SAC Travel Club – \$550

Friendly amendment: Andy Shin \$80.

Friendly amendment: Sophia Ruiz \$100, Jessica Heredia seconds.

Sebastian calls the question. Jessica Heredia seconds. None Opposed. Vote: \$100 for one meeting for travel club, vote Unanimous

C. Bill #3 – AS Mission and Vision Statement – M/S Sebastian

Garcia/Sophia Ruiz. Discussion followed. M/S Jessica Heredia, Sebastian Garcia. Friendly amendment, Jacob Duarte change connect to unite. Sebastian motions to table this discussion, Jessica seconds.

D. Election Results 2019-2020 – Combined total of over 400 results.

Jessica motions to approve elections. Sebastian Garcia seconds.

Vote: Unanimous

IX. BOARD COMMUNICATION – Sophia Ruiz conservation circles are happening. Luis Vazquez is finalizing everything for the Athletics Fair. Tatianna Alonso thanked those for volunteering with her during elections week. Richmond Tang is meeting with Audrey this Thursday with Gabe and the initiative for financial records. Jacob Duarte is working on the Town Hall meeting. He thinks AS needs to be promoted more. Andy Shin said the budget committee meeting was cancelled. Sebastian Garcia cross cultural senator. Gloria Barrera worked at Mountie Fresh today it went well. Jessica Heredia still needs pictures

Members of the Board will report on matters related to upcoming events, conferences, current projects, community involvement, news, and updates directly related to their functions and responsibilities as A.S. Officers. Comments are limited to two (2) minutes per person.

Jessica – Can help Richmond with flyer. Would like to pair up with Tatiana & Sopha for the feminin Conversation Circle.

IX. ADJOURNMENT

The meeting was adjourned at 4:22pm.

Minutes taken by Leslie Hennings