

30TH ASWSUV SENATE

Minutes for 10/8/2020

Present: Jenny, Truffle, LaShay, Mandipa, Alfonso

Absent:

- 1. Call to Order** 8:10 am
- 2. Roll Call**
 - Secretary LaShay calls out Senator Jenny, Truffle, Mandipa, and LaShay
- 3. Additions or Corrections to previous Meeting Minutes**
- 4. Approval of Meeting Minute**
 - a. Evans entertains the motion to approve previous meeting minutes
 - b. Truffle motions for approval of previous meeting minutes
 - c. Alfonso seconds the motion
 - d. All the senators say I
- 5. Additions or Corrections to Agenda**
- 6. Approval of Agenda**
 - Evans entertains the motion to approve agenda
 - Truffle motions to approve agenda
 - Alfonso seconds the motion
 - All the senators say I
- 7. Public Comment**
 - No comments

OLD BUSINESS

- ❖ Election Board.
 - Election Results
 - Election board chair not present
 - Nikki and Evans only ones with election results
 - Nikki gives result
 - Closed yesterday Wednesday 7th at 6pm
 - 2.4% turnout
 - 6 senators which makes a full senate
 - Truffles ask a question should we schedule a group meeting for all senate staff and executive staff?
 - Nikki next week would be good
 - Evans- We will try to schedule training/schedule something for next Friday

NEW BUSINESS

- ❖ Find a date for Senators to get together and discuss about their roles and duties.
 - Evans says senators should get together to discuss what to do?
 - Senators discuss what they do to communicate
 - Senators want a get together over zoom
- ❖ Weekly Activity Reports

- Truffle says we haven't been on it for weekly reports
- Evans shares the bylaw that Weekly Activity Reports are due on Fridays by 5 pm
- ❖ New Requirements
 - Cameras on during the meeting
- Senator Mandipa ask what if you can't have your camera on, will you be penalized?
- Evans say no, but plan ahead to be in a good place
- ❖ Revise the Bi-Weekly
 - Wait for everyone else

COMMITTEE REPORTS

- Finance Committee
 - Truffle head of committee says not doing a whole lot, we're just reviewing the bylaws and looking at source of finances
- Rules and Administration Committee
 - Mandipa head of committee says we met once; we'll only be meeting when we have something to discuss. Discussed the 2 bills that were passed and how were they were updated
- Undergraduate Travel Grant Committee
 - Evans the head of committee
 - \$12,000 to students for events/ by one person or a group

SENATOR'S REPORTS

- Mandipa Masike
 - Hong Truong
 - Jennifer Ortiz
 - Alfonso Barajas
 - Wesley Lashay
- Effective next week

ANNOUNCEMENTS

8. President's Update

- We have a full Senate
- Use office Hours
- Voice your concerns
- Spring classes will be online

9. OSI Update

- Involvement boxes
- October all staff meeting
- Time management/ prioritize workshop
- Director of leadership of development position
- Next Friday student government council pay day
- Strategic plan in the vacoug
- Press release

10. Recognition

- Evans recognize everyone
- Evans recognizes the election board

11. For the Good of the Order

12. Adjournment

- Evan entertains the motion to adjournment
- Truffle motions for adjournment
- Jenny seconds the motion for adjournment