

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