

30TH ASWSUV SENATE

Minutes for 9/17/2020

Present: LaShay, Mandipa, Jennifer, Alfonso, Truffle

Absent:

1. **Call to Order** **8:00 am**
2. **Roll Call**
 - Secretary LaShay rolls calls senators
3. **Additions or Corrections to previous Meeting Minutes**
 - Evans entertains the motion of previous meeting minutes
 - Truffle motion
 - Mandipa second
4. **Approval of Meeting Minutes**
5. **Additions or Corrections to Agenda**
6. **Approval of Agenda**
 - Evans entertains the motion of agenda
7. **Public Comment**
 - Jadd Curtis introduces

OLD BUSINESS

NONE

NEW BUSINESS

- ❖ Election Update
 - Cassidy (Leader) talks about how the election board held orientation for candidates and is holding a second orientation this next week.
 - The debate team which is the candidates will team up with the vancoug and post on Instagram
 - Evan asks the senators if they have any questions and to go in order of the senators which are Mandipa, Jenny, Truffle, Alfonso, and LaShay and no senators had any questions
 - Evan asks a question of (Are there any penalties for those candidates who didn't not show up) to Cassidy
 - Cassidy answers the question and says (there are no penalties that's why there is a second orientation)
 - Alfonso asks a question with clubs what are they doing?
 - Nikki answers Alfonso clubs are active, online virtually
- ❖ Senate Standing Committees Proposal
 - Evans entertains the motion of proposal
 - Truffle Motions
 - Second by Jenny

- Evans talks about what the proposal is about and the expectations for future plans
- Talks about the committees on hold which is Internal, External, and how the 3 remaining senators one of them need to be the permanent chair for finance committee
- Alfonso ask a question to Evans saying (I thought we already had chairs?)
- Evans replies to Alfonso that 2 committees are on hold, until after election we can have a new president, function efficiently to carry out the finance committee.
- Mandipa asks a question to Evans saying (who picks the head of the committees?) Evans answers that the senators pick the head
- Evans mention equity- reserving the opportunities for the other senator
- Alfonso asks a question of when are we going to do the special elections? And he thinks it's best to wait
- Evans replies Oct 8 and that's the plan
- Jenny asks a question of (do we have to be apart of the finance committee?)
- Evans replies to Jenny question (Yes)
- Jenny asks another question of (we have no internal/external?)
- Evans replies to Jenny's question (Yes)
- Mandipa ask a question of (Are we going to get a time?)
- Evans replies to mandipa's question of (Yes, when we have a full senate)
- Evans counter argument
- Truffles ask a question of would it put on hold any programs, if we put a hold on those 2 committees of internal and external
- Jenny replies to Truffle's question of (No, to be able to start of clubs)
- Nikki (point of Interest) responds clubs don't have to go to the finance committee and can go through another committee.
- Evans- Debating the state of senators will reserve the opportunity

❖ **Change in meeting frequency**

- To change the frequency of the senate meeting to bi-weekly (as the constitution recommends) rather than weekly as schedule until after the special election on October 8th, 2020.
- Evans propose we change to biweekly because of current state of things
- Mandipa asks a question of do we have to do biweekly reports to Evans
- Evans replies to her that (we still do weekly reports and do biweekly meetings)
- Evans say it will take into effect next week
- Any counter agreement
- Evans entertains the motion of frequency to biweekly- Truffle motions and mandipa seconds
- All in favors- All senator approves, none oppose or abstain

❖ **BLA 30.001**

- Senator Lashay reads line 1 and last line

❖ **BLA 30.002**

- Senator reads 1st/last line

ANNOUNCEMENTS

8. President's Update

- October new siphon system
- Invited to join execute staff
- Tech Fee
- Meeting this Friday (approval of recommendations)
- Meeting with President and Chancellor
- Strategic planning committee

9. OSI Update

- OSI closed
- Account Payment

10. Recognition

- Mando recognizes Evans and the election board
- Evans recognizes election board and senators

11. For the Good of the Order**12. Adjournment**

- Evans entertains the adjournment
- Truffles motions
- Jenny seconds