# **MEETING MINUTES**

08 November 2022 / 1:08 PM / ROOM 233 (Fishbowl)

## **CALL TO ORDER:**

Meeting started at 1:08 pm.

#### **ATTENDANCE:**

President Aurora Ortiz, Vice President Jesus Garcia, Secretary Gise e Vega, ! reasurer "a #er Grani o, Pro\$! empore % i&a' Mose ey, Jesus (erumem, Ange Montes )e Oca, \*'ad "i iams, )y an +ay, Maia +ouse, Sa, anna' Are ano, +i ey -ayes

President Aurora Ortiz .as a/sent

Senator +i ey eOt t'e meeting at 1:12 pm.

## APPROVAL OF AGENDA:

Senator Gise e mo, ed to add t'e (oard Proposa to t'e agenda. Senator Ange mo, ed to second at 1:03 pm.

Senator % i&a' mo, ed to appro, e t'e agenda at 1:11 pm and Senator +i ey mo, ed to second at 1:11 pm.

- 1 opposed
- 4 0or

#### **APPROVAL OF MINUTES:**

Senator Ange mo, ed to appro, e minutes at 1:11 pm. Senator Maia mo, ed to second at 1:11 pm

## **ANNOUNCEMENTS:**

Jesus (erumen 'as an e, ent Orom 4\$3 pm at t'e dorms on "ednesday.

G5%S! SP%A6%+S: 7aird Stone

Senator )y an mo, ed to ta/ e t'e Pu/ ic Ser, ice \*onstitution at 1:83 pm. Senator \*'ad mo, ed to second at 1:83 pm.

Senator )y an mo, ed to appro, e t'e (e a Gart' 9oam 9ig'ting \*onstitution at 1:18 pm. Senator Maia mo, ed to second at 1:18 pm.

: 0or

1 a/stained

Senator % i&a' mo, ed to postpone t'e Snac# Proposa inde0inite y at 1:;8 pm. Senator ) y an mo, ed to second at 1:;8 pm.

- 1 0or
- 2 opposed
- 1 a/stained

Senator % i&a' mo, ed to appro, e t'e Gear Proposa at 2:00 pm. Senator )y an mo, ed to second at 2:00 pm

- 1 0or
- 1 against
- 2 a/stained

Senator )y an mo, ed to .ai, e t'e one .ee# .aiting period Oor t'e (oard Proposa at 2:08 pm. Senator Maia mo, ed to second at 2:08 pm.

Senator )y an mo, ed to reOer t'e (oard Proposa to t'e e<ecuti, e committee at 2:10 pm. Senator Ange mo, ed to second at 2:10 pm.

Senator )y an stri#es to de/ate at 2:12 pm.

1 appro, ed

- 1 opposed
- 2 a/stained

## **UNFINISHED BUSINESS:**

- = (oard proposa
- = %ag e 7eads: Senator )y an +ay

%ag e 7ead>s Programming "ee#

Gra/ and go>s not impactOu

- = Program (oard: Senator Jesus (erumen
  - = !a #ed a/out upcoming e, ents
  - = -ands On 1\$4 "ednesday
  - = "a#anda Mo, ie 4\$3 !'ursday
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  - = (o. ing 10:80\$12:80
- = )i, ersity: Senator Ange Montes )e Oca
  - = ?ndigenous day t'is .ee#
  - = "ee# o0 programming@c'anging e, ent t'ings
- = %ag e -a : Senator Maia +ouse
  - = Ao meeting
- = ?nterc u/: Senator % i&a' Mosey B Senator \*'ad "i iams
  - = 7ane o0 trees
  - = 800 peop e at tric# or treat e, ent
  - = A c u/s attended e<cept Oor draOting

- = ?.!. B \*ampus SaOety: Senator +i ey -ayes
  - = Ae. .e/site update
  - = Possi/ e e, ent updates
- = President Aurora Ortiz:
  - = A/sent

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