# MEETING MINUTES

15 November 2022 / 1:03 PM / ROOM 233 (Fishbowl)

#### CALL TO ORDER:

Meeting started at 1:03 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

- 1. +i ey -ayes .a #ed in at 1:1/ pm
- /. Maia eOt at /:30 pm

#### APPROVAL OF AGENDA:

Senator )y an mo, es to ad&ust t'e agenda at 1:01 pm. Senator % i&a' mo, es to second at 1:01 pm.

- 2 0or
- 1 a3stained

Senator )y an mo, es to appro, e t'e agenda at 1:04 pm. Senator % i&a' mo, ed to second at 1:04 pm.

- 2 0or
- 1 a3stained

Senator )y an mo, es to open t'e agenda at 1:04 pm. Senator % i&a' mo, es to second at 1:04 pm.

5nanimous

## APPROVAL OF MINUTES:

Senator \*'ad mo, ed to appro, e minutes at 1:11 pm. Senator % i&a' mo, ed to second at 1:11 pm.

#### **ANNOUNCEMENTS:**

Senator )y an mo, ed to appro, e t'e Pu3 ic Ser, ice constitution at 1:10 pm. Senator Ange mo, ed to second at 1:10 pm.

2 0or

1 a3stained

\*onstitution appro, ed at 1:11 pm.

OOOice supp y 3udget

Senator % i&a' mo, ed to amend t'e 000ice Supp y Proposa to 6140 at 1:17 pm. 8o seconds.

Senator )y an mo, ed to amend t'e 000ice Supp y Proposa to 6/40 at 1:/0 pm. Senator % i&a' mo, ed to second at 1:/0 pm.

4 0or

/ opposed

Senator )y an mo, ed to appro, e t'e OOOice Supp y Proposa at 1:/9 pm. Senator % i&a' mo, ed to second at 1:/9 pm

1 0or

3 opposed

Ma&ority, ote passed at 1:30 pm

Senator )y an mo, ed to .ai, e t'e 1 .ee# .aiting period Oor t'e Signer: s \* u3 -e ping -and: s at /:04 pm. Senator % i&a' mo, ed to second /:04 pm.

5nanimous

Senator )y an mo, ed to appro, e -e ping -ands Oor t'e Signer: s \* u3: s -e ping -and: s at /:0; pm. Senator % i&a' mo, ed to second at /:0; pm.

Senator )y an mo, ed to .ai, e a  $1 \cdot ee\#$  .aiting periods Oor -e ping -and proposa s at /:10 pm. Senator \*'ad mo, ed to second at /:10 pm.

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Senator Ange mo, ed to appro, e t'e Smi es \* u3<Santa: s -e pers -e ping -and: s Proposa at /:11 pm. Senator Maia mo, ed to second at /:11 pm.

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Senator Ange mo, ed to appro, e (e a Gart':s -ot \*ocoa -e ping -and:s Proposa at /:1; pm. Senator +i ey mo, ed to second at /:1; pm.

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### **GUEST SPEAKERS:**

!'ere .ere no guest spea#ers present.

#### **UNFINISHED BUSINESS:**

1.

#### **NEW BUSINESS:**

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#### COUNCIL / COMMITTEE REPORTS:

- 1. %ag e =eads: Senator )y an +ay
  - 1.
- /. Program (oard: Senator Jesus (erumen > Senator Sa, anna' Are ano
  - 1. \*ozy #its
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  - 3. Stress ?ree "ee#

- 1. \*ozy \*ra0ts
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- 2. (reat'e %asy (age %, ent
- 3. )i, ersity: Senator Ange Montes )e Oca
  - 1. "ee# oO Programming
- 1. %ag e -a : Senator Maia +ouse
  - 1. Spring (udgeting
  - /. @nternationa )ay
- 4. @nterc u3: Senator % i&a' Mosey > Senator \*'ad "i iams
- 2. @.!. > \*ampus SaOety: Senator +i ey -ayes
  - 1. 5pdating #ey codes on sc'oo computers

## **EXECUTIVE REPORTS:**

- 1. President Aurora Ortiz:
  - 1. +emind counci s oO 3udgets
  - /. %, ent at 10:00 am
  - 3. ?riendsgi, ing<team 3onding tree decoration
- /. Vice President Jesus Garcia:
  - 1. 5 oO @ campus saOety Oor recent incident
  - /. Po 3 ueprint
- 3. Secretary Gise e Vega:

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1. ! reasurer "a #er Grani o:

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4. Pro\$! empore % i&a' Mose ey:

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## **OPEN FORUM:**

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# FOR THE GOOD OF THE UORUM

- 1. S' out outs
  - 1. "a #er Grani o\$ Oor getting it toget'er
- /. %ag e o0 %Ace ence

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# AD!OURNMENT

Senator )y an mo, ed to ad&ourn t'e meeting at /:37 pm. Senator Ange mo, ed to second at /:37 pm.

/ 0or

4 against