

# MEETING MINUTES

---

31 January 2023 / 12:21 PM / ROOM 233 (Fishbowl)

## CALL TO ORDER:

Meeting started at 12:21 pm.

## ATTENDANCE:

President Aurora Ortiz, Vice President Jesus Garcia, Secretary Giselle Vega, Treasurer Alexander Granillo, Pro Tempore Shilpa Moseley, Jesus Cerumen, Angel Montes (de Oca), and Williams, Dylan Kay, Maia House, Wiley Hayes

## APPROVAL OF AGENDA:

Senator Shilpa moved to approve the agenda at 12:22 pm. Senator Maia moved to second at 12:22 pm.

-unanimous at 12:22 pm.

## APPROVAL OF MINUTES:

Senator Shilpa moved to amend the Outdoor Adventure Club name and approve the agenda at 12:27 pm. Senator Dylan moved to second at 12:27 pm.

-unanimous at 12:27 pm.

## ANNOUNCEMENTS:

## GUEST SPEAKERS:

There were no guest speakers present.

## UNFINISHED BUSINESS:

Bill #1

Senator (ylan mo,ed to ta.le ' ill 11 at 12:22 pm. Senator \*iley mo,ed to second at 12:22 pm.

-nanimous at 12:22 pm.

## NEW BUSINESS:

## COUNCIL / COMMITTEE REPORTS:

\$agle 3eads: Senator (ylan \*ay

4 oilet tal"s

Program 'oard: Senator Jesus 'erumen

4 Pizza56a&oot \$,ent

4 3o,e 3ettters \$,ent

4 'oOling \$,ent

(i,ersity: Senator Angel Montes (e Oca

\$agle +all: Senator Maia \*ouse

4 'oard games and Pizza

4 Valentines )ards

4 Mean girls

7nterclu. : Senator \$li%a& Mosey 8 Senator )&ad !illiams

7. . 8 )ampus Sa9ety: Senator \*iley +ayes

4 )S7 emergency system 9or campus sa9ety

## EXECUTIVE REPORTS:

President Aurora Ortiz:

4 Ad,isor report

4 'udget

Vice President Jesus Garcia:

4 2<sup>nd</sup> 9loor plans

Secretary Giselle Vega:

reasurer !al"er Granillo:

4 'udget c&ec"s

4 3iaison delegations

Pro# empore \$li%a& Moseley:

4 \*eports, meetings, and deductions

Jason

4 'oard o9 trustees

4 2<sup>nd</sup> 9loor

4 7 9or sound system

4 Snags: Sur, eys etc.

OPEN FORUM:

\$empty ;orum

FOR THE GOOD OF THE UORUM

S&out outs

4 Jesus Garcia

4 Maia \*ouse

4 !al"er Granillo

4 \$li%a& Moseley

\$agle o9 \$<cellence

4 Maia \*ouse

AD!OURNMENT

Senator \*iley mo,ed to ad%ourn t&e meeting at 12:=/ pm. Senator \$li%a& mo,ed to second at 12:=/ pm.

Meeting ad%ourned at 12:=/ pm.

