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**Senate Agenda**

Associated Students

17 August 2020

Email Vote Minutes/Actions recorded by: Maggie Boyle

**CALL TO ORDER** by Tianna White, INTERNAL VICE PRESIDENT

**A) MEETING BUSINESS**

**A-1) Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:**absent (excused/not excused)arrived late (time)departed early (time)proxy (full name) | **Name** | **Note:**absent (excused/not excused)arrived late (time)departed early (time)proxy (full name) |
| Adam Bagul |  Present  | Gurleen Pabla |  Present |
| Yuval Cohen |  Present | Surya Pugal |  Present |
| Dania De Ramon |  Present  | Esmeralda Quintero-Cubillan |  Present |
| Angel Diaz | Present | Emanuel Roman | Present |
| Catherine Flaherty |  Present  | Bee Schaefer |  Absent |
| Jose Gonzalez-Herrera |  Present  | Hayley Slater |  Present  |
| Anusikha Halder |  Present | Shva Star |  Absent |
| Karsten Kolbe |  Present | Taylor Tait | Present  |
| Nathan Le | Present | Jackson Tofft | Present |
| Dylan Martinez |  Absent  | Eileen Tran |  Present |
| Daniel Mitchell |  Absent | Aimee Wang |  Absent  |
| Ahura Nezhad |  Present | Kyremina Youssef |  Present |
| Fabian Oseguera | Absent |  |  |

**A-2) Excused Absences**

**A-3) Acceptance of Proxies**

**B) External Reports**

**B-1) Chancellor’s Representative**-

**B-2) UCPD Representative**-

**B-3) GSA Representative**-

**B-4) University Center Governance Board Representative**-

**B-5) IVCSD Representative-**

**C) New Business**

081720-30 A Resolution Creating the Technology + Transparency Ad Hoc Committee

 Pugal- Quintero-Cubillan

*MOTION/SECOND: Flaherty/Martinez*

*Motion language: motion to pass this resolution*

*ACTION: Email Vote: 19-0-0 PASS*

*Vote Taken:  19 August 2020*

081720-31 A Resolution Condemning President Duarte and the Anti-Terrorism Law

 Quintero-Cubillan-Halder

*MOTION/SECOND: Flaherty/Martinez*

*Motion language: motion to pass this resolution*

*ACTION: Email Vote: 18-0-1 PASS*

*Vote Taken:  19 August 2020*

081720-32 A Bill Updating the Executive and Senator Legal Code Regarding Trainings

 Quintero-Cubillan-Halder

*MOTION/SECOND: Flaherty/Martinez*

*Motion language: motion to table this bill until the next email vote*

*ACTION: Email Vote: 18-1-0 PASS*

*Vote Taken:  19 August 2020*

**D) PUBLIC FORUM**-

**E) Acceptance of Agenda**

*MOTION/SECOND: Flaherty/Martinez*

*Motion language: motion to accept the agenda*

*ACTION: Email Vote: 19-0-0 PASS*

*Vote Taken:  19 August 2020*

**F) Consent Calendar**-

**G) Action Items**

**G-1) Immediate Consideration**

**G-2) Old Business**-

062720-29 A Bill to Update the Legal Code of the Environmental Justice Alliance

 De Ramon-Quintero-Cubillan

*MOTION/SECOND: Flaherty/Martinez*

*Motion language: motion to pass this bill*

*ACTION: Email Vote: 19-0-0 PASS*

*Vote Taken:  19 August 2020*

**H) Recess**-

**I) ASUCSB Reports**

**I-1) Administrative Committees**-

**I-2) Boards and Commissions**-

**I-3) Unit Reports**-

**I-4) President’s Cabinet Report** -

**I-5) Executive Director’s Report**-

**I-6) Executive Officers’ Report** -

President

 Internal Vice President

 External Vice President of Local Affair

 External Vice President of Statewide Affairs

 Student Advocate General

 **I-7) Senator Representative Reports**-

 **I-8) Administrative Reports**-

**J) Committee Reports**

 **J-1) Standing Committee on Finance and Business**-

 **J-2) Standing Committee on External Affairs**-

 **J-3) Standing Committee on Internal Affairs**-

 **J-4)** **Standing Committee on Food Insecurity-**

 **J-5) Group Project and other Temporary Committee Reports**-

**K) Minutes and Allocations:**

 **K-1) Senate Minutes**

Senate 7/27

*MOTION/SECOND: Flaherty/Martinez*

*Motion language: motion to approve Senate minutes 7/27*

*ACTION: Email Vote: 19-0-0 PASS*

*Vote Taken:  19 August 2020*

**K-2) Administrative Committees Minutes**

**K-3) BCU Minutes**

IVCRC 7/27 8/10

EAB 8/10

SASA 8/12

CAB 7/27

Coastal Fund 7/27

IVTU 8/3 7/21 7/28 7/23

*MOTION/SECOND: Flaherty/Martinez*

*Motion language: motion to bundle and approve all BCU minutes*

*ACTION: Email Vote: 19-0-0 PASS*

*Vote Taken:  19 August 2020*

**K-4) Standing Committee Minutes**

**L) Appointments**

IVTU:

Resignation of Lea Toubian as Legal Director

Riley Hull as Legal Director

Office of the Student Advocate General:

Miguelangel Coria-Cornejo as Academic and Financial Division Caseworker

Isaiah Aly as Academic/financial division caseworker

Joanne Hernandez as Conduct division

Jaimee Hocker as conduct division caseworker

Joshua Garcia as director of PR

Erika Ramos as director of student life and campus communication

Nadia Ramos as director of student life and campus communication

Sofia Camarena as director of student life and campus communication

Vincent Tran as director of student life and campus communication

Marlena Montano as External deputy chief of staff

Mario Mercado as grievances division caseworker

Tanisha Singh as grievances division caseworker

Geovany Lucero as internal deputy chief of staff

*MOTION/SECOND: Flaherty/Martinez*

*Motion language: motion to bundle and approve all appointments*

*ACTION: Email Vote: 19-0-0 PASS*

*Vote Taken:  19 August 2020*

**M) Discussion Items**

**N) Remarks**

**O) Adjournment**

*MOTION/SECOND: Flaherty/Martinez*

*Motion language: motion to adjourn*

*ACTION: Email Vote: 19-0-0 PASS*

*Vote Taken:  19 August 2020*