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**Senate Agenda**

Associated Students

27 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 | Absent |
| Yuval Cohen | Present | Surya Pugal | Absent |
| Dania De Ramon | Present | Esmeralda Quintero-Cubillan | Present |
| Angel Diaz | Present | Emanuel Roman | Absent |
| Catherine Flaherty | Present | Bee Schaefer | Present |
| Jose Gonzalez-Herrera | Absent | Hayley Slater | Present |
| Anusikha Halder | Present | Shva Star | Present |
| Karsten Kolbe | Present | Taylor Tait | Present |
| Nathan Le | Present | Jackson Tofft | Present |
| Dylan Martinez | Absent | Eileen Tran | Absent |
| 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**

082720-33 A Resolution Demanding an Increase in Student Financial Support and the Elimination of

On-Campus Fees during the COVID-19 Pandemic

 Quintero-Cubillan-Tofft

*MOTION/SECOND: Flaherty/Martinez*

*Motion language: motion to pass this resolution*

*ACTION: Email Vote: 16-0-0 PASS*

*Vote Taken:  31 August 2020*

082720-34 A Resolution In Support of the Extension and Instatement of an Eviction/Rent

Moratorium

 Quintero-Cubillan-Youssef

*MOTION/SECOND: Flaherty/Martinez*

*Motion language: motion to pass this resolution*

*ACTION: Email Vote: 16-0-0 PASS*

*Vote Taken:  31 August 2020*

Requisition Request: Direct the A.S. Executive Director to transfer $125 to the BSU OSL account from the leadership account, to pay for the facilitation of the Anti-Blackness Awareness training for the 2020-2021 A.S. Training Sessions

*MOTION/SECOND: Flaherty/Martinez*

*Motion language: motion to pass this requisition request*

*ACTION: Email Vote: 16-0-0 PASS*

*Vote Taken:  31 August 2020*

**D) PUBLIC FORUM**-

**E) Acceptance of Agenda**

*MOTION/SECOND: Flaherty/Martinez*

*Motion language: motion to accept the agenda*

*ACTION: Email Vote: 16-0-0 PASS*

*Vote Taken:  31 August 2020*

**F) Consent Calendar**-

**G) Action Items**

**G-1) Immediate Consideration**

**G-2) Old Business**-

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 first regular session*

*ACTION: Email Vote: 13-2-1 PASS*

*Vote Taken:  31 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 8/17

*MOTION/SECOND: Flaherty/Martinez*

*Motion language: motion to approve Senate minutes 8/17*

*ACTION: Email Vote: 16-0-0 PASS*

*Vote Taken:  31 August 2020*

**K-2) Administrative Committees Minutes**

**K-3) BCU Minutes**

CAB 8/24

IVCRC 8/24

COSWB 8/25

IVTU 8/5 8/11 8/4 8/17

Coastal Fund 7/29

*MOTION/SECOND: Flaherty/Martinez*

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

*ACTION: Email Vote: 16-0-0 PASS*

*Vote Taken:  31 August 2020*

**K-4) Standing Committee Minutes**

**L) Appointments**

**M) Discussion Items**

**N) Remarks**

**O) Adjournment**

*MOTION/SECOND: Flaherty/Martinez*

*Motion language: motion to adjourn*

*ACTION: Email Vote: 16-0-0 PASS*

*Vote Taken:  31 August 2020*