****

**Senate Agenda**

Associated Students

25 September 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 |  Present |
| Dania De Ramon |  Absent | Esmeralda Quintero-Cubillan |  Present |
| Angel Diaz | Present | Emanuel Roman | Present |
| Catherine Flaherty |  Present | Bee Schaefer | Absent  |
| Anusikha Halder |  Present | Hayley Slater |  Present |
| Karsten Kolbe |  Present | Shva Star |  Absent |
| Nathan Le |  Present | Taylor Tait |  Present |
| Dylan Martinez | Present | Jackson Tofft | Absent |
| Daniel Mitchell | Absent  | Eileen Tran |  Absent |
| Ahura Nezhad |  Present | Aimee Wang |  Absent |
| Fabian Oseguera |  Absent | Kyremina Youssef |  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**

Fall Special Election Petition

*MOTION/SECOND: Flaherty/Martinez*

*Motion language: motion to accept the Fall Special Election Petition*

*ACTION: Email Vote: 14-0-0 PASS*

*Vote Taken:  28 September 2020*

**D) PUBLIC FORUM**-

**E) Acceptance of Agenda**

*MOTION/SECOND: Flaherty/Martinez*

*Motion language: motion to accept the agenda*

*ACTION: Email Vote: 14-0-0 PASS*

*Vote Taken:  28 September 2020*

**F) Consent Calendar**-

**G) Action Items**

**G-1) Immediate Consideration**

**G-2) Old Business**-

**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**

**K-2) Administrative Committees Minutes**

**K-3) BCU Minutes**

Coastal Fund 9/21

CFF 9/4 9/14 8/29 8/16

COSWB 9/22

IV Arts 9/19 9/22

EJA 9/22

SIRRC 9/22

Elections Board 9/23 9/16

*MOTION/SECOND: Flaherty/Martinez*

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

*ACTION: Email Vote: 14-0-0 PASS*

*Vote Taken:  28 September 2020*

**K-4) Standing Committee Minutes**

**L) Appointments**

Resignation of Kyremina Youssef from Off-Campus Senator

*MOTION/SECOND: Flaherty/Martinez*

*Motion language: motion to approve the resignation of Kyremina Youssef as Off-Campus Senator*

*ACTION: Email Vote: 14-0-0 PASS*

*Vote Taken:  28 September 2020*

Finance and Business:

Resignation of Andrew Cheng as finance officer

*MOTION/SECOND: Flaherty/Martinez*

*Motion language: motion to approve the resignation of Andrew Cheng as finance officer*

*ACTION: Email Vote: 14-0-0 PASS*

*Vote Taken:  28 September 2020*

Elections Board:

Emma Xing - General Member

Shannon Hollingsworth - General Member

*MOTION/SECOND: Flaherty/Martinez*

*Motion language: motion to approve Elections Board appointments*

*ACTION: Email Vote: 14-0-0 PASS*

*Vote Taken:  28 September 2020*

**M) Discussion Items**

**N) Remarks**

**O) Adjournment**

 *MOTION/SECOND: Flaherty/Martinez*

*Motion language: motion to adjourn*

*ACTION: Email Vote: 14-0-0 PASS*

*Vote Taken:  28 September 2020*