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**Senate Agenda**

Associated Students

25 November 2020

Email Vote Minutes/Actions recorded by: Maggie Boyle

**CALL TO ORDER** by Catherine Flaherty, 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 |
| Angel Diaz | Present | Esmeralda Quintero-Cubillan | Present |
| Anusikha Halder | Present | Emanuel Roman | Present |
| Karsten Kolbe | Present | Katrina Sacluti | Present |
| Phillip Huynh | Present | Bee Schaefer | Absent |
| Nathan Le | Present | Hayley Slater | Present |
| Dylan Martínez | Present | Shva Star | Absent |
| Kaitlyn Medland | Present | Taylor Tait | Present |
| Daniel Mitchell | Absent | Jackson Tofft | Present |
| Ahura Nezhad | Present | Eileen Tran | Absent |
| Fabian Oseguera | Absent | Aimee Wang | Present |

**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**

112520-50 An Amendment to the By-laws of the AS Legal Code to allow DPW to be exempt from having to request rollover funds

Tofft – Tran

*MOTION/SECOND: Cohen/Martinez*

*Motion language: motion to table An Amendment to the By-laws of the AS Legal Code to allow DPW to be exempt from having to request rollover funds*

*ACTION: Email Vote: 19-0-0 PASS*

*Vote Taken:  29 November 2020*

112520-51 A Bill Amending the By-Laws of the External Affairs Committee

Quintero-Cubillan – Kolbe

*MOTION/SECOND: Cohen/Martinez*

*Motion language: motion to table A Bill Amending the By-Laws of the External Affairs Committee*

*ACTION: Email Vote: 19-0-0 PASS*

*Vote Taken:  29 November 2020*

112520-52 A Resolution in Opposition of the ExxonMobil Project

Quintero-Cubillan – Tait

*MOTION/SECOND: Cohen/Martinez*

*Motion language: motion to pass A Resolution in Opposition of the ExxonMobil Project*

*ACTION: Email Vote: 17-0-2 PASS*

*Vote Taken:  29 November 2020*

112520-53 A Resolution Directing the Investment Advisory Committee to Disinvest from Raytheon Company

Quintero-Cubillan – Roman

*MOTION/SECOND: Cohen/Martinez*

*Motion language: motion to pass A Resolution Directing the Investment Advisory Committee to Disinvest from Raytheon Company*

*ACTION: Email Vote: 16-0-3 PASS*

*Vote Taken:  29 November 2020*

112520-54 A Bill Amending the Black Women’s Health Collaborative Legal Code

Quintero-Cubillan – Halder

*MOTION/SECOND: Cohen/Martinez*

*Motion language: motion to table A Bill Amending the Black Women’s Health Collaborative Legal Code*

*ACTION: Email Vote: 19-0-0 PASS*

*Vote Taken:  29 November 2020*

**D) PUBLIC FORUM**-

**E) Acceptance of Agenda**

*MOTION/SECOND: Cohen/Martinez*

*Motion language: motion to accept the agenda*

*ACTION: Email Vote: 19-0-0 PASS*

*Vote Taken:  29 November 2020*

**F) Consent Calendar**-

**G) Action Items**

**G-1) Immediate Consideration**

**G-2) Old Business**-

111720-49 A Bill to Update Public Mental Health Commission’s Legal Code

Halder – Wang

*MOTION/SECOND: Cohen/Martinez*

*Motion language: motion to pass A Bill to Update Public Mental Health Commission’s Legal Code*

*ACTION: Email Vote: 19-0-0 PASS*

*Vote Taken: 29 November 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 Basic Needs-**

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

**K) Minutes and Allocations:**

**K-1) Senate Minutes**

**K-2) Administrative Committees Minutes**

Office of the Controller 11/19

*MOTION/SECOND: Cohen/Martinez*

*Motion language: motion to approve Administrative Committee minutes*

*ACTION: Email Vote: 19-0-0 PASS*

*Vote Taken:  29 November 2020*

**K-3) BCU Minutes**

CFF 10/21 11/4 11/18

LHP 11/13

CODE 11/18

Bike Comm 11/19

T&Q Comm 11/17

BWHC 11/17

ZWC 11/17

IVTU 11/18 11/19

COSWB 11/19

SASA 11/19

IVCRC 11/19

HRB 11/19

WomCom 11/20

Pardall 11/20

TSA 11/23

COVO 11/23

ASPB 11/23

*MOTION/SECOND: Cohen/Martinez*

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

*ACTION: Email Vote: 19-0-0 PASS*

*Vote Taken:  29 November 2020*

**K-4) Standing Committee Minutes**

EAC 11/20

*MOTION/SECOND: Cohen/Martinez*

*Motion language: motion to bundle and approve all Standing Committee minutes*

*ACTION: Email Vote: 19-0-0 PASS*

*Vote Taken:  29 November 2020*

**L) Appointments**

COWSB

Resignation of Elisabeth Rinder as Nutrition Coordinator

*MOTION/SECOND: Cohen/Martinez*

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

*ACTION: Email Vote: 19-0-0 PASS*

*Vote Taken:  29 November 2020*

**M) Discussion Items**

**N) Remarks**

**O) Adjournment**

*MOTION/SECOND: Cohen/Martinez*

*Motion language: motion to adjourn*

*ACTION: Email Vote: 19-0-0 PASS*

*Vote Taken:  29 November 2020*