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**Senate Agenda**

Associated Students

16 May 2021

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 | Alexandra Perez | Absent |
| Yuval Cohen  |  Present | Surya Pugal | Present |
| Catherine Flaherty  |  Present | Esmeralda Quintero-Cubillan | Absent |
| Anusikha Halder  | Present | Emanuel Roman |  Present |
| Karsten Kolbe  | Absent | Katrina Sacluti | Present |
| Phillip Huynh  |  Absent | Bee Schaefer | Present |
| Nathan Le  | Present | Hayley Slater |  Present |
| Dylan Martínez  |  Present | Shva Star | Present |
| Kaitlyn Medland  |  Present | Taylor Tait |  Present |
| Daniel Mitchell |  Absent | Jackson Tofft |  Present |
| Ahura Nezhad | Present | Eileen Tran |  Absent |
| Fabian Oseguera |  Absent | Aimee Wang | Absent |
| Gurleen Pabla | 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**

**D) PUBLIC FORUM**-

**E) Acceptance of Agenda**

*MOTION/SECOND: Flaherty/Martínez*

*Motion language: motion to accept the agenda*

*ACTION: Email Vote: 16-0-0 PASS*

*Vote Taken: 18 May 2021*

**F) Consent Calendar**-

**G) Action Items**

**G-1) Immediate Consideration**

**G-2) Old Business**-

051221-111 Bill to Amend Sustainability Policies in AS Legal Code

 Tait – Bagul

*MOTION/SECOND: Flaherty/Martínez*

*Motion language: motion to table Bill to Amend Sustainability Policies in AS Legal Code*

*ACTION: Email Vote: 14-2-0 PASS*

*Vote Taken: 18 May 2021*

**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 Affairs

 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**

**K-3) BCU Minutes**

**K-4) Standing Committee Minutes**

**L) Appointments**

**M) Discussion Items**

**N) Remarks**

**O) Adjournment**

*MOTION/SECOND: Flaherty/Martínez*

*Motion language: motion to adjourn*

*ACTION: Email Vote: 16-0-0 PASS*

*Vote Taken: 18 May 2021*