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**Senate Agenda**

Associated Students

19 June 2021

Email Vote Minutes/Actions recorded by: Maggie Boyle

**Call to Order** by Bee Schaefer , 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)** |
| Jonathan Alberts | Absent | Alexander Liebretrau | Present |
| Nicole Bongard | Present | Abigail Merkel | Present |
| Cesar Castillo | Absent | Kian Mirshokri | Present |
| Cassandra Chow | Absent | Luisa Ramirez | Present |
| Ethan Engler | Present | Erika Ramos | Present |
| Jamison Evans | Absent | Avital Rutenburg | Absent |
| Tyler Ferguson | Present | Hailey Stankiewicz | Present |
| David Gjerde | Present | Taylor Tait | Present |
| Jessy Gonzalez | Present | Vincent Tran | Present |
| Brieonni Johnson | Present | Aijia Wang | Present |
| Megan Khobian | Present | Ranna Zahabi | Present |
| Caria Lee | Present | April Zhang | Present |
| Hannah Lee | 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**

2021 Spring Honoraria

*MOTION/SECOND: Ramirez/Bongard*

*Motion language: motion approve Spring Honoraria*

*ACTION: Email Vote: 18-0-0 PASS*

*Vote Taken: 21 June 2021*

**D) PUBLIC FORUM**-

**E) Acceptance of Agenda**

*MOTION/SECOND: Gonzalez/Stankiewicz*

*Motion language: motion to accept the agenda*

*ACTION: Email Vote: 18-0-0 PASS*

*Vote Taken: 21 June 2021*

**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 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**

ASBWHC 06/01

ASPB 06/02

BIKE 05/27

CF 06/03

CODE 05/25

COSWB 05/27

COVO 06/01

EAB 05/25

IVCRC 05/26

IVTU 05/27

ZWC 05/26

*MOTION/SECOND: Tran/Johnson*

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

*ACTION: Email Vote: 18-0-0 PASS*

*Vote Taken: 21 June 2021*

**K-4) Standing Committee Minutes**

**L) Appointments**

**M) Discussion Items**

**N) Remarks**

**O) Adjournment**

*MOTION/SECOND: Lee/Ramos*

*Motion language: motion to adjourn the meeting*

*ACTION: Email Vote: 18-0-0 PASS*

*Vote Taken: 21 June 2021*