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**Senate Agenda**

Associated Students

26 June 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 |  Absent | Gurleen Pabla |  Absent |
| Yuval Cohen |  Present | Surya Pugal |  Absent |
| Dania De Ramon |  Present | Esmeralda Quintero-Cubillan |  Present |
| Angel Diaz | Present | Emanuel Roman | Present |
| Catherine Flaherty | Present  | Bee Schaefer |  Absent |
| 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 |  Present | Eileen Tran |  Present |
| Daniel Mitchell |  Absent | Aimee Wang | Absent |
| Ahura Nezhad |  Present | Kyremina Youssef |  Present |
| Fabian Oseguera | 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**

Retroactive Honoraria Requests

*MOTION/SECOND: Flaherty/Martinez*

*Motion language: motion to accept the agenda*

*ACTION: Email Vote: 18-0-0 PASS*

*Vote Taken:  29 June 2020*

062620-28 A Bill Establishing Training Requirements for all ASUCSB Honoraria Earners

 Martinez-Flaherty

*MOTION/SECOND: Cohen/Le*

*Motion language: motion to table this bill until the next email vote*

*ACTION: Email Vote: 18-0-0 PASS*

*Vote Taken:  29 June 2020*

**D) PUBLIC FORUM**-

**E) Acceptance of Agenda**

**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**

Senate 6/3

*MOTION/SECOND: Flaherty/Martinez*

*Motion language: motion to approve Senate minutes 6/3*

*ACTION: Email Vote: 18-0-0 PASS*

*Vote Taken:  29 June 2020*

**K-2) Administrative Committees Minutes**

COVID-19 Task Force 6/5 6/12

*MOTION/SECOND: Flaherty/Martinez*

*Motion language: motion to bundle and approve all COVID-19 Task Force Minutes*

*ACTION: Email Vote: 18-0-0 PASS*

*Vote Taken:  29 June 2020*

**K-3) BCU Minutes**

Program Board 6/1 (new) 6/1 (old)

PSC 3/24 4/7 4/14 3/24 4/21 5/5 5/19 5/26

ASFB 6/5

IVTU 6/4 5/4 6/8 6/11

PC Gov Board 6/2

IVCRC 6/9

TQ Comm 6/15 6/10 6/25

*MOTION/SECOND: Flaherty/Martinez*

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

*ACTION: Email Vote: 18-0-0 PASS*

*Vote Taken:  29 June 2020*

**K-4) Standing Committee Minutes**

**L) Appointments**

EVPSA:

Chief of Staff: Halle Dawite

Deputy Chief of Staff: Justin Asinobi

Organizing Director: Lex Taylor

Communications Director: Izzy Mitchell

Legislative Director: Alexander Niles

Federal Policy Analyst: Isabella Liu

Statewide Policy Analyst: Kaelen Perrochet

Mental Health Coordinator: Britney Walton

Deputy Organizing Director - Vidhisha Mahesh

Campaign Coordinator: ACQUIRE - Alexandra Perez

Campaign Coordinator: Racial Justice Now - Brieonni Johnson

Campaign Coordinator: UCWeVote - Ashley Garelick

Community Outreach Liaison: Ava Kargosha

Public Safety Commission:

 Izzy Mitchell for the Social Media Coordinator

SASA:

Co-chairs: Vince Feliciano & Zarah Zhao

Vice-chair: Alia Reynolds

Policy Analyst: Julia Barhoum

Publicity Coordinator: Manju Cheenath

Secretary: Charlotte Hovey

Elections Board:

Resignation of Maya Pacheco as Elections Board Member

*MOTION/SECOND: Flaherty/Martinez*

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

*ACTION: Email Vote: 18-0-0 PASS*

*Vote Taken:  29 June 2020*

**M) Discussion Items**

**N) Remarks**

**O) Adjournment**

*MOTION/SECOND: Flaherty/Martinez*

*Motion language: motion to adjourn*

*ACTION: Email Vote: 18-0-0 PASS*

*Vote Taken:  29 June 2020*