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**Senate Agenda**

Associated Students

13 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 | Absent | Gurleen Pabla | Present |
| Yuval Cohen | Present | Surya Pugal | Present |
| Dania De Ramon | Present | Esmeralda Quintero-Cubillan | Present |
| Angel Diaz | Absent | Emanuel Roman | Present |
| Catherine Flaherty | Present | Bee Schaefer | Present |
| Jose Gonzalez-Herrera | Absent | Hayley Slater | Absent |
| Anusikha Halder | Absent | Shva Star | Present |
| Karsten Kolbe | Present | Taylor Tait | Present |
| Nathan Le | Present | Jackson Tofft | Present |
| Dylan Martinez | Absent | Eileen Tran | Absent |
| Daniel Mitchell | Absent | Aimee Wang | Absent |
| Ahura Nezhad | Present | Kyremina Youssef | Absent |
| Fabian Oseguera | 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**

ZWC Budget Reallocation

*MOTION/SECOND: Flaherty/Martinez*

*Motion language: motion to approve the ZWC budget reallocation*

*ACTION: Email Vote: 11-0-3 PASS*

*Vote Taken:  16 September 2020*

091320-35 A Resolution Directing the AS Executive Director to Find the AS Book Bank A Temporary

Location to Operate during COVID-19

Tofft-De Ramon

*MOTION/SECOND: Flaherty/Martinez*

*Motion language: motion to pass this resolution*

*ACTION: Email Vote: 14-0-0 PASS*

*Vote Taken:  16 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:  16 September 2020*

**F) Consent Calendar**-

**G) Action Items**

Resignation of Melissa Perez as the Student Advocate General

*MOTION/SECOND: Flaherty/Martinez*

*Motion language: motion to accept the resignation of Melissa Perez as Student Advocate General*

*ACTION: Email Vote: 14-0-0 PASS*

*Vote Taken:  16 September 2020*

**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 8/27

*MOTION/SECOND: Flaherty/Martinez*

*Motion language: motion to approve Senate minutes 8/27*

*ACTION: Email Vote: 14-0-0 PASS*

*Vote Taken:  16 September 2020*

**K-2) Administrative Committees Minutes**

**K-3) BCU Minutes**

T&Q Comm 8/12

LRC 8/26

IVTU 8/19 8/18 8/31 8/25

HRB 9/1

PC Gov Board 8/28

Controller 9/3

IVCRC 9/7

ZWC 8/28

Elections Board 9/2 9/9

*MOTION/SECOND: Flaherty/Martinez*

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

*ACTION: Email Vote: 14-0-0 PASS*

*Vote Taken:  16 September 2020*

**K-4) Standing Committee Minutes**

**L) Appointments**

**M) Discussion Items**

**N) Remarks**

**O) Adjournment**

*MOTION/SECOND: Flaherty/Martinez*

*Motion language: motion to adjourn*

*ACTION: Email Vote: 13-0-1 PASS*

*Vote Taken:  16 September 2020*