**Senate Minutes**

Associated Students

14 March 2018

Email Vote: Minutes/Actions recorded by: Melissa Powell

**CALL TO ORDER** by Jasmine Sandu

**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) |
| Micah Almas | Present | Kian Maalizadeh | Absent |
| Kristen Armellini | Present | Adnan Mansur | Absent |
| Adham Btaddini | Absent | Grecia Martinez | Present |
| Stoddy Carey | Absent | Brandon Mora | Present |
| Sam Cook | Absent | Ilene Ochoa | Present |
| Sophia Dycaico | Absent | Anthony Pimentel | Absent |
| Alexandra Gessesse | Present | Andrea Reyes | Present |
| Alexa Hernandez | Present | Kia Sadeghi | Absent |
| Grayson Hernandez | Present | Jorge Santos | Absent |
| Steven Ho | Present | Alison Sir | Present |
| Dhishal Jayasinghe | Absent | Sophia Uemura | Present |
| Sami Kaayal | Present | Vanessa Maldonado | Present |
| Brooke Kopel | Absent |  |  |

A) **Acceptance of Agenda**

*MOTION/SECOND: G. Hernandez/ Sir*

*Motion language: motion to accept the agenda*

*ACTION: Email Vote:  14-0-0 PASS*

*Vote Taken:  14 March 2018*

**B) New Business**

***Senate Honoraria Winter 2018***

***BCU Appointed Position Honoraria 2018***

***BCU Chair Honoraria 2018***

***SIRRC minutes 3/08***

*MOTION/SECOND: G. Hernandez/ Sir*

*Motion language: motion to approve Senate Honoraria*

*ACTION: Email Vote:  14-0-0 PASS*

*Vote Taken:  14 March 2018*

*MOTION/SECOND: G. Hernandez/ Sir*

*Motion language: motion to approve BCU Appointed Position Honoraria*

*ACTION: Email Vote:  14-0-0 PASS*

*Vote Taken:  14 March 2018*

*MOTION/SECOND: G. Hernandez/ Sir*

*Motion language: motion to approve BCU Chair Honoraria*

*ACTION: Email Vote:  14-0-0 PASS*

*Vote Taken:  14 March 2018*

*MOTION/SECOND: G. Hernandez/ Sir*

*Motion language: motion to approve SIRRC Minutes 3/8*

*ACTION: Email Vote:  14-0-0 PASS*

*Vote Taken:  14 March 2018*

**C) Adjournment**

*MOTION/SECOND: G. Hernandez/ Sir*

*Motion language: motion to adjourn*

*ACTION: Email Vote:  14-0-0 PASS*

*Vote Taken:  14 March 2018*