Senate Agenda

Associated Students

June 7, 2014

Email Vote

**CALL TO ORDER**

**A. MEETING BUSINESS**

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) |
| Brandon Lee | Here | Jennifer Liem | Here |
| Brennan Latimer | Here | Jimmy Villareal | Here |
| Carlos Lopez | Here | Jonathan Rothschild | Here |
| Casey Firenze | Here | Kevin Koo | Here |
| Cassandra “Cassie” Mancini | Here | Liam Stanton | Here |
| Daisy Fernandez | Here | Matthew Santos | Here |
| December Brown | Here | Michelle Moreh | Here |
| Emani Oakley | Here | Nadia Blant | Here |
| Erika Martinez | Here | Nikkalet “Nikka” Kurland | Here |
| Haywood Hunter | Here | Paola Dela Cruz | Here |
| Hiro Bower | Here | Steven Kwok | Here |
| Izeah Garcia | Here | Zach Gouhliane | Here |
| Jenna Anderson | Here |  |  |

1. **Acceptance of Excused Absences**

**A-3. Acceptance of Proxies**

**B. ACCEPTANCE of AGENDA/CHANGES to AGENDA**

**Motion to add “A Resolution To Support the Creation of a 24 Hour Café Pilot Program” to New Business.**

VOTE: Yes: 23 No: 2 PASSED

Motion to accept the agenda (If you vote YES above, this would include the change, if you vote NO above, this would NOT include the change)

VOTE: Yes: 25 PASSED

**C. Minutes and Allocations**

**C-1 Approval of Senate Marked Agenda/Minutes from Senate: 05/28/14**

**Motion to open the minutes:**

**Strike “Let it be resolved that the Associated Students Executive Director will assure that the money is allocated to the correct account” be added to the end of the let it further be resolved language.” and add “Senate directs Associated Students to donate a total of $1,500 dollars from the AS Internal Vice President’s 2013-2014 Budget and Senate 2013-2014 Budget with the criteria being determined by the fund, and the Associated Student’s Executive Director assuring that this fund is allocated to the appropriate account.”**

**Strike “except not approve Austin Hacker” and change to “except table Austin Hacker”**

**\*\*If any other incorrect statements are noted from the minutes, please let me know. These changes are made due to inaccurate minute taking NOT your opinion on the matter.**

VOTE: Yes: 24 Abstain: 1 PASS

Motion to approve minutes with amendments.

VOTE: Yes: 25 PASS

**C-2 Approve BCC allocation of funding action(s) from the following meeting:**

**EAB 5/19, EAB 5/20, EAB 5/30, EAB 6/02, Food Bank 6/4, Program Board 6/2, Program Board New Board 6/2, Coastal Fund 5/19, Coastal Fund 6/4, HRB 6/4, QComm 6/2, SCORE 6/2, SIRRC 5/29**

**Staff Recommendation:**

**Motion to bundle and approve all BCC minutes.**

VOTE: Yes: 22 Abstain: 3 PASS

**D. ACTION ITEMS**

**Motion to approve Week 8 appointments. PASS**

VOTE: Yes: 13 No: 8 Abstain: 2

Motion to table Week 8 appointments. NOT PASSED

VOTE: Yes: 5 No: 14 Abstain: 3

**Week 9 Tabled Appointments**

**Motion to approve Week 9 appointments. PASS**

VOTE: Yes: 22 No: 1

Motion to table Week 9 Tabled Appointments NOT PASSED

VOTE: Yes: 1 No: 20 Abstain: 1

**Week 10 Appointments PASS**

**Motion to table Week 10 appointments.**

VOTE: Yes: 23 No: 1 Abstain: 1

Week 10 Additional Appointments PASS

**Motion to table Week 10 additional appointments.**

VOTE: Yes: 21 No: 3 Abstain: 1

**D-2. Honoraria: Program Board PASS**

VOTE: Yes: 21 No: 2 Abstain: 2

**E. BILLS and RESOLUTIONS**

**E-1. Old Business**

1. **A Bill to Amend Senate Meeting Procedures, Policy 2 to Adopt and Post Senate Climate**

**Motion to approve A Bill to Amend Senate Meeting Procedures, Policy 2 to Adopt and Post Senate Climate. PASS**

VOTE: Yes: 18 No: 3 Abstain: 2

Motion to table **A Bill to Amend Senate Meeting Procedures, Policy 2 to Adopt and Post Senate Climate. NOT PASSED**

VOTE: Yes: 3 No: 17 Abstain: 2

1. **A Bill to Amend Article X Section 11 of the AS Legal Code**

Motion to approve **A Bill to Amend Article X Section 11 of the AS Legal Code. PASS**

VOTE: Yes: 20 No: 2 Abstain: 1

Motion to table **A Bill to Amend Article X Section 11 of the AS Legal Code. NOT PASSED**

VOTE: Yes: 1 No: 19 Abstain: 2

**E-2 New Business**

1. **A Resolution To Support the Creation of a New Master Plan for Higher Education for the State of California**

**Motion to approve A Resolution To Support the Creation of a New Master Plan for Higher Education for the State of California. PASS**

VOTE: Yes: 22 No: 1

Motion to table **A Resolution To Support the Creation of a New Master Plan for Higher Education for the State of California. NOT PASSED**

VOTE: Yes: 2 No: 19 Abstain: 1

1. **A Resolution to Stand in Solidarity with the Seattle Pacific University Community**

Motion to approve A Resolution to Stand in Solidarity with the Seattle Pacific University Community. PASS

VOTE: Yes: 22 Abstain: 1

Motion to table A Resolution to Stand in Solidarity with the Seattle Pacific University Community. NOT PASSED

VOTE: No: 20 Abstain: 2

1. **A Resolution To Support the Creation of a 24 Hour Café Pilot Program**

**Motion to approve A Resolution To Support the Creation of a 24 Hour Café Pilot Program. \*\*Vote will only be counted if it is approved to be added to the agenda.**

VOTE: Yes: 16 No: 5 Abstain: 2 PASS

Motion to table **A Resolution To Support the Creation of a 24 Hour Café Pilot Program. NOT PASSED**

VOTE: Yes: 6 No: 14 Abstain: 2

**ADJOURNMENT**