**Senate Minutes**

Associated Students

15 September 2017

EMAIL VOTE: Minutes/Actions recorded by:  Melissa Powell

**CALL TO ORDER:** by Jasmine Sandhu, 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) |
| Kristen Armellini | Present | Kian Maalizadeh | Present  |
| Adham Btaddini | Present  | Adnan Mansur | Present  |
| Stoddy Carey | Absent | Grecia Martinez | Present  |
| Sam Cook | Present  | Brandon Mora | Present  |
| Blake Diamond  | Absent | Ilene Ochoa | Present  |
| Sophia Dycaico | Present  | Anthony Pimentel | Present  |
| Alexandra Gessesse | Present  | Andrea Reyes | Present  |
| Alexa Hernandez | Present  | Kia Sadeghi | Present  |
| Grayson Hernandez | Present  | Jorge Santos | Present  |
| Steven Ho | Present  | Alison Sir | Present  |
| Dhishal Jayasinghe | Present  | Sophia Uemura | Absent |
| Sami Kaayal | Present  | Derek Yang | Present  |
| Brooke Kopel | Present  |  |  |

**B) Acceptance of Agenda**

*MOTION/SECOND: Kopel/Gessesse*

*Motion language: motion to accept the agenda*

*ACTION: Email Vote: 21-0-1 PASS*

*Vote Taken: 15 September 2017*

**C) New Business**

***091517-7 A Resolution to Make Resolution 081417-6 a Positional Resolution and Make an Edit/Retraction*** *Jayasinghe-Armellini*

*MOTION/SECOND: Kopel/Gessesse*

*Motion language: motion to pass 091517-7 A Resolution to Make Resolution 081417-6 a Positional Resolution and Make an Edit/Retraction*

*ACTION: Email Vote: 22-0-0 PASS*

*Vote Taken: 15 September 2017*

**D) Appointments**

***Kian Maalizadeh as Chair of Finance and Business Committee***

***Sam Cook as Vice-Chair of Finance and Business Committee***

***Kiana Razi as Finance and Business Committee Finance Officer***

***Matias Eusterbrook as Finance and Business Committee Finance Officer***

***Jesse Velasquez as Finance and Business Committee Finance Officer***

***Vista Darabian as Finance and Business Committee Finance Officer***

***Matthew Hepler as Finance and Business Committee Finance Officer***

***Mordi Shadpour as Finance and Business Committee Finance Officer***

***Stephen Strawbridge as Finance and Business Committee Finance Officer***

***Brooks Allen as Finance and Business Committee Finance Officer***

***Jake Mungaray as Finance and Business Committee Finance Officer***

***Rebecca Samouha as Finance and Business Committee Finance Officer***

***Ian Caples as Chief Financial Officer***

*MOTION/SECOND: Kopel/Gessesse*

*Motion language: motion to bundle and approve Finance and Business Committee appointments*

*ACTION: Email Vote: 15-7-0 PASS*

*Vote Taken: 15 September 2017*

**E) Adjournment**

*MOTION/SECOND: Kopel/Gessesse*

*Motion language: motion to adjourn*

*ACTION: Email Vote: 21-0-1 PASS*

*Vote Taken: 15 September 2017*