

Members:

Present: Gabe Wong (Chair); James Dinh (At-Large); Lola Thompson (CENV); John Hardgrove (CSE); Devin Moreno, Dacey Durbin (CBE); Ellen Esteves (Graduate); Yasmin Lamas Flores (CHSS)

Absent: Ella Byerly, MJ Dizon (CFPA); Melissa Bernal (CENV); Mariana Flores, Lauren Johnson (At-Large); Miguel Estevez (Fairhaven); Miguel Acuna (CHSS); Lily Duong (Woodring);

Advisor: Leona Friedman

Secretary: Nely Vasquez

Guests:

MOTIONS

Call to Order: Gabe Wong, Student Senate President, called the meeting to order at 4:10 p.m.

I. REVISIONS TO THE AGENDA

- a. Add info item
Add some minutes
- b. Table consent and action items. Quorum not met.

II. CONSENT ITEMS *(subject to immediate action)*

III. PUBLIC FORUM *(comments from students and the community)*

Katherine Williams expressed their concerns about the sewage leak in Fairhaven. She is here to advocate the importance of communicating with the general student body through email about what is going on.

IV. INFORMATION ITEMS - Guests*

V. ACTION ITEMS – Guests*

VI. PERSONNEL ITEMS *(subject to immediate action)*

VII. INFORMATION ITEMS - Senate*

- a. Constitutional Amendment

Wong explained the changes made to the Constitutional Amendment document.

- b. Ramadan Resolution

Wong made some changes to the document. They added line 23, 31, 32, 49 and 50. She also lowered line 36-38. They sent a copy to Muslim Student Association, and they will get back to Wong with feedback.

c. AS Senate FY25 Budget Proposal

There is an increase in the Senate budget next year in part because the Senate President and Senate SGA salaries were added, also because of state and local laws that increases minimum wage.

d. Academic Coordinating Commission Vacancy

Durbin presented document 4 to the senate. The purpose is to recruit students to the ACC committee.

e. Free Headshots Info

Friedman informed the Senate that the Career Center does free headshots for students to post on their LinkedIn, or for any other professional use. She would like to use these headshots for the Senate website.

f. SLC Micro Survey Follow- Up

Dinh reports that the Senate Library Committee was receptive to the feedback the Senators gave at the last meeting, and thus will not be using the data they received from them. There is a different survey they will be using to gather data.

g. Meeting Agenda Guidelines

Wong proposed adding a discussion item section to the agenda, allowing the Senators to present topics they want to understand or get feedback on.

VIII. ACTION ITEMS – Senate*

IX. SENATE REPORTS

X. OTHER BUSINESS

Adjournment: *Gabe Wong, AS Senate President, adjourned the meeting at 5:20 p.m.*

Passed on the 2/21/24 Senate meeting.