

Attendees: Delfine DeFrank, Nely Vasquez

Senate Members: Brenner Barclay, Ted Topper, Justin McGlone, Sofia Larrondo, Rahma Iqbal, Quincy Ingalls, Daniela Reyes, Dylan Singh, Miriam Gold, Cambria Keely, Taylor Provence, Gustav Guenther, River Johnson, Carmela Lu, Pierce Bock, Jesus Resendiz-Eyler

Guests:

Staff and Assistants: Delfine DeFrank, Nely Vasquez

Motions:

SEN-22-S-15	To approve the new meeting times
SEN-22-S-16	To remove the need of approval from the
	University President
SEN-22-S-17	To approve the Legacy Document/Senate
	Report Amendment

Brenner Barclay, AS Senate President, called the meeting to order at 5:08 PM

I. CONSENT ITEMS

a. Approval of Minutes

II. REVISIONS TO THE AGENDA

III. PUBLIC FORUM

IV. INFORMATION ITEMS - GUESTS

V. ACTION ITEMS - GUESTS

VI. PERSONELL ITEMS

VII. INFORMATION ITEMS – SENATE

VIII. ACTION ITEMS - SENATE

- a. Bylaw Amendments
 - a. Barclay wants a motion to approve the Senate to at least have biweekly meetings, and removing the need for approval from the University President
- **b.** Legacy Document/Senate Report Amendment

Motion by Justin McGlone

To approve the new meeting times

Second: Gustav Geunther Motion passed: 15-0-0

Motion by Ted Topper

To remove the need of approval from the University President

Second: Justin McGlone Motion passed: 15-0-0

Motion by Gustav Guenther

To approve the Legacy Document/Senate Report Amendment

Second: Justin McGlone Motion passed: 15-0-0

IX. SENATE REPORTS

a. BSO DEMANDS - Updates

- **b.** Ingalls tells the Senators their respective College contribution will be at least \$5,000
 - a. They plead to the Senators to put it in their legacy document
- **c.** Topper says the student body thinks the Shred the Contract group will likely fail to replace Aramark
 - a. Their plans have switched to focusing on building community kitchens and on the farmer's market
 - b. McGlone asks where he can direct students who want to support shredding the contract
 - i. Topper says to direct them to the Shred the Contract Coaling Leadership who are Laura Wagner ii. DeFrank recommends emailing Melynda Husky individually
 - 1. They also say to go to campus engagement workshop to talk directly to admin
- **d.** Bock and Keely are tabling on Wednesday and Friday from 11-3 for the Student Union
- e. DeFrank reminds everyone that voting starts today
- **f.** Barclay thanks all the Senators for their hard work during the year

X. BOARD REPORTS

XI. OTHER BUSINESS

Brenner Barclay, AS Senate President, adjourned the meeting at 5:26 PM