

Members:

Present: Gabe Wong (Chair); James Dinh, Lauren Johnson, Mariana Flores (At-Large); Lola Thompson, Melissa Bernal (CENV); John Hardgrove (CSE); Devin Moreno, Dacey Durbin (CBE); Ellen Esteves (Graduate); Yasmin Lamas Flores, Miguel Acuna (CHSS); Miguel Acuna (CHSS); Lily Duong (Woodring)

Absent: Ella Byerly, MJ Dizon (CFPA)

Advisor: Leona Friedman

Secretary: Nely Vasquez

Guests:

MOTIONS

SEN-24-W-26	To approve Consent Items
SEN-24-W-27	To table the “Considering the removal of Ella Byerly” item
SEN-24-W-28	To approve the “Minor Revisions to Rules of Op and Parli Pro” item
SEN-24-W-29	To approve the “Confirmation of Zoe Absalonson as the CSE Student Senator” item

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

I. REVISIONS TO THE AGENDA

- a. Discuss Action Items after Consent Items
- b. Have Lauren Johnson be appointed instead of Dacey Durbin for the appointment to Elections Advisory Committee

II. CONSENT ITEMS (subject to immediate action)

- a. Approval of Minutes – 1/24/24 & 2/7/24

Strike the word “resolution” for the ASWWU Charter Resolution in the 1/24/24 minutes.

- b. Yasmin Lamas Flores Appointment to Academic Coordinating Commission
- c. Lauren Johnson Appointment to Elections Advisory Committee

MOTION: To approve Consent Items		
Motion Made By: Dacey Durbin	Second: Melissa Bernal	SEN-24-W-26
Vote Count: Aye: 11 Nay: 0 Abstain: 0		Action Result: Passed

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

IV. INFORMATION ITEMS – Guests*

V. ACTION ITEMS – Guests*

- a. Considering the removal of Ella Byerly

The Senate tabled it because Byerly resigned before the Senate meeting.

MOTION: To table the “Considering the removal of Ella Byerly” item		
Motion Made By: Devin Moreno	Second: Dacey Durbin	SEN-24-W-27
Vote Count: Aye: 13 Nay: 0 Abstain: 0		Action Result: Passed

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

VII. INFORMATION ITEMS - Senate*

VIII. DISCUSSION ITEMS

- a. Bylaws Summary & Questions for Senate

The Senate went over the discussion questions from document 1.

- b. Ramadan Accommodations Resolution

Wong explained some of the changes made to the resolution. Some changes made were adding a general timeline for the start and end of Ramadan, extending dining hall hours, and adding lines 31-34, 55, 58-59, etc.

IX. ACTION ITEMS – Senate*

- a. Minor Revisions to Rules of Op and Parli Pro

Wong proposed adding the word “voting” in some sections for clarification. She also proposed changing the name “AS Governance Meeting Guidelines” to “AS Governance Tools of Operation”.

- b. Confirmation of Zoe Absalonson as the CSE Student Senator

Durbin and Wong lead the discussion for why Absalonson should be appointed.

MOTION: To approve the “Minor Revisions to Rules of Op and Parli Pro” item		
Motion Made By: Devin Moreno	Second: John Hardgrove	SEN-24-W-28
Vote Count: Aye: 12 Nay: 0 Abstain: 0		Action Result: Passed

MOTION: To approve the “Confirmation of Zoe Absalonson as the CSE Student Senator” item		
Motion Made By: Lily Duong	Second: John Hardgrove	SEN-24-W-29
Vote Count: Aye: 13 Nay: 0 Abstain: 0		Action Result: Passed

X. SENATE REPORTS

a. Chair Reports

Wong and the Senate discussed their ongoing projects/gave updates on their college.

XI. OTHER BUSINESS

Adjournment: *Gabe Wong, AS Senate President, adjourned the meeting at 5:27 p.m.*

The minutes were approved on the 3-6-24 Student Senate Meeting.