

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 Esteves (Fairhaven); Lily Duong (Woodring)

Absent: MJ Dizon (CFPA)

Advisor: Leona Friedman

Secretary: Nely Vasquez

Guests:

Due to technical issues, minutes are incomplete.

MOTIONS

SEN-24-W-30	To approve 2-21-24 minutes
SEN-24-W-31	To table “Update to Job Description”
SEN-24-W-32	To approve Consent to distribute: Ceasefire Resolution
SEN-24-W-33	To approve the “Ramadan Resolution” item
SEN-24-W-34	To confirm the appointment of Milla Miller

Call to Order: Gabe Wong, Student Senate President, called the meeting to order at 4:13 p.m.

I. REVISIONS TO THE AGENDA

- a. Table Confirmation of appointments for the Fairhaven position

II. CONSENT ITEMS (subject to immediate action)

- a. Approve minutes 2/21/24
- b. Update to Job Descriptions
- c. Consent to distribute: Ceasefire Resolution

Wong brought this document to the Senate because Keara Ryan wanted the committee to approve it before sending it out to the student body. This document was sent out to elected officials at first but is now being sent out to the general body after students expressed their disappointment with the initial decision.

MOTION: To approve 2-21-24 minutes		
Motion Made By: James Dinh	Second: John Hardgrove	SEN-24-W-30
Vote Count: Aye: 11 Nay: 0 Abstain: 0		Action Result: Passed

MOTION: To table "Update to Job Description"		
Motion Made By: Dacey Durbin	Second: Ellen Esteves	SEN-24-W-31
Vote Count: Aye: 11 Nay: 0 Abstain: 0		Action Result: Passed

MOTION: To approve Consent to distribute: Ceasefire Resolution		
Motion Made By: Dacey Durbin	Second: James Dinh	SEN-24-W-32
Vote Count: Aye: 11 Nay: 0 Abstain: 0		Action Result: Passed

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

IV. INFORMATION ITEMS - Guests*

- a. Constitutional Referendum

V. ACTION ITEMS – Guests*

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

VII. INFORMATION ITEMS - Senate*

- a. Outback Farm Funding Updates

VIII. DISCUSSION ITEMS

- a. Academic Uses for AI
- b. Long term Collective Goals Discussion

IX. ACTION ITEMS – Senate*

- a. Ramadan Resolution

MOTION: To approve the "Ramadan Resolution" item

Motion Made By: Devin Moreno	Second: John Hardgrove	SEN-24-W-33
Vote Count: Aye: 11 Nay: 0 Abstain: 0		Action Result: Passed

b. Graduate Senator Confirmation

MOTION: To confirm the appointment of Milla Miller		
Motion Made By: Ellen Esteves	Second: Lily Duong	SEN-24-W-34
Vote Count: Aye: 11 Nay: 0 Abstain: 0		Action Result: Passed

X. SENATE REPORTS

XI. OTHER BUSINESS

a. Advisor Updates

Friedman had the Senators fill out a Spring 2024 survey regarding their office hours.

Adjournment: *Gabe Wong, AS Senate President, adjourned the meeting at 5:30 p.m.*

The Student Senate approved these minutes on 4/3/2024