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
b. Graduate Senator Confirmation

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<th>Motion Made By:</th>
<th>Second:</th>
<th>SEN-24-W-33</th>
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<td>Devin Moreno</td>
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**MOTION:** To confirm the appointment of Milla Miller

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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*