Members:

Present: Gabe Wong (Chair); Lauren Johnson (At-Large); John Hardgrove, Zoe Absalonson (CSE); Devin Moreno, Dacey Moreno (CBE); Milla Miller, Ellen Esteves (Graduate); Emily Carsten (Fairhaven), Melissa Bernal, Lola Thompson (CENV); Miguel Acuna (CHSS);
Absent: Miguel Esteves (Fairhaven); Lily Duong (Woodring); Mariana Flores (At-Large); Yasmin Flores (CHSS); MJ Dizon (CFPA);

Advisor: Leona Friedman
Secretary: Nely Vasquez
Guests:

MOTIONS:

| SEN-24-S-51 | To approve the Consent Items. Passed. |
| SEN-24-S-52 | To approve the Conference Committee Charter. Passed. |

Call to Order: Gabe Wong, Senate President, called the meeting to order at 5:06 p.m.

I. REVISIONS TO THE AGENDA

   a. Take draft Senate annual report of the agenda

II. CONSENT ITEMS (subject to immediate action)

   a. Minutes of May 1st, 8th, 2024
   
   b. Appointment of Miguel Acuna-Martinez to the Sustainability, Equity, and Justice Fund committee

   MOTION: To approve Consent Items

   Motion Made By: Emily Carsten
   Second: Ellen Esteves
   SEN-24-S-51

   Vote Count:
   Aye: 11  Nay: 0  Abstain: 0

   Action Result:
   Passed

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

IV. SENATE REPORTS

V. INFORMATION ITEMS - Guests*
VI. ACTION ITEMS – Guests*

VII. PERSONNEL ITEMS (subject to immediate action)

VIII. INFORMATION ITEMS – Senate*

a. Amendment to the Senate Bylaws

Johnson, Durbin, Bernal, and Wong shared the changes made to the Student Senate Bylaws document. Johnson asked the Senate to look over the document before next week’s meeting, as they will vote to pass it.

b. Draft College Annual reports

   - Graduate

   Esteves and Miller shared their document to the Senate and noted that since they came later in the year, their document doesn't cover work done from Fall quarter.

   - Science & Engineering

   Hardgrove gave an overview of the work he did throughout the year, and Absalonson shared the work she and Hardgrove did together.

   - Fairhaven

   Carsten gave a brief overview of her report, as she came later in the year.

c. Student Tech Fee Initiatives

Wong shared the Student Tech Fee document. She explained where the money would be allocated and why.

IX. DISCUSSION ITEMS

X. ACTION ITEMS – Senate*

a. Conference Committee Charter

Wong presented the Conference Committee Charter document.

| MOTION: To approve the Conference Committee Charter |
| Motion Made By: Melissa Bernal | Second: Miguel Acuna | SEN-24-S-52 |
XI. OTHER BUSINESS

Wong gave an update from the Assistant Attorney General regarding the ESE, who said that there isn’t a defined answer with the Senators joining it. She also said there is an encampment in Old Main and will be meeting with someone from there after the Senate meeting. Friedman told the Senate to come talk to her if they need someone to talk to.

Adjournment: Gabe Wong, Senate President, adjourned the meeting at 5:59 p.m.

The ASWWU Student Senate passed these minute’s on 5-29-24.