I. Call to Order
II. Roll Call
III. Adoption of the Agenda
IV. Approval of the Minutes
V. Advisors Notes
VI. Guest Speakers
VII. Public Forum
VIII. Old Business
   A. Follow Ups
   B. Letters and Resolutions
IX. New Business
   A. Faculty of the Month
   B. Budget Update
   C. Approval of Funds
   D. Online Weekend Tutoring
X. Subcommittee meetings
XI. Subcommittee reports
   A. Programs and Services
   B. Events
   C. Public Relations
   D. Legislation
XII. Announcements
XIII. Adjournment
I. Mr. Southorn called the meeting to order at 1:03 PM.

II. Roll Call
   Officers:
   - Christopher Southorn
   - Ignacio Cortina
   - Christy Byrd
   - Kevin Lopez
   - Nico Portugal
   - Paulina Reynoso

   Senators:
   - Alexander Ivanov
   - Ashley Landicho
   - Avi Kaur (EXCUSED ABSENT)
   - Brandon Byrne
   - Brandon Madera
   - Brenton Arndt
   - Ciera Soliz
   - Cody Peterson
   - Colleen Redmond
   - Eric Bolin
   - Jed Tabernero
   - Jesse Bowens
   - Jessica Samorano
   - Jimmy Huang
   - Jonathan Dimercurio
   - Jose Gutierrez
   - Katia Dadgar
   - Luis Perez
   - Nasera Qurban
   - Olga Salgado
   - Rafi Ansari
   - Roy Tursonzadah
   - Shah Fesharakuizadeh
   - Shanan Sahota
   - Sher Zarrinfar
   - Stephanie Placencia
   - Tamara Landicho
III. Adoption of the Agenda
   - Ms. Zarrinfar moved to adopt the agenda for Jan. 31, 2014
   - Mr. Dimercurio seconded
   - Motion passed unanimously

IV. Approval of the Minutes
   - Mr. Byrne moved to approve the minutes from Jan. 24, 2014
   - Ms. Sahota seconded
   - Motion passed unanimously

V. Advisors Notes
   - Ms. Ross announced the availability of scholarships for those who will be transferring soon.
   - Ms. Ross also announced the resignation of Ms. Quinlan and Mr. Jafri to the senate.

VI. Guest Speakers: NONE

VII. Public Forum: NONE

VIII. Old Business:

   A. Follow Ups
      - Mr. Portugal reminded everyone that the sign-up sheets for club day and for the masquerade will be available on his desk. He also presented more details for both events.
      - Mr. Southorn announced that Dr. Russell will be present on club day, possibly as a judge for club tables or simply to spend time to get to know the students more.
      - Mr. Southorn also announced the Mr. Tabenero had been working on the Point System which Mr. Tabenero also presented to the body.
      - Mr. Arndt announced that he may possibly resume the lunch with a senator project from last semester which had to be put on hold due to various reasons.

   B. Letters and Resolutions
      - NONE

IX. New Business:

   A. Faculty of the Month
      - Mr. Ansari together with Mr. Dimercurio presented a plan to enforce student participation regarding faculty of the month.
      - Mr. Portugal suggested that the plan be refined a bit more.
B. Budget Update

- Mr. Peterson moved to approve the revised budget.
- Ms. Salgado seconded
  - Mr. Peterson presented the budget and explained the changes made based on the senate’s performance last semester.
    - Mr. Dimercurio moved to extend time by 10 minutes
    - Mr. Madera seconded
    - Motion passed unanimously
- Motion passed unanimously

C. Approval of Funds

- Mr. Peterson moved to approve an amount of $1000 for petty cash
- Mr. Huang seconded
- Motion passed unanimously (ROLL CALL VOTE, see attached)

- Mr. Peterson moved to approve an amount of $5000 for TLP
- Mr. Byrne seconded
- Motion passed unanimously (ROLL CALL VOTE, see attached)

- Ms. Samorano moved to extend time by 10 minutes
- Mr. Ivanov seconded
- Motion passed unanimously

- Mr. Peterson moved to approve the transfer of $45000 from the student activity fee to student senate
- Mr. Dimercurio seconded
- Motion passed unanimously

D. Online Weekend Tutoring

- Mr. Cortina moved to approve an exact amount of $2184 for donations to the RAW center for the online weekend tutoring.
- Ms. Zarrinfar seconded
  - Mr. Cortina presented the results of the online tutoring which was funded last semester for a trial period.
  - He believes the results were above satisfactory
  - With various opinions the senate agreed to donate to the RAW center for the online weekend tutoring.
- Motion passed unanimously (ROLL CALL VOTE, see attached)

X. Subcommittee meetings

- Mr. Byrne moved to suspend the orders of the day at 2:17 pm
- Ms. Sahota seconded
- Motion passed unanimously
Ms. Redmond moved to reinstate the orders of the day at 2:49 pm
Ms. Soliz seconded
Motion passed unanimously

XI. Subcommittee Reports

A. Textbook Loaner Program
   - Mr. Ansari announced that he had selected Mr. Gutierrez as his co-chair. He also stated that the subcommittee focused on coming up with new programs and services that may be made available to the students. Some of which are improving class announcement, the voting system for the coming elections in April, and possibly discount cards for nearby stores.

B. Events
   - Mr. Portugal announced that he will select his co-chair via email. He also stated that he had assigned tasks to the members of his subcommittee. There will also be a guessing game on the student senate table on club day. They have also worked on the talent show blanco plan and budget.

C. Public Relations
   - Ms. Dadgar announced that she had selected Mr. Bolin as her co-chair. She also stated that she had assigned tasks like advertising the website and making flyers to be handed out with the scantrons.

D. Legislation
   - Ms. Byrd announced that she had selected Ms. Salgado as her co-chair. She also stated that the subcommittee had been researching bills. They also discussed what to do on the upcoming trip to DC.

XII. Announcements

   - Mr. Portugal announced that he would like to meet with the event’s subcommittee after the meeting.
   - Mr. Southorn reminded everyone about the basketball game this evening.
   - Mr. Cortina announced that the senator of the month is Ms. Nasira Qurban.
   - Ms. Ross announced that some senators had their birthdays in the month of December and January.

XIII. Adjournment

   - Mr. Peterson moved to adjourn the meeting at 2:58pm
   - Ms. Placencia seconded
   - Motion passed unanimously
Roll Call Vote:
New Business: C. Approval of Funds

Motion: To approve an amount of $1000 for petty cash

Officers:

Ignacio Cortina Aye
Christy Byrd Aye
Kevin Lopez Aye
Nico Portugal Aye
Paulina Reynoso Aye

Senators:

Alexander Ivanov Aye
Ashley Landicho Aye
Brandon Byrne Aye
Brandon Madera Aye
Brenton Arndt Aye
Ciera Soliz Aye
Cody Peterson Aye
Colleen Redmond Aye
Eric Bolin Aye
Jesse Bowens Aye
Jessica Samorano Aye
Jonathan Dimmercurio Aye
Jose Gutierrez Aye
Katia Dadgar Aye
Luis Perez Aye
Nasera Qurban Aye
Olga Salgado Aye
Rafi Ansari Aye
Shanan Sahota Aye
Sher Zarrinfar Aye
Stephanie Placencia Aye
Tamara Landicho Aye
Roll Call Vote:
New Business: C. Approval of Funds

Motion: To approve an amount of $5000 for TLP

Officers:

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<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Ignacio Cortina</td>
<td>Aye</td>
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<tr>
<td>Christy Byrd</td>
<td>Aye</td>
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<tr>
<td>Kevin Lopez</td>
<td>Aye</td>
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<tr>
<td>Nico Portugal</td>
<td>Aye</td>
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<tr>
<td>Paulina Reynoso</td>
<td>Aye</td>
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</tbody>
</table>

Senators:

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<th>Vote</th>
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<tr>
<td>Alexander Ivanov</td>
<td>Aye</td>
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<tr>
<td>Ashley Landicho</td>
<td>Aye</td>
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<tr>
<td>Brandon Byrne</td>
<td>Aye</td>
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<tr>
<td>Brandon Madera</td>
<td>Aye</td>
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<td>Brenton Arndt</td>
<td>Aye</td>
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<td>Aye</td>
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<td>Cody Peterson</td>
<td>Aye</td>
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<td>Aye</td>
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<td>Eric Bolin</td>
<td>Aye</td>
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<td>Jesse Bowens</td>
<td>Aye</td>
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<td>Jessica Samorano</td>
<td>Aye</td>
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<td>Jonathan Dimercurio</td>
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<td>Jose Gutierrez</td>
<td>Aye</td>
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<td>Aye</td>
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<td>Luis Perez</td>
<td>Aye</td>
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<td>Aye</td>
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<td>Aye</td>
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<td>Aye</td>
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<td>Aye</td>
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<td>Sher Zarrinfar</td>
<td>Aye</td>
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<td>Stephanie Placencia</td>
<td>Aye</td>
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<tr>
<td>Tamara Landicho</td>
<td>Aye</td>
</tr>
</tbody>
</table>
Roll Call Vote:
New Business: D. Online Weekend Tutoring

Motion: To approve an exact amount of $2184 for donations to the RAW center for the online weekend tutoring.

Officers:

Ignacio Cortina Aye
Christy Byrd Aye
Kevin Lopez Aye
Nico Portugal Aye
Paulina Reynoso Aye

Senators:

Alexander Ivanov Aye
Ashley Landicho Aye
Brandon Byrne Aye
Brandon Madera Aye
Brenton Arndt Aye
Ciera Soliz Aye
Cody Peterson Aye
Colleen Redmond Aye
Eric Bolin Aye
Jesse Bowens Aye
Jessica Samorano Aye
Jonathan Dimercurio Aye
Jose Gutierrez Aye
Katia Dadgar Aye
Luis Perez Aye
Nasera Qurban Aye
Olga Salgado Aye
Rafi Ansari Aye
Shanan Sahota Aye
Sher Zarrinfar Aye
Stephanie Placencia Aye
Tamara Landicho Aye