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. Fall Conferences
   B. Advance Senator Positions
IX. New Business
   A. Recruiting
   B. Measure I
   C. Officer Exception
X. Subcommittee meetings
XI. Subcommittee reports
   A. Textbook Loaner Program
   B. Events
   C. Technology
   D. Legislation
XII. Announcements
XIII. Adjournment
I. Ms. Bogue called the meeting to order at 1:01 PM.

II. Roll Call
   Officers:
   Cherry Bogue
   Christina Aboud (UNEXCUSED LATE)
   Jovian Marcelo
   Breanna Krumins
   Teshayna Mitchell
   Nico Portugal
   Senators:
   Colleen Redmond
   DJ Haastrup
   Eric Bolin
   Ignacio Petrasic (UNEXCUSED LATE)
   Javi Pinedo
   Jed Lipp (UNEXCUSED LATE)
   Johnny Romero
   Katie Jo Rodgess (EXCUSED LATE)
   Kevin Lopez
   Kris Adhikari (EXCUSED ABSENT)
   Stephanie Suarez
   Sunny Sidhu

III. Adoption of the Agenda
   • Mr. Portugal moved to adopt the agenda with the addition of the item “advisors notes”
   • Mr. Haastrup seconded
   • Motion passed unanimously
IV. Approval of the Minutes
   • M. Portugal moved to approve the minutes
   • Mr. Haastrup seconded

V. Advisors Notes
Mrs. Moore was present in place of Ms. Ross and she let us know that the food service committee is looking for additional female members to help take part in the process. She asked that anyone who had questions, to please see her after the meeting to further discuss the duties.

VI. Guest Speakers: The guest speakers did not show up.

VII. Public Forum: NONE

VIII. Old Business:
   A. Fall Conferences
Mr. Marcelo again went into detail about the different professional conference options available to the senate. After much deliberation amongst the body attempting to figure out the best outcome for conferences the senate took a consensus vote on whether they would rather do a fall retreat or a major conference in the fall. The consensus concluded that 9 were in favor of the retreat and 5 were in favor of a conference.
   • Mr. Marcelo moved to extend time by 10 minutes
   • Mr. Portugal seconded
   • Motion to extend time passed with 12 in favor and 3 opposed
Next, the senate attempted to reach a conclusion about a spring conference however, it was discovered that the senate had not been presented with all conference opportunities and the senate decided to focus on the fall for now and look at the spring semester in the future.
   B. Advance Senator Positions
   • Mr. Portugal moved to postpone this until after subcommittee meetings
   • Ms. Krumins seconded
   • Motion passed unanimously

IX. New Business:
   A. Recruiting
Ms. Aboud encouraged the senate to go out into their classes and announce open spaces in the senate to everyone. She informed the senate that Ms. Ross has a script for those who are uncomfortable speaking in front of classes right now.
B. Measure I
Ms. Bogue informed the senate about upcoming campaigning opportunities for Measure I. She reviewed briefly what Measure I is about again and encouraged everyone to consider volunteering. She also let the senate know about the upcoming voter registration sign up days we will have to encourage the campus community to get involved.

C. Officer Exception
- Mr. Krumins moved to approve a 10 minute late arrival to meetings for Ms. Mitchell
- Ms. Aboud seconded
- Motion passed unanimously

X. Subcommittee Meetings
- Mr. Marcelo moved to suspend the orders of the day at 2:00PM for subcommittee meetings
- Ms. Suarez seconded
- Motion passed unanimously
- Mr. Pinedo moved to reinstate the orders of the day at 2:42PM
- Mr. Sidhu seconded
- Motion passed unanimously

Old Business Continued
B. Advance Senator Positions
- Mr. Portugal moved to approve Mr. Haastrup as director of public relations
- Ms. Rodgess seconded
- Motion passed unanimously

- Ms. Krumins moved to approve Mr. Pinedo as parliamentarian
- Ms. Rodgess seconded
- Motion passed unanimously

- Mr. Haastrup moved to approve Mr. Sidhu as director of finance
- Ms. Suarez seconded
- Motion passed unanimously

- Ms. Krumins moved to extend time by 5 minutes
- Mr. Marcelo seconded
- Motion passed unanimously

- Mr. Pinedo moved to approve Ms. Suarez as interim director of communications
- Mr. Sidhu seconded
- Motion passed unanimously
XI. Subcommittee Reports

A. Textbook Loaner
Ms. Rodgess informed the senate that during the meeting they discussed access codes, better communication with professors and the possibility of making scholarship opportunities with the program.

B. Events
Ms. Mitchell let the senate know that during the events meeting, they began the planning process for the upcoming events.

C. Technology
The committee is working hard to get the website up and running. They are planning to present the body with an up to date plan and are going to pursue the idea of meeting with the Website Company.

D. Legislation
Mr. Marcelo informed the senate that during the meeting the committee was looking into details about conferences

XII. Announcements
- Ms. Aboud announced the first senator round table to be at noon prior to our next meeting
- Mr. Portugal reminded everyone about Club Rush
- Ms. Suarez encouraged members to join CCN
- Ms. Bogue informed the senate about a voting survey that she will have copies of soon
- Mr. Pinedo let the senate know that the black board mobile app will no longer be free and that online tutoring starts the 17th

XIII. Adjournment
- Mr. Haastrup moved to adjourn the meeting at 3:00PM
- Mr. Bolin seconded
- Motion passed unanimously