

## Senate Meeting Minutes for May 8th 2023

1. Call to order - **12:45 PM**
2. Pledge of allegiance - **12:45 PM**
3. Vocal roll call of attendance - **12:46 PM**
  - **CHAIR: President/Student Trustee:** Rousselle Douge - **P**
  - **Vice President of Administration:** Delancy Christian - **A**
  - **Director of Outreach:** Qianya Sun - **A**
  - **Director of Finance:** Nico Martinez - **P**
  - **Director of Engagement:** Tamia Newman - **P**
  - **Senator:** Rita Awad - **A**
  - **Senator:** Curt Burgess - **P**
  - **Senator:** Ramia Chaudhary - **P**
  - **Senator:** Jasmin Duarte Alvarado - **A**
  - **Senator:** Fany Espinoza Hernandez - **P**
  - **Senator:** Demia Lotson - **A**
  - **Senator:** Cheryl Martinez - **P**
  - **Senator:** Frederick Powell Jr. - **A**
  - **Senator:** Joshua Ray Clavecillas - **A**
  - **Senator:** Jennica Valencia - **P**
  - **Senator:** Jennifer Vo - **P**
  - **Faculty Advisor:** Charles Williams - **P**
  - **Dean of Student Affairs:** Chris H. Brunelle - **A**
4. Approval of minutes
5. Approval of Agenda
6. Public comments
7. Guest Speakers
8. Executive/CCSG Committee reports - **12:48 PM**
  - a. Report submitted
  - b. No report
  - c. No report
  - d. No report
  - e. Report submitted
  - f. No report
  - g. No report
9. Shared governance committee reports
10. Unfinished business
11. New business - **12:55 PM**
  - a. Ad Hoc Recommendations to Senate - **12:55 PM**

- Curt Burgess moved to approve the syllabus equality recommendations. Seconded by Tamia Newman. Motion passed with 8 in favor and 1 against. - **1:18 PM**
- Nico Martinez moved to approve all 6 stipends combined to one recommendation. Seconded by Tamia Newman. Motion passed unanimously. - **1:24 PM**
- Tamia Newman moved to approve the climate survey recommendation. Seconded by Fany Espinoza Hernandez. Motion passes unanimously. - **1:33 PM**
- b. Transportation Accessibility Resolution - **1:33 PM**
  - Cheryl Martinez moved to pass the Transportation Accessibility Resolution. Seconded by Jennifer Vo. Motion passed unanimously. - **1:36 PM**
- c. Text Reminders about Important Dates and Deadlines Resolution - **1:37 PM**
  - Ramia Chaudhary moved to approve the modified resolution of text reminders about important dates and deadlines. Nico Martinez Seconded it. Motion passed unanimously - **1:47 PM**
- Cheryl Martinez moved to extend the meeting for 15 mins. Seconded by Fany. Motion passed unanimously - **1:48 PM**
  - d. EBT on Campus Utilization Resolution - **1:49 PM**
    - Ramia Chaudhary moved to pass the EBT on campus utilization resolution. Seconded by Jennifer Vo. Motion passed unanimously. - **1:54 PM**
  - e. Bylaw Update AB 1736 - **1:55 PM**
    - Cheryl Martinez moved to approve the Bylaw Update AB 1736. Seconded by Ramia Chaudhary. Motion passed unanimously - **2:03 PM**
  - f. Resolution Writing
  - g. Oath of Office - Faculty Advisor - **2:14 PM**
  - h. Message from the President - **2:17 PM**
- 12. Introduction of Bills
- 13. Bills for vote - **2:10 PM**
  - Cheryl Martinez moved to pass the bill# 5.2023.1 - \$450. Seconded by Curt Burgess. Motion passed unanimously
- 14. Announcements
- 15. Adjournment - **2:19 PM**