Minutes

1) Called to order at 12:33 pm
2) Roll taken by sign-in sheet. In attendance

Executive Council
Caleb Beaver          President/Student Trustee
Arsalan Khan         Vice-President of Administration
vacant               President Pro-Tempore
Aseret Angel         Commissioner of Activities
Tana Launglucknalai  Commissioner of Inter Club Council

Senators
Senator Erica Alfaro
Senator Travis Alwin
Senator Jonathan Angel
Senator Karla Duarte
Senator Logan Graham
Senator Ruqaiyah Hasan
Senator Mariana Jimenez
Senator Humaira Khawaja
Senator Sydney Pacheco
Senator Miles Sookoo
Senator vacant
Senator vacant

Finance/Secretarial
Julia Penigar

Director/Faculty Advisor
Charles Williams

3) Approval of Previous Minutes:
President/Student Trustee Beaver called for a motion to approve the previous minutes. Senator Alwin motioned. Senator Jonathan Angel seconded. Discussion: none. Consensus to pass the previous minutes of 7-24-15 passed.
4) **Guests:**
- Len Crow
- Kimberly Organis, student
- Brittini Hill, student
- Javier Garcia, student
- Eileen Priscilla Serrano, student
- Karina Hernandez, student applicant
- April Morell, student
- Eliana Lazo
- Ethan Moreland, student
- Maria D. Chavez, student

5) **Consideration of Consent Agenda:**
President/Student Trustee Beaver called for a motion to amend the agenda under Introduction of Bills and add bill #37-8-15 making it an Emergency Bill. Senator Jonathan (Johnny) Angel motioned. Senator Miles Sookoo seconded. Discussion: None. Consensus to add bill #37-8-15.


**37-8-15-Emergency**=To purchase pizza/chicken wings for Pre-ICC Meeting. $150.00. Vendor: Domino’s Pizza, Costco.

President/Student Trustee Beaver called for a motion to pass Emergency bill #37-8-15. Commissioner of ICC Launglucknagalai motioned. Commissioner of Activities Aseret Angel seconded. Discussion: none. Consensus to pass Emergency bill #37-8-15 passed in the amount of $150.00.

Members briefly gave their reports.

A. **EXECUTIVE COUNCIL**
- President/Student Caleb Beaver present
- Vice-President Arsalan Khan present
- President Pro-Tempore vacant
- Commissioner of Activities Aseret Angel present
- Commissioner of ICC Tana Launglucknagalai present

**SENATOR**
Senator Erica Alfaro present
Senator Travis Alwin present
Senator Jonathan (Johnny) Angel present
Senator Karla Duarte present
Senator Logan Graham present
Senator Ruqaiyah Hasan present
Senator Marina Jimenez present
Senator Sydney Pacheco present
Senator Miles Sookoo absent
Senator vacant
Senator vacant
Senator vacant

ADVISORS
Financial/Secretarial
Julia Penigar present

Director/Faculty Advisor
Charles Williams excused absence

B. Introduction of Bills:
NONE

C. Old Business/Unfinished Business:
In discussion was the Pre ICC Meeting, Constitution Day, Welcome Back/Club Rush, Tailgate Party.

Ad hoc committee formed was the following:
By Laws: Decorum-Senator Logan Graham
Language-Vice-President Khan
Membership-Senator Jonathan (Johnny) Angel

The members formed a committee of the following:
Lecture-Vice-Present Khan
Coffee Nights-Commissioner of ICC Laungluckj navalai
Public Relations/Campus-Senator Erica Alfaro
Cultural Celebration Series-Senator Travis Alwin

D. New Business:
Members who are on a Committee gave a synopsis of their committee report.

President/Student Trustee encourage members to be on a committee if they are not.
Consensus to have William (Bill) Miller on the agenda to discuss DPS access for all.

E. **Announcements:**

Constitution Day  
Welcome Back/Club Rush  
Tailgate Party-September 26, 2015 3:30-5:30pm.

F. **Adjourned:**  
President/Student Trustee Caleb Beaver called for a motion to adjourn at 1:50pm: Senator Travis Alwin motioned. Senator Logan Graham seconded. Discussion: none. All Ayes to adjourn.