

 **SENATE MEETING #2**

**Meeting Minutes**

**Wednesday, October 14th, 2020**

***6:30 PM* -** [***Zoom***](https://ucr.zoom.us/j/6038531136)

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1. [**Call to Order**](https://docs.google.com/document/d/1fRsgBzV6KIhGIR2R3xegsnkdWy22HAH0nzKGJuSg5yA/edit#heading=h.gn9a2ciyzs39)
2. **Roll Call**
3. **Approval of Agenda**
4. [**Approval of Previous Meeting Minutes**](https://docs.google.com/document/d/19ISDrMFqnGogPexVp0Lbxax_fSVQIL9zQqkxVaSuyZo/edit)
5. **Ex- Officio Reports**
6. **ECAB Staff Ratification**
7. **Public Forum (3 mins per person/15 mins max)**
8. **New Business**

***(10 minutes per item, 1 minute per comment, 2 comments per
person maximum)***

1. **LRC**
2. [**SB-F20-004 Office of the Vice President of Sustainability**](https://docs.google.com/document/d/1h-YpFm1gOYXkQdY6AoYAdyvekEpPI4YTIwXU_EEWMRY/edit)

 **B. Finance Budget**

 **1.** [**Finance Hearing Minutes #2**](https://docs.google.com/document/d/1Lc-Ruo3CiFHxlls-NHTYuW8hFdMxYpB951SI1k_JV3s/edit?ts=5f84c182)

1. [**Finance Hearing Minutes #3**](https://docs.google.com/document/d/1_sXwdWZIJzxzYRRuGRH7Ydk_-UzzRKeril2JADchAf4/edit?ts=5f84c158)
2. **Public Comment (3 mins per person/15 mins max)**
3. **Committee Reports**
4. **Senator Reports (2 mins per person)**
5. **Roundtable and Announcements**
6. **Adjournment**

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**Natalie Hernandez**

*Executive Vice President*

1. [**Call to Order**](https://docs.google.com/document/d/1fRsgBzV6KIhGIR2R3xegsnkdWy22HAH0nzKGJuSg5yA/edit#heading=h.gn9a2ciyzs39)
	1. Call to order at 6:31 pm
2. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Senators****Present/Absent** |  |  |
| 1. President Pro Tempore
 | Cabalo | P |
| 1. CHASS Senator
 | Marchan  | E |
| 1. CHASS Senator
 | Kent | P |
| 1. CHASS Senator
 | An | P |
| 1. CHASS Senator
 | Morales | P |
| 1. CHASS Senator
 | Marquez | P |
| 1. CHASS Senator
 | Assaf  | P |
| 1. CHASS Senator
 | Aguiar | P |
| 1. CHASS Senator
 | Le | P |
| 1. CNAS Senator
 | Sancheti | P |
| 1. CNAS Senator
 | Liu | P |
| 1. CNAS Senator
 | Nguyen | P |
| 1. CNAS Senator
 | Nguy | P |
| 1. CNAS Senator
 | Do | P |
| 1. BCOE Senator
 | Ballesteros | P |
| 1. BCOE Senator
 | Campos | P |
| 1. GSOE Senator
 | Zeng | P |
| 1. SPP Senator
 | Majlesi | P |

1. **Approval of Agenda**
	1. Motion to approve agenda (Sen.Sancheti), seconded (Sen.Kent ), motion passes17-0-0
2. **Approval of Previous Meeting Minutes**
	1. Motion to approve meeting minutes (Sen.Kent ), seconded (Sen.Nguy ), motion passes17-0-0
3. **Ex-Officio Reports**
4. **ECAB Staff Ratification**
	1. **Marketing and Promotions Director Ian Chew:**
		1. Ian Chew: Helen Truong Graphic Designer;

Kelly Gee Graphic Designer;

 Huy Truong Videographer, Photographer

How hired: worked with one of them, all have a lot of experience with graphics, create advertisement, video and photo work, held interest in marketing committee

* + 1. Motion to ratify marketing committee staff (Sen.Marquez), seconded (PPT. Cabalo), motion passes17-0-0
	1. **President Huerta:**
		1. Alexandra Zavalza as the Executive Secretary
		2. Motion to ratify presidential staff (Sen.An), seconded (Sen. Nguyen), motion passes17-0-0
1. **Public Forum**
	1. Did not show up
2. **New Business**
3. **LRC**
4. [**SB-F20-004 Office of the Vice President of Sustainability**](https://docs.google.com/document/d/1h-YpFm1gOYXkQdY6AoYAdyvekEpPI4YTIwXU_EEWMRY/edit)
	1. Motion to open up point one of the LRC new business (Sen.Morales), seconded (Sen.Marquez), motion passed 17-0-0
	2. PPT. Cabalo: Legislation was sent to LRC by Office of Sustainability
		1. VP last year was a director position but was promoted so the wording of the legislation needs to be updated
		2. Compensate students for the time they are putting in
		3. Motion to approve (Sen.Cabalo), seconded (Sen.Nguy), motion passes17-0-0
5. **Finance Budget**

 **1.** [**Finance Hearing Minutes #2**](https://docs.google.com/document/d/1Lc-Ruo3CiFHxlls-NHTYuW8hFdMxYpB951SI1k_JV3s/edit?ts=5f84c182)

1. Motion to open approval of Financial Hearing meeting minutes (Sen.Do), seconded (Sen.Aguiar), motion passes17-0-0
	1. Senator Nguy: under VP of Sustainability the voting of 5-0-1 why does it only add up to 6 instead of 7
		1. One of the committee members had to leave early so there are only 6 votes
2. Motion to approve Financial Hearing meeting minutes (Sen.Kent), seconded (Sen.Majlesi), motion passes17-0-0

 2. [**Finance Hearing Minutes #3**](https://docs.google.com/document/d/1_sXwdWZIJzxzYRRuGRH7Ydk_-UzzRKeril2JADchAf4/edit?ts=5f84c158)

1. Motion to open approval of Financial Hearing meeting minutes (Sen.Nguyen), seconded (Sen.Ballesteros), motion passes17-0-0
	1. No discussion or questions
2. Motion to approve Financial Hearing meeting minutes (Sen.Marquez), seconded (Sen. Nguy), motion passes17-0-0
3. **Public Comment**
	1. Nobody
4. **Senator Reports**
	1. **Senator Majlesi:**
		1. Two finance committee meetings, attended training, had meeting with advisors and peer advisors to discuss office hours and events. Met to revolve the sexual assault comittee to move it out of the Chancellor office. Legislation solidarity with ASUCR and greek life against sexual assault
	2. **Senator Marquez:**
		1. Attended event by LGBT Reproductive Center. Academic affairs meeting had to be rescheduled. Has not heard back from Undocumented Students Programs. Planning events/workshops in collaboration with ARC. Senators helped with funding
	3. **Senator Aguiar:**
		1. Met with ASUCR finance committee, allocated $11,000. Met with other senators to discuss potential legislation to lower the GPA requirement to apply for ASUCR.
	4. **President Pro Tempore Cabalo:**
		1. Led the second LRC meeting. Nominated a Vice Chair (Sen Marchan) Labor committee had its first meeting. Giving legislative pointers. Writing two more legislations.
5. **Roundtable and Announcements**
	1. EVP Hernandez:
		1. If you have any questions for Chancellor, send them to ex-officio Laurie
	2. Elections Director Nguyen:
		1. Holding 3rd special election tonight at 8pm
6. **Adjournment**
	1. Motion to adjourn meeting at 7 pm (Sen. Marquez), second (Sen. Nguyen), motion passes
	2. Meeting adjourned at 7:02 pm

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**Natalie Hernandez**

*Executive Vice President*