



Senate Meeting Minutes
Wednesday, September 14, 2009
1:00-3:00pm
Living Room

I. PRELIMINARIES

- A. Call to Order: 1:07PM
- B. Quorum Check: All Members Present
- C. Approval of Minutes: Motion by Senator Bass; Second by Senator Roberts
- D. Agenda Approval: Motion by Senator Ingram; Second by Senator Roberts
- E. Introduction of Guests: Senate Applicants
- F. Open Forum
 - i. Complete leadership training survey
 - ii. Policy of amendments and resolutions
 - 1. Submit by Sunday to get Letter of Intent by Wednesday
 - iii. Farmers Market next week Thursday
 - iv. Speaker Woods will not be able to attend Cabinet Meeting. Senator Flores will attend on her place.

II. ACTION ITEMS: Motion by Senator Bass; Second by Senator Kassis

- A. Senate Seat Election
 - i. George Charhoury elected as a Senator
- B. Approval of the Budget
 - i. Passed with unanimous approval by the Senate

III. DISCUSSION ITEMS: Motion by Senator Padilla; Second by Senator Garcia

- A. Committee Reports
 - i. University Affairs
 - 1. Report on meeting on off campus housing
 - 2. Resulted in cancellation of Senate Hot Topic
 - ii. Academic Affairs
 - 1. Scheduled a meeting with Doctor Mcmurdock
 - 2. Contacted the Library about hours
 - iii. Public Relations
 - 1. Created signs for the meetings
 - 2. Putting the finishing touches on the club project

IV. INFORMATION ITEMS: Motion by Senator Padilla; Second by Senator Ingram

- A. Field Hour Reports
- B. Off Campus Registration Hot Topic Event: September 22nd @ 8pm - Cancelled

V. STUDENT CONCERNS: Motion by Senator Padilla; Second by Senator Ingram

- A. Construction hours causing disruption
- B. Corporate Ethics Panel
- C. Club Project

VI. **ADJOURNMENT:** Motion by Senator Bass; Second by Senator Kassis