



Senate Meeting Minutes
Wednesday, September 23, 2009
1:00-3:00pm
Living Room

I. PRELIMINARIES

- A. Call to Order
- B. Quorum Check: All present
- C. Approval of Minutes:
 - i. Motion to amend by Senator Roberts; Second by Senator Padilla
 - ii. Motion to accept with changes by Senator Padilla; Second by Senator Roberts
- D. Agenda Changes
 - i. Motion to approve agenda with appropriate changes by Speaker Woods; Second by Senator Padilla
- E. Introduction of Guests
- F. Open Forum
 - i. Agenda for next meeting going out today
 - ii. New front desk staff in place
 - iii. Sunset is this Friday

II. ACTION ITEMS

III. DISCUSSION ITEMS : Motion to open by Senator Padilla; Second by Senator Roberts

- A. Committee Reports
 - i. Academic Affairs
 - 1. Meeting with Dr. McMurdock on September 30, 2009
 - ii. University Affairs
 - 1. October 20 is the RHA event cosponsored by Senate
 - 2. Senator Flores will be a seated student at the Food Advisory Board
 - iii. Public Relations
 - 1. Club assignments being distributed
 - 2. New Senate Calendar to be sent out by Senator Bass
- B. Amending Bylaws
 - i. Senators working on amendments should have an informal letter of intent sent by Wednesday to the Attorney General in order to expect it as a discussion item at the next Senate meeting

IV. INFORMATION ITEMS: Motion to open by Senator Padilla; Second by Senator Kassis

- A. Field Hour Reports
- B. Cabinet Update
- C. One Card Information
 - i. Let Jodi know if you have trouble with Onecard access to the office
- D. Elections Chair
 - i. Email notification from Attorney General Silva stating that the bylaws require the President to nominate an Elections Chair to the Senate by the fourth week of the academic year and because this is the fourth week we will be in violation of four bylaws and liable to legal challenge
 - ii. Discussed drafting an amendment to push the date back for future administrations

V. **STUDENT CONCERNS: Motion to open by Senator Bass; Second by Senator Padilla**

- A. Student Resolutions
 - i. No resolutions at this time. Next week Senators will bring in student group issues for resolutions.
- B. Bike racks/ Bike lane safety concerns
- C. Smoking on campus
 - i. Discussion on whether there should be smoke free campus or special smoking zones

VI. **ADJOURNMENT: Motion to close by Senator Padilla; Second by Senator Flores**