



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

I. PRELIMINARIES

- A. Call to Order: 1:06PM
- B. Quorum Check: All Present
- C. Approval of Minutes: Motion by Senator Padilla; Second by Senator Kassis
- D. Agenda Changes: Motion by Senator Padilla; Second by Senator Kassis
- E. Introduction of Guests:
- F. Open Forum:
 - i. Oral delivery of field reports
 - ii. Party Smart at Convo on Tuesday
 - iii. Convosation at convo on Thursday
 - iv. Climate Change Teach In
 - v. Madness @ Midnight

II. ACTION ITEMS: Motion to open by Senator Padilla; Second by Senator Kassis

- A. Attorney General ByLaw
 - i. Motion to amend the amendment by Senator Woods; Second by Senator Ingram
 - ii. Motion to pass BS09-01 by Senator Woods; Second by Senator Ingram
 - 1. Motion carries with 2/3 affirmative vote of the entire membership of the Senate

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

- A. Committee Reports
 - i. University Affairs
 - 1. Food Advisory Board updates
 - 2. Joint event on November 4 with RHA
 - 3. Donation of LION dollars to charity possible
 - 4. Waiting on more bike racks
 - ii. Academic Affairs
 - 1. Still aiming to reveal models for new core in the spring
 - 2. Think about using Senate budget to host focus groups
 - iii. Public Relations
 - 1. Final club list available
- B. Budget ByLaw
 - i. Senator Ingram to set up a meeting with Advisor Taylor to work on details
- C. Elections Chair ByLaw
 - i. Speaker Woods working on changes to the amendment
- D. Treasurer Report
 - i. Updates on current financial standing of ASLMU

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

- A. Field Hour Reports
- B. Club Project Distribution
- C. Off Campus Registration Event on October 20th
- D. CONVOsation Event on October 22nd
- E. Guest: Jade Smith – Off Campus Registration @ 2:15pm

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

- A. Student Resolution Updates
- B. Surf Club Resolution
 - i. Senator Flores working on the resolution
- C. ECO Students
 - i. Speaker Woods working on the resolution

VI. **ADJOURNMENT: Motion to open by Senator Padilla; Second by Senator George**