



Senate Meeting Minutes
Wednesday, October 7, 2009
1:00-3:00pm
Living Room

I. PRELIMINARIES

- A. Call to Order: 1:10PM
- B. Quorum Check: Quorum, Senator Ingram not present
- C. Approval of Minutes: Motion to approve the minutes by Senator Ruiz; Second by Padilla
- D. Agenda Changes: Motion to approve the agenda by Senator Padilla Second by Senator Roberts
- E. Introduction of Guests
- F. Open Forum
 - i. Think Pink
 - ii. Moving Senate location or set up

II. ACTION ITEMS

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

- A. Committee Reports
 - i. University Affairs
 - 1. Meeting with Kim Johnston at 10AM next Wednesday
 - 2. Talk about donating LION dollars
 - ii. Academic Affairs
 - 1. Tomorrow going to faculty core curriculum meeting
 - 2. Textbook discussions with Financial Aid still to come
 - 3. Dr. Mcmurdock said there are three proposed models for core curriculum
 - 4. Plan to reveal the plans in Spring
 - 5. Will be available for student feedback
 - iii. Public Relations
 - 1. Club Project put on hold
- B. ByLaw 1 – Attorney General
 - i. Decided on a double check mechanism for removal of the Attorney General
- C. ByLaw 2 – Budget
 - i. Official letter of Intent to Amend must still be created
- D. ByLaw 3 – SRB Code
 - i. Decided to be an enforcement issue instead of a legislative issue
- E. Senate Student Complaint Form
 - i. Have at Convosation and at the front desk of ASLMU
- F. Corporate Social Responsibility Event
 - i. updates

- IV. **INFORMATION ITEMS: Motion to open by Senator Padilla; Second by Senator Garcia**
 - A. Field Hour Reports
 - B. Club Project Updates
 - C. Off Campus Registration Event on October 20th
 - D. Senate Bonding Event Update

- V. **STUDENT CONCERNS: Motion to open by Senator Padilla; Second by Senator Garcia**
 - A. Student Resolution Updates
 - i. Working on a resolution for Surf Club

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