



**Senate Meeting Minutes**  
**Wednesday, September 7, 2011**  
**1:00-3:00pm**  
**The Hill**

**I. PRELIMINARIES**

- A. Call to Order: 1:06
- B. Quorum Check: All in Attendance
- C. Approval of Minutes
  - 1. Senator Keathley moves to approve minutes; Senators Bruns seconds
- D. Agenda Changes
- E. Introduction of Guests
  - 1. First Year Senator Applicants: Roy Dilekoglu, Derek Weber, Theodore Heckel, Cecilia Rangel-Garcia, Cory Hampton, Amir Homs, Kelsey Wilson
- F. Open Forum
  - 1. Senator Keathley cannot make SRB meeting on 9/14; Senator Ruiz will cover
  - 2. Advisor Taylor:
    - a. Senate needs to confirm a third senator to serve on SRB today
    - b. After Sunset is this Friday, set up will begin at 10:00 am

**II. ACTION ITEMS**

- A. First Year Senate Appointments
  - 1. Speaker O'Laughlin reads responsibilities and job description of a senator
  - 2. Attorney General Hay reads selection procedure
  - 3. Senator Keathley moves to allot two minutes per applicant to state applicable qualifications and two minutes for questions; Speaker O' Laughlin seconds
  - 4. Senator Ruiz moves to allow volunteers to go first; Senator Keathley seconds
    - a. All applicants present their qualifications
  - 5. Senator Meador moves to allot five minutes for discussion of candidates; Senator McCreary seconds
  - 6. Senator Keathley moves to have candidates leave the room during discussion; Senator Hull seconds
  - 7. Roy Dilekoglu and Cecilia Rangel-Garcia are selected as First Year Senators
    - a. Will begin their duties at the next Senate meeting
- B. SRB 3<sup>rd</sup> Representative Appointment
  - 1. Senator Keathley moves to allow Senator Rangel-Garcia to serve on SRB as 3<sup>rd</sup> representative; Speaker O' Laughlin seconds
    - a. Senators in favor: Abbott, Bruns, Hull, Keathley, Liceaga, McCreary, O'Laughlin, Ruiz
    - b. Senators opposed: Meador

2. First Year Senator Rangel-Garcia will serve as 3<sup>rd</sup> Senate representative on SRB

### III. DISCUSSION ITEMS

#### A. Field Hour Reports

1. Speaker O' Laughlin
  - a. Talked to Raymond about Senate tablecloth –needs a slogan ASAP!
  - b. Still working with Off-Campus Student Life
2. Senator Liceaga
  - a. Still working with Alex on the possibility of a student serving on the Board of Trustees; meeting with Art who will hopefully bring up the idea to President Burcham
3. Senator McCreary
  - a. Meeting with Abel Deloria (Director of Aquatics Center) to discuss some ideas/suggestions for Rec. Center: pool basketball hoop, publicize pool hours better, consult changes with students before, gym etiquette, etc.
4. Senator Meador
  - a. Met with members of the Hawaiian Club (Na Kolea) and walked through SRB process with them
  - b. Met with someone from the Yearbook to discuss an ASLMU and Senate page
5. Senator Ruiz
  - a. Meeting with Chris Ortega of Leavey 5 + 6 tonight
  - b. Jason Adams contact info: jason.adams@sodexo.com; (310) 338-1816
  - c. Will be working Senate Convo table tomorrow with Senator Liceaga
6. Senator Abbott
  - a. Met with Dean Plum of the Frank R. Seaver College of Science and Engineering with ASLMU Dir. of Campus Community, Katie Pope
    - i. Talked about LEAP Program and future MCAT course they are developing
  - b. E-mailed Dean Draper of the College of Business Administration about meeting next week
7. Senator Bruns
  - a. E-mailed all Senators the constituent forms that were used last year
  - b. Contacted the RDs of both Tendrich and Hannon
  - c. Meeting with Sodexo –going to their next management meeting
  - d. Talking to Amanda (Chief Cantrell's Assistant) about setting up a meeting time with Chief Cantrell
8. Senator Keathley
  - a. Went to Fall Fest
  - b. Has been in contact with RDs; waiting on them to get an RHA Board
9. Senator Hull

- a. Meeting with Mike Cardy, supervisor of the Student Innovation Center, to discuss the possibility of returning the computer lab to St. Robert's auditorium or any alternative idea
    - b. Meeting with AED Society tomorrow
  - B. Table Cover
    - 1. Speaker O' Laughlin: meet in the Senate office after to decide on a slogan
  - C. Open Forum Planning
    - 1. Speaker O'Laughlin: Open Forum is about a month away so need to start planning ASAP! Need to book a space as well.
    - 2. Senator Keathley and Senator Liceaga will take the lead on planning
  - D. Give Aways-email me your ideas
  - E. Office hours
- IV. **INFORMATION ITEMS**
  - A. After Sunset is this Friday. Please be on time to help out!
  - B. Sign up for Thursdays @ Convo
  - C. Thanks to those who went to Fall Fest!
  - D. Reminder: sign up for events in calendar
- V. **STUDENT CONCERNS**
- VI. **ADJOURNMENT**
  - A. Senator O' Laughlin moves; Senator Bruns seconds
  - B. Meeting adjourned at 2:29 pm