

ASSOCIATED STUDENT BODY

Student Senate
Meeting Minutes
September 1, 2023
Location: Board Room
10:30 AM-12:00 PM PDT

Posted by : Joe Bly, Student Senate Vice President

NOTICE IS HEREBY GIVEN that the Associated Student Body Senate will hold a meeting on **August 25th, 2023**. The location and meeting time is noted above. All Associated Student Body Senate meetings are held in locations that are wheelchair accessible. Other disability-related accommodations will be provided to persons with disabilities upon request. Persons requesting such accommodations should notify ASB Senate President Kevin Hill at k.hilljr.asbarc@gmail.com no less than two days prior to the meeting. Efforts will be made to meet requests made after such date, if possible.

Indigenous Land Use Statement

We acknowledge the land which we occupy today as the traditional home of the Nisenan, Maidu, and Miwok tribal nations. These sovereign people have been the caretakers of this land since time immemorial. Despite centuries of genocide and occupation the Nisenan, Maidu, and Miwok continue as vibrant and resilient tribes and bands, both Federally recognized and unrecognized. We take this opportunity to acknowledge the generations that have gone before as well as the present-day Nisenan, Maidu, and Miwok people.

I. Call to Order 10:32 am

called back to order at 10:36 am after 4 minute recess

II. Request for Remote Participation:

1 minute

The Student Senate will consider member requests for remote participation under the provisions of <u>California Assembly Bill 2449</u>.

III. Roll Call 1 minute

- President Kevin Hill present
- Vice President Joseph Bly present

•	Director of Finance Jerry Kennedy - present
•	Director of Legislative Affairs Samaya Caraveo - present
•	Director of Public Relations William Robey - absent
•	Senate Whip Max Yeremuk - present
•	Senator Rayan Naseem - present

- Senator Shazil Mahmood present
- CAEB Rep Kimberly Bossman present

8/9 Quorum

IV. Adoption of the Agenda

adopted

V. Approval of the Minutes

approved

VI. Chair's Message

5 minutes

- enjoying rain
- Fun day yesterday with constitution
- CAEB senate with constitution day and picnic day
- Clubs are looking for members

VII. Advisor's Message

5 minutes

- Happy friday
- Last week asked for office hours needed ASAP
 - need to be directed to office
- One hour presentation about I had a dream speech
 - Look into more events
- Pancake breakfast on tuesday if free
 - Opportunity to meet with students
- Every wednesday starting on September 13th,
 - Starting with LatinX community with food at every one of them
- No updates on parking
 - WInter ticketing starts
- Last senate meeting with Brett

- Next advisor not sure
- Keep doing what you have been trained on doing
- Most have cell number
- CCCSAA conference
 - o Brett needs to make reservations
 - Contact brett by Tuesday if they can go or not

VIII. Public Comment 5 minutes

No public comment

IX. Appointments/Swearing-In

0 minutes

This time will be reserved for the appointment and swearing-in of current members to ASB Senate and/or committees.

- Justin appointed
 - o unanimous
- Brock appointed
 - unanimous

X. Unfinished Business

0 minutes

XI. New Business 62 minutes

11.1 Bill F23-XX Constitution Day and Voter Registration Funding This time is reserved to discuss and potentially take action on the allocation of up to six thousand (\$6,000) dollars to be used for the ASB joint event taking place in honor of Constitution Day and National Voter Registration Day.

- Constitution day and voter registration is mandatory
- Talk with students to discuss ARC constitution?
 - No reason why we cannot do both
 - Do not need to add it in writing
- Organization for constitution day
- Looking for more members to clubs
 - separate day than constitution day
- Picnic day for voter registration day

Vote on funding allocation

- Vice President Joseph Bly yes
- Director of Finance Jerry Kennedy yes
- Director of Legislative Affairs Samaya Caraveo yes
- Director of Public Relations William Robey absent
- Senate Whip Max Yeremuk yes
- Senator Rayan Naseem yes
- Senator Shazil Mahmood yes
- CAEB Rep Kimberly Bossman yes
- Senator Justin yes
- Senator Brock yes

9/9 unanimous

11.2 F23-R01: Senatorial Stipends

This time is reserved to discuss and potentially take action on a resolution draft submitted to the Senate for Senatorial Stipends.

postponed

11.3 F23-05 Funding for Senatorial Stipends

This time is reserved to discuss and potentially take action on Bill F23-05 which would be used to fund resolution F23R01: Senatorial Stipends.

postponed

11.4 F23-R02: Student Activities Fee

This time is reserved to discuss and potentially take action on a resolution draft submitted to the Senate for a Student Activities Fee to be instituted.

- \$10 for activities as part of tuition for each student looking towards \$400,000 to senate activities annually
- Reason being
 - More funding to expand senate activities
 - Funding for senate will drain fast
- 10 dollars would be preferred to be opted out of
- Can be incentized by other on campus discounts
- Stipends
 - funding each semester \$10,600
- Proposed increase to 15 or 17 dollars to incentivized other vendors
 - Counter proposal to take one dollar per student to other vendors
- Financial aid will not cover
 - California scholars would
- Student rep fees will not be charged over the summer
- Student activities fee is established with this resolution and other implications are to be followed
- Max will move forward with board of trustees and establish this resolution prior to leaving
- Jerry proposing to vote upon stipend allocation for the next meeting

Vote on resolution

- Vice President Joseph Bly yes
- Director of Finance Jerry Kennedy yes
- Director of Legislative Affairs Samaya Caraveo yes
- Director of Public Relations William Robey absent
- Senate Whip Max Yeremuk yes
- Senator Rayan Naseem yes
- Senator Shazil Mahmood yes
- CAEB Rep Kimberly Bossman yes
- Senator Justin yes
- Senator Brock yes

XII. Committee Reports

0 minutes

This time is reserved for committee chairs to provide the board with a brief report on the current standing of active committees.

- Direction of making edits permanent
- Modifying bylaws and constitution amendments
- Recomendations
 - Voted upon unanimously within governance committee
 - Adding constitution to website
 - Notify students of changes to the constitution
- Proposal
 - Modifying the process for adding items to the agenda
 - Intent is to limit the power of the president in putting items on the agenda
 - First option
 - full senate control on agenda
 - Senate votes on agenda items for the following meeting
 - President to keep items
 - Con
 - two weeks to be voted upon
 - Slows down process
 - Second option
 - Every item is put on agenda
 - Con
 - Trust
 - Third option
 - Standing committee to meet on monday to put items on the agenda

This time is reserved for board members to inform the board about relevant campus-wide events, and to report any pertinent committee progress/activities. A time of three (3) minutes per report shall be observed.

XIV. SSCCC & Region 2 Updates

3 minutes

This time is reserved for appointed board members, members of the Student Senate of California Community Colleges (SSCCC) to provide updates about state and regional initiatives.

no comment due to no meeting

XV. Public Comment

• No public comment

XVI. Adjournment 11:31 am

Kevin Hill ASB Senate President Brett Sawyer Advisor
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