Student Senate Meeting Minutes

May 6, 2024

Meeting started at 7:00 PM

I. Attendance

A. Quorum is met

- II. Approval of the Minutes
 - A. The minutes are approved
- III. Community Comment
 - A. There are no members from the community that wish to comment
- IV. Committee Updates
 - A. Student and Academic Affairs
 - Finishing up charges
 - Working on travel policy
 - B. Health and Housing
 - No update
 - C. Inclusive Excellence
 - Working on transition documents for the end of year
 - Several events being thrown by DLC organizations
 - D. Environmental Sustainability
 - Discounts in the cafe for bringing your own mug
 - Meeting with Auxiliary Services, made small to-go boxes available
 - Trash to Treasure project work
 - It is possible that people actually get gift cards!
 - E. Technology
 - Pass key testing for google authentication
 - Explaining technology fee to students
 - F. Finance
 - Prepared budgets to be reviewed today
 - G. Public Relations
 - Putting out final gavel gazette
 - H. Ethics
 - Constitutional amendment going on today

- I. Speaker
 - Last representative email should go out in next couple of weeks
- V. Old Business
 - A. There is no Old Business
- VI. New Business
 - A. Cabinet 2024-2025
 - Proposed Parliamentarian is Kaylee Bosma
 - Proposed Administrative Director is Micah Lesch
 - Proposed Tech Chair is Nik Kopek
 - Proposed PR Co-Chair is Andrew Baertsch
 - Proposed PR Co-Chair is Reese Orn
 - Proposed Inclusive Excellence Chair is Javier Cordova
 - Proposed Finance Director is Christopher Gutuza
 - Proposed Finance Controller is Peter Snyder
 - The Cabinet is approved for 2024-2025
 - B. Calendar 2024-2025
 - Calendar Link
 - The Calendar for 2024-2025 passes
 - C. Impeachment Trial
 - Delegate McCormick is up for impeachment per the Ethics Committee and Ethics Chair
 - Delegate McCormick speaks for himself
 - The vote passes to impeach Delegate McCormick
 - D. Budget 2024-2025
 - Omnibus
 - a. The vote passes
 - Queers and Allies
 - a. The vote passes
 - Hill Crew
 - a. There is a change in recommendation for the tailgating expenses
 - b. The vote passes
 - Student Senate

a. The vote passes

E. Senate Survey

- Link to Survey

VII. Announcements

A. Senator of the Month

- Senator Mendez!!

Meeting Adjourned at 8:22 PM