Senate Meeting Minutes

6 April, 2022

Start Time: 21:03 PST

End Time: 21:22 PST

**Agenda**

1. Welcome and Sign In
2. Approve 3/30 Minutes
3. Senate Chair Updates
4. Constitution Ratification
5. Funding Request
6. Volunteer Club Presentation
7. Join Organizational Review Committee
8. Open Forum

**Minutes**

1. **Call to Order** 
   1. 21:03 PST
2. **Approve 3/30 Minutes**
   1. Motion to Approve: Kimi
   2. Seconded: Nicole
   3. Motion Clearly Passes
3. **Senate Chair Updates**
   1. Nicole Jonassen (EAC)
      1. April 22 (1-3pm) Earth Day event, potting succulents and painting the pots, and Earth swap
      2. Event with SAGA, poetry and garden (Friday)
   2. Kimiko Adler (CSC)
      1. Priceless Pets again
      2. In collaboration with DAC, we are starting the change for change event
      3. Turning used paper into notebooks for schools in the Pomona District
   3. Aara Nanavaty (AAC)
      1. Had a meeting to discuss the Covid situation in our school
      2. Contact me if you have any concerns
4. **Constitution Ratification**
   1. Kaitlyn: One amendment splits exec members and senate chair roles. Special stipend cap is raised to $500. Making grammatical changes. The biggest change is how the constitution is restructured.
   2. Jonathan Wise: Motion to approve the constitution and bylaws
   3. Kimi: Seconded
   4. Aye: 13
   5. Nay: 0
   6. Abstain: 0
   7. Motion clearly passes
5. **Funding Request**
   1. Kimi: Service clubs have a wide variety of focuses but may not necessarily encapsulate every student's interest. So we can reimburse them for any supply they might need for their project
   2. History about the project: It started during the pandemic and we got funding from VPCO, senate, and president chodosh. In fall 2021 it didn’t continue, so we are bringing it back this semester.We have received two requests and since the VPCO is advertising it more, we are expecting more requests.
   3. We are currently asking for $500. $108 for a student that drives 20 miles each way x 6 weeks to volunteer in a hospital. $133.14 will be for a senior who is running a period drive.
   4. We just want to make volunteering as accessible as possible.
   5. Meg: AAA recommended $381.14, it covers the two projects. There was $60 that we could not fund because we do not fund retroactively.
   6. Nicole: Motion to fund in full $500
   7. Theo: Seconded
   8. Aye: 11
   9. Opposed: 0
   10. Abstain: 0
   11. Motion clearly passes
6. **Volunteer Club Presentation**
   1. Skip for today
7. **Join Organizational Review Committee**
   1. Taking a look at ways to improve ASCMC, reach out to Zane
8. **Open Forum**
   1. Kaitlyn; Staff Positions open tomorrow! There will be an email and workshop for more details
9. **Motion to adjourn: Kimi**
   1. Seconded: Jonathan
   2. Motion clearly passes
10. **Meeting adjourned at: 21:22**