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**Student Senate | DATE: 08-29-2018 | WA-108**

**MEETING MINUTES**

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**I. Call to Order**

- a. Senate President Waters called the meeting to order at 4:16.

**II. Pledge of Allegiance**

- a. Led by Sergeant-at-Arms, Elizabeth Whitehead.

**III. Roll Call**

- a. Roll was called by Senate Pro Tempore, Charlotte Couch.

**IV. Quorum Met.**

- a. 37 present at first roll call.

**V. Adoption of the Agenda**

- a. Agenda passed.
- b. Last week's minutes not approved due to a misspelled name.

**VI. Approval of New Senators**

- a. Senator Ryan Hamilton (at-large) approved.

- b. Senator John Engstrom (at-large) approved.

## **VII. Reinstatements/ Leave of Absences/Instatements -**

- a. Santa Fe Catholic Saints approved for reinstatement.
- b. Phi Theta Kappa approved for reinstatement.
- c. SOS (Spectrum of Success) approved for reinstatement.
- d. Hola approved for reinstatement.

## **VIII. Orders of the Day**

- a. **Finance Manual Authorization** - Reviewed to senate by Madam Treasurer Jasmine Du Bois. Clubs must pass the Budget quiz to request and submit forms. All relevant forms are in the purchasing tab of the student government page on the Santa Fe website. The Finance Manual is approved after 2/3s majority is voted.
  - i. 29 in favor, 7 opposed, 1 abstentions.
- b. **Executive Board Nominations** - After voting by acclimation there are no objections and Leo is elected as the first member of the Executive Board.
- c. **Programs Screening Committees** - Need one senator from each constituency. Senator Cordero (at-large) is nominated and confirmed. Senator for PTA (club), Rain White, is nominated and confirmed. The four present (academic) senators declined all nominations and is therefore tabled until next session.

## **IX. Leadership Team Reports**

- a. **Student Body President, Alejandro Puga:** Secretary positions are still open (except International affairs).
- b. **Vice President, Antoneik Evans:** n/a

- c. **Treasurer, Jasmin Du Bois:** Finance manual will be uploaded by 1pm tomorrow.
- d. **Chief Justice, Ahma Testaye:** 6 applications were submitted for associate justice and interviews will be conducted soon.
- e. **Senate President, Sith Waters:** Overflow, external and campus affairs committees still have available positions.
- f. **Pro Tempore, Charlotte Couch:** Clubs should be active on eConnect to keep new students informed. Also, follow student gov on Facebook and Instagram.
- g. **SGP Finance Chair, Kate Santacruz:** n/a
- h. **SGP Events Chair:** n/a

## **X. Director Reports**

a. **Student Life Director, Dr. Doug Bagby:** The library is hiring and has applications available. Resource Fair is tomorrow at the Oak Grove from 10am-1pm. College Night is in the Santa Fe College gym tonight until 7:30pm. Recharter applications should be turned into S-lobby.

b. **Deputy Student Life Director, Sarah Blanc:** n/a

## **XI. Debate/ Open Forum**

a. Alpha Omega announces they are having an ice cream social at The Crossings Club House at 6pm.

## **XII. Adjournment**

a. President Waters adjourns the meeting at 6:07.

