

# AGENDA Student Senate Meeting 25th September 2024, 4:00 PM

- CKB Agile Strategy Lab
- 1. Minutes to Approve
  - a. September 18th, 2024
- 2. Public Forum:
  - a. Kristie Damell Associate Dean of Students & Title IX Coordinator
    - Rescheduled
- 3. Old Business:
  - a. Swear In:
    - i. Chemical Engineering Representative
      - 1. Edward Trivella
    - ii. Digital Design Representative
      - 1. Carolyn Toledo
    - iii. Cyberpsychology Representative
      - 1. Naketa Wiliams
    - iv. Greek Life Representative
      - 1. Melissa De Cunto
    - v. Forensic Science Representative
      - 1. Mia LoRe
    - vi. First Year Representatives
      - 1. Benjamin Youssef
      - 2. Kermena Samer
      - 3. Yuki Kishimoto
      - 4. Rigoberto Silva Mendez
      - 5. Hanna Khadr
      - Anthony De Nova
- Vacancy
  - a. Director of Student Organizations
    - i. Sriya Jidugu
      - 1. Heavily shadowed the student org, both an eboard and important senate member
      - 2. Questions
        - a. How are you going to keep people informed?
          - i. Making cabinet meetings all mandatory, bi weekly emails
          - . Plan on moving forward and consolidating information
            - Putting herself out there for others and being the first person for others
      - 3. Closed Discussion
        - a. [Redacted]
      - 4. Vote
        - a. Sriya Jidugu
        - b. Swear In
          - i. Director of Student Organizations
            - 1. Sriya Jidugu
  - b. Constitutional Changes Chunk 1
    - i. Adding all definitions to Article I
    - ii. Article 3
      - 1. Eboard must do 1 executive report
      - 2. Reflecting current changes
    - iii. Article 4



- 1. SAET readjustments
- 2. Webmaster removal
- 3. Freshman reps, one from each college
- 4. Reflecting current state of operations

#### iv. Questions

- 1. Why are colleges each getting one when its for all first years
  - a. They will still need to fulfill the requirements of a first year rep
- 2. Why does ADHC rep meet twice
  - a. Matches other college reps
- 3. What will happen if no freshman from the college applies
  - a. Goes to vacancy
- 4. SAET still have freshman
  - a. SAET is not a college, but for the programs under it they will get 1 representative

#### v. Discussion

- 1. Don't restrict first years via college, it goes way beyond their major
- 2. This helps support succession as the first years can take over the older positions in senate after serving
- First year election packet and committee can change the voting process is desired
- 4. All first year will be able to vote for their representatives

# vi. Extended discussion

- 1. Vote 11-4
- 2. How do you enforce every college to have a representatives
- 3. They should do it regardless of their college
- 4. If there is vacant option it should run off to the next highest members
- 5. Vote 12-2
- 6. Account for cases of college first year vacancies
- 7. Vote to End Discussion
  - a. 14-0
- 8. Vote to Table First Year Portion
  - a. Tabled 14-1
- 9. Vote to Vote for Chunk 1
  - a. 15-0
- 10. Vote for chunk 1
  - a. Approved 15-0-0

### 5. New Business:

- a. Constitutional Changes Chunk 2
  - i. Eboard will stay in a transitional role
  - ii. Changes to dual membership
  - iii. Transparency of minutes
  - iv. Public forum is allowed to speak if they request

# b. Discussions

- i. Friendly amendment remove "whichever comes earlier"
  - 1. Accepted
  - 2. Discussion vote
    - a. Opened 12-3
  - 3. End Discussion vote
    - a. 14-0
  - 4. Vote
    - a. Removed 13-0-1



- ii. End discussion Vote
  - 1. Ended 14-0
- iii. Vote
  - 1. Approved 15-0-0
- 6. Executive Reports
- 7. Senator Reports
- 8. Announcements
  - a. Retreat is this weekend!
    - i. September 28 9am-8pm, September 29 9am-4pm
  - b. Join Discord!! It's in your email!! Let me know so we can give you role
  - c. Excusals and Changes new procedure
  - d. Next Meeting
    - i. October 2nd, 2024
      - 1. CKB Agile Strategy Lab