

Senate Meeting Minutes

9 November, 2020

Start Time: 19:15 PST

End Time: 19:59 PST

Agenda

1. Welcome + 11/2 Minutes (2 min)
2. Under the Lights Budget Request (15 min)
3. Stipend Appeals (15 min)
4. Time permitting: Chair + Exec Updates (3 min)
5. Open Forum (5 min)

Minutes

1. Call to Order

- a. 19:16 PST

2. Approval of Last Week's Minutes

- a. Motion: Desmond Mantle
- b. Seconded: Zane Yamamoto
- c. Approved

3. Under the Lights Budget Request

- a. Virtual play (cast of 15 people)
- b. Asking \$4000, \$2350 funded by exec and \$650 VPCO Fund
- c. Asking senate for \$1000
 - i. AAA recommending to fund in full
 - ii. Their one year long project
 - iii. Senate is a week ahead
- d. Motions:
 - i. Motion to Fund in Full (\$1000): Sophie Dvorkin
 1. Seconded: Sam Bogen
 2. 22-0-0 clearly passes

4. Stipend Appeals

- a. Budget committee decided stipends last wednesday and those that want to appeal that amount can
 - i. Senate recommends a number, exec board will need to approve
- b. Grace Wang: Received 90% of her stipend because she missed one senate, but doesn't believe that it impacted her constitutional abilities
 - i. As senior class president, she wasn't able to host traditional senior class events
 - ii. She has attempted to bond the class through several virtual activities and events to facilitate a remote community

- c. Discussion regarding Grace Wang stipend:
 - i. Johnson: Stipend was docked as an automatic deduction for missing three senates in a row
 - 1. Recommends that she receives her full stipend
 - ii. Max Dawson: Grace has done an excellent job with senior class programming, however she is constitutionally required to attend one in three senate meetings, and she missed four in a row. Not docking her 10% would be a direct violation of operating procedures.
 - iii. Sam Harrison: Just want to give some testimony that Grace has done a great job
 - iv. Max Dawson: Being on ASCMC for two and half years, no one has requested to appeal their stipend (for precedent)
 - v. Cristi Kennedy: On budget committee, they usually hear why somebody missed attending meetings—and that's probably what Grace is trying to do now
 - vi. Desmond: Officers who go above and beyond, can receive bonuses.
 - vii. Cindy: The reasons she missed the senate meetings were for personal reasons, juggling a lot of things this semester
 - viii. Motion to give Full Stipend: Sam Bogen
 - 1. Seconded: Suzannah Thomas
 - 2. 15-6-0
 - ix. Motion To Table: Sophie Dvorkin
 - 1. Desmond Mantle
 - 2. 12-13-0
- 5. Open Forum
 - a. Nope
- 6. Motion to Adjourn: Desmond Mantle
 - a. Seconded: Sam Bogen
- 7. Adjourned: 19:59 PST