SGSM Conference Room & Zoom Link:

https://uci.zoom.us/j/93157745141



# 1. Call to Order

a. Meeting was called to order at 1:05 pm.

## 2. Roll Call

Voting Members		Non-Voting Members	
President - Alondra	Х	Chief Media & Technology Officer - Eden	Х
External VP - Jared	Х	Student Advocate General - Serene	Х
Internal VP - VACANT		Chief Accountability Officer -	
Academic Affairs VP - Summer	Х	Student Financial Officer - Pranav	
Student Services VP - Patrick	Х	Senate President - Dylan	Х
Quorum met - 2 Executive Officers present, 4 Advisory Officers present		Senate President Pro-Tempore - Amelia	Х
		Elections Commissioner - Nicole	
		Chief Justice - Arun	
		SPFB Internal- Karim	
		SPFB External- Kevin	Х

### 3. General Public Comment

a. No general public comment.

# 4. Office & Branch Updates

- a. President
  - i. Chancellor meeting next week
  - ii. SPFB Directors hired!

iii.

- b. EVP
  - i. UCSA Board this weekend
  - ii. Setting up Meeting with City Council & Mayor
- c. IVP

İ.

- d. AAVP
  - i. Working on Etech fee, making it a flat fee within student fees
  - ii. Addressing individual school concerns



- iii. Working on creating an AI policy
- iv. Resource Guide
- e. SSVP
  - i. Intern apps opened this week, will close in two weeks
  - ii. Speakers progress is going good
- f. CMTO
  - i. Fall Quarter Office Hours Spreadsheet
  - - 1. A LOT done; changes to Senate, EVP, SAG, AAVP, sitewide
  - iii. 

    ASUCI Posting Guidelines

  - v. Photo introductions next week (I need EVP, Judicial)
- g. SAG
  - i. Working on finalizing board appointments
- h. Senate

i.

i. Elections

i.

j. Judicial

i.

k. SPFB

i.

#### 5. Legislative Review

- a. Passed Legislation
  - i. R61-18 Bylaws Amendment to Article IV: Matching Senate Requirements with Senate Responsibilities – https://asuci.uci.edu/senate/legislation/print/?legislation\_number=R6 1-18
  - ii. R61-21: Appointment of SPFB Commissioners (2025–2026) –https://asuci.uci.edu/senate/legislation/print/?legislation\_number=R61-21
  - iii. R61-22: Appointment of Associate Justices (2025–2027) –https://asuci.uci.edu/senate/legislation/print/?legislation\_number=R61-22
  - iv. [Gonzales/Arevalo] R61-23: SPFB Policy Modernization and Alignment Act of 2025
    - https://asuci.uci.edu/senate/legislation/print/?legislation\_number=R6 1-23

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v. [Nowak/Ramos] R61-24: [2025-2026] Appointment of the Elections

Deputies –

https://asuci.uci.edu/senate/legislation/print/?legislation\_number=R6

1-24

## 6. Discussion Items

Alondra	- Orientation this weekend!
Jared	-
Vacant	-
Summer	-
Patrick	-
Serene	-
Eden	<ul> <li>Office hours spreadsheet? Link         <ul> <li>Note: will change to "contact us" format</li> <li>Summer mentions: post for all office hours</li> </ul> </li> <li>EVENTS?         <ul> <li>Basic needs (new meeting abt anteater farm next wk)</li> <li>EVP boothing pushed back (b/c lead time) to 20</li> <li>Speakers changed</li> <li>Add concerts / speakers to socials</li> <li>Combine to programs / events</li> <li>Governing docs: add new elected constitution (takes effect 26-27)</li> <li>ASML to sgsm</li> </ul> </li> </ul>
Dylan	-
Nicole	-
Kevin	

# 7. Adjournment

a. Meeting was adjourned at 1:21pm