



**56th Senate Meeting
December 1, 2023**

- I. Call to Order (2:32 pm)***
 - A. Call to Order**
 - B. Roll Call**
 - **Senator Lewis**
 - **Senator Sims**
 - **Vice Chair Zaldana**
 - **Senator Pilli**
 - **Chair Fess**
- II. Adoption of Agenda***
 - A. December 1, 2023**
 - B. AGENDA PASSES**
- III. Approval of Minutes***
 - A. November 17, 2023**
 - B. MINUTES PASS**
- IV. Administrative Address***
 - A. Administration**
 - B. Dr. Anderson**
 - Hello, I would like to come to the final meeting to thank you for your hard work. This is a huge commitment, and I appreciate all your work! Good luck on your exams! The American College Health Assessment is a survey we will be sending out to 5,000 students next semester. Please encourage participation in this survey even if you are not chosen. We will potentially have a launch party for the survey. We will connect as soon as the spring semester starts! Have a good and safe break!
- V. Guest Speaker***
 - A. None**
- VI. Appointments***

A. None

VII. Unfinished Business

A. None

VIII. New Business

A. Bill IV

- Questions
- Chief of Staff Nolan: Can members of the office take part in writing
- Author: Yes

Debate:

- Author: We want Freshman Committee members to know they can write legislation.
- Chair Jones-In favor: We have a great committee and would like everyone to be on the same page.
- VOTE: YES: 10 NO: 0
- BILL PASSES
- Motion for second reading by Chair Pogreba, seconded by Senator Franzini, PASSES

Debate

- Author: If the bill passes, you will all be more informed
- VOTE: YES: 10 NO: 1
- BILL PASSES

B. Bill V

- Questions
- Chair Pogreba: If that were to happen, would they have to undergo a confirmation process?
- Author: The VP appointee would have to be confirmed.

Debate

- Author: This was very vague; it makes it look as if the FC Vice Chair just stays in their place should the Chair step down.
- Chair Jones, in favor: This is a technicality, and we will only use it if needed.
- Vice Chair Ngafeeson, in favor: This is just clarification.
- VOTE: YES: 11: NO: 0
- Motion for second reading by Vice Chair Cohen, seconded by Chair Pograba PASSES

Debate:

- No debate
- VOTE: YES: 11 NO: 0
- BILL PASSES

C. Bill VI

- Questions
- Senator McCloskey: Is this already something that naturally happens?
- Author: This was never in the statutes; we want to have no confusion in the Freshman Committee; it is always their duty to send legislation to the Chair first.

Debate

- Authors: This is to make sure that the Chairs' roles are clear and that no one is undermining the leader. It was communicated that one of the Vice Chair's duties is to take minutes, which was not in the statutes, so we wanted to add that.
- VOTE: YES: 8 NO: 0 ABSTENTIONS: 2
- BILL PASSES
- Motion for second reading by Vice Chair Cohen, seconded by Chair Pogreba, PASSES

Debate

- Authors: The first is new, and the second two add to the statutes.
- VP Montoya-in favor: It's very important for the Freshman Com
- VOTE: YES: 8 NO: 0 ABSTENTIONS: 2
- BILL PASSES

IX. *Executive Addresses*

A. President Range

- If you have any ideas for events, let me know! Have a great break!

B. Vice President Montoya

- Thank you to everyone for coming! I am very proud of FC for their new bills!

C. Chief of Staff Nolan

- Thank you, and have a restful break! WE will be looking for election commissioners! If you know of anyone looking for a short-term position, let me know!

D. Treasurer Brown

- \$16,887.86 left in the budget! Please stay for the holiday party and participate in Exam Jam! We also took out the office phone, which will allocate an extra \$500.

X. *Legislative Addresses*

A. Senate Pro Tempore Hicks

- Hello, the demerits system will renew next semester! If you have a violation, the first will be a warning, the next will be a meeting, and then a removal. Please be here on time in business professional dress.

B. Secretary Johnson

- Hello! I hope you all have a safe break, and please look over the minutes for name spelling checks! Also, please be sure to email Senate Pro Tempore Hicks if you will be late, and be sure to have proper attire for Senate! Have a great rest of the semester!

C. Budget & Allocations Committee Chair Pogreba

- Please do well next week with finals! We have only allocated \$700 for a personal trip since the last Senate! The A&S fee application should be submitted by December 14, 2023. We do have our last committee meeting next Friday!

D. University Affairs Committee Chair Fess

- Have a great finals week. We had a Green Fee meeting last Sunday and allocated money for projects and many new and exciting things going on!

E. Student Affairs Committee Chair Bell

- I hope you are having a great week! We will have Exam Jam next week. I will be sending an email with more information! We have a lot of events in the Spring and one big event in January, so keep an eye out for that!

F. Freshman Committee Chair Jones

- FC has its first tabling event next week! The Christmas party is the following Friday if you want to stop by! Good luck with finals!

G. Senate Addresses

- We are looking for senators and other positions as well! Please let us know if you are interested!

H. Senator of the Month

- Jeff Bissainthe

XI. Adjournment

A. Standing Committee Reports

- None

B. Closing Announcements

- Freshman Committee members Nicholas Reder, Richard Young, and Jadon Smith are starting a Model UN club. Please reach out if you would like to join!

C. Public Statements

- You guys are doing amazing!

D. Final Roll Call

- Senator Lewis
- Senator Sims
- Vice Chair Zaldana
- Senator Pilli
- Chair Fess

E. Adjourn (3:06 pm)

- **Motion to adjourn the meeting by Senator Dawson, seconded by Vice Chair Cohen**
- **MOTION PASSES**