



25 September 2023 | SURC Pit

## CALL TO ORDER

**President Cantu** calls the meeting to order at 3:15 PM at SURC Pit.

## ROLL CALL

Malik Cantu, President

Nick Villa, Executive Vice Resident

Charles Johnson, Senate Speaker

Michelle Carrillo, Director of Governmental Affairs

Gerardo Castillo, Director of Student Life & Facilities

**Director Castillo** reads the land acknowledgment.

## APPROVAL OF MINUTES

**Senate Speaker Johnson** moves to table the previous meeting minutes until the next meeting. **Director Carrillo** seconds the motion. Motion passes five for, none against, and one abstained. The previous meeting minutes are approved to be tabled until the next meeting.

## APPROVAL OF AGENDA

**Senate Speaker Johnson** motions to approve the agenda. **Director Carrillo** seconds the motion. Motion passes five for, zero against, and one abstained. The agenda is approved.

## **Updates**

**Director Villa** has will be presenting candidates for committees next week.

**Senate Speaker Johnson** confirms that all senators are now fully trained is working on everyone getting acquainted and adjusting to their role.

**Director Carrillo** has been working on voter registrations and preparing for the upcoming Lobby Day.

**Director Castillo** informed that Wellington has already made two appearances. The first being at the Bite of The Burg and the second at the ESC Block Party.

## **OLD BUSINESS**

There is no current Old Business.

## **NEW BUSINESS**

**President Cantu**, is reporting that for the Wellington Wildfire catering will cost around \$3,119 because they are merging together Family Weekend and Homecoming Weekend. With that being said, they are counting on having an estimate of 500 people at the event.

**Senate Speaker Johnson** follows up with wanting to clarify if last year when there was 400 attendees with about \$2,400 worth of catering, if there was any food waste or had an excess of food?

**President Cantu** confirms that last year there was no excess of food and in fact they did end up running out of food.

**Senate Speaker Johnson** followed up with recommending that they should increase the number of quesadillas to match. Along with asking why catering is coming out of the BOD budget?

**President Malik** Clarifies that since catering is a big expense it makes sense to use the BOD budget and all of the other expenses including the smores and anything else the

Director of Student Life & Facilities has planned will be paid from their account. Additionally, programming is currently budgeted for \$2,500 for October and affirmed that the budgets for November and December will not be affected.

**Senate Speaker Johnson** moves to motion to increase the quesadilla count to 400 instead of 350. **Director Castillo** seconds the motion.

Director Name:	In Favor:	Against:	Abstained:
President Cantu	X		
Exc. Vice President Villa	X		
Senate Speaker Johnson	X		
Dir. Gov. Affairs Carrillo	X		
Dir. Stud. Life & Fac. Castillo	X		
Dir. Equity & Multicul. Granados			

Motion passes as recorded.

**Senate Speaker Johnson** motions to table discussion about distributing the costs of Wellington Wildfire between the BOD and the Director of Student Life & Facilities. **Director Castillo** seconds the motion.

Director Name:	In Favor:	Against:	Abstained:
President Cantu	X		
Exc. Vice President Villa	X		
Senate Speaker Johnson	X		
Dir. Gov. Affairs Carrillo	X		
Dir. Stud. Life & Fac. Castillo	X		
Dir. Equity & Multicul. Granados			

Motion passes as recorded.

**Director Carrillo** informed about the lost BOD name tags. They were originally seen in the mailbox but when they returned to look for them, the tags were no longer there. Motioned to table the discussion until the confusion is solved.

**Exec. Vice President Villa** seconds the motion.

Director Name:	In Favor:	Against:	Abstained:
President Cantu	X		

Exc. Vice President Villa	X		
Senate Speaker Johnson	X		
Dir. Gov. Affairs Carrillo	X		
Dir. Stud. Life & Fac. Castillo	X		
Dir. Equity & Multicul. Granados			

Motion passes as recorded.

**Senate Speaker Johnson** recommends action station for Wellington Wildfire is paid by the Director of Student Life & Facilities and motions to approve all catering costs for Wellington Wildfire.

**Director Castillo** Seconds the motion.

Director Name:	In Favor:	Against:	Abstained:
President Cantu	X		
Exc. Vice President Villa	X		
Senate Speaker Johnson	X		
Dir. Gov. Affairs Carrillo	X		
Dir. Stud. Life & Fac. Castillo	X		
Dir. Equity & Multicul. Granados			

## ANNOUNCEMENTS

The General Assembly Meeting will be held Monday October 2<sup>nd</sup> and November 6<sup>th</sup> in the SURC Ballroom at 3:00 PM. This meeting is open to everyone, and we look forward to seeing you all there.

Wellington Wildfire will be October 20<sup>th</sup> from 7:00 PM to 9:00 PM. There will be food and smores provided. Don't miss out!

The Haunted Halloween at ASCWU Office will be October 27<sup>th</sup> at 5:00 PM. There will be snacks and movies.

Chalk and Talk with the Senators will be this Wednesday from 11:00 AM to 2:00 PM on the East and West SURC Patio.

## PUBLIC COMMENT

The budget for Wellington Wildfire is going to dip into the budget expenses for the other months but is curious if the set budgets will be enough to cover the activities planned for those months (November and December)?

**President Cantu** affirms that none of the events will go over the budget prices for the activities that are planned for the two following months.

Announcement for Graduate Students: Graduate students are welcomed at the Wellington Event Center on September 29<sup>th</sup> from 5:00 PM to 7:00 PM.

### **ADJOURNMENT**

The meeting was adjourned at 3:40 PM.