



**Student Government Association
Senate
Agenda**

- I. Call to Order- 5:05pm**
- II. Roll Call-** Please see attached
- III. Approval of Agenda**

Agenda was amended to add chartering of French Club under Brianna's report; add Maylene to the agenda with the appointment of Leonardo Ramos as a Senator of Public Relations. Brianna motioned to approve the amended agenda; 1st by Mildaury, 2nd by Gabriella. Amended agenda approval unanimous.
- IV. Approval of Minutes**

Brianna asked senators to look over the minutes to see if any changes need to be made. Brianna motioned to approve the minutes; 1st by Dena, 2nd by Brianna Reyes. Approval of minutes unanimous.
- V. Brianna Egers, President of SGA**
 - 1. Chartering of the French Club**

A representative from the e-board of the French Club was in attendance and stated reasons on why she would like to have the club re-chartered. She discussed a few events that the club would have such as a trip to Canada and a celebration for French Independence Day. Senators asked questions that were answered thoroughly. Brianna motioned to approve the chartering of the French Club; 1st by Joel, 2nd by Jaime. Charter **passed 35-0-1.**
 - 2. Appointment of Dylan Johnson as Senator of JRB**

Dylan was in attendance and introduced himself to senate. Brianna motioned to approve Dylan as a Senator of JRB; 1st by Paolo, 2nd by Isabel. Appointment **passed 34-0-2.**
 - 3. Appointment of David Colon as Senator of Public Relations**

David was not in attendance. However, Brianna spoke on his behalf and stated that he previously was a Senator of Public Relations. Dylan asked if he would be able to make senate meetings on a regular basis. Brianna stated that she wasn't sure of that. Brianna motioned to approve the appointment of David as a Senator of Public Relations; 1st by Matt Mullins, 2nd by Tiarah. Appointment **failed 21-4-11.**

4. Senator of the Month

Brianna presented Mildaury with the Senator of the Month certificate and thanked him for his commitment to SGA during the semester as well as the continued commitment during winter break.

VI. Isabel Galindo, VP of Academic Affairs

1. Appointment of Dela Amero as Senator of Academic Affairs (College of Humanities & Social Science)

Dela was in attendance and stated reasons on why she would like to be appointed as Senator of Academic Affairs. Danielle recommended her for the position. Brianna motioned to appoint Dela as a Senator of Academic Affairs; 1st by Dena, 2nd by Mildaury. Appointment **approved 34-0-2.**

2. Appointment of Katheryn Morales as Senator of Academic Affairs (College of Humanities & Social Science)

Katheryn was in attendance and stated reasons on why she would like to be appointed as Senator of Academic Affairs. Danielle recommended her for the position. Brianna motioned to appoint Katheryn as a Senator of Academic Affairs; 1st by Bernardo, 2nd by Chica. Appointment **approved 35-0-1.**

VII. Jackeline Reyes, VP of Allocations

1. Camelis Nazario as Senator of Allocations

Camelis was previously a Senator of Student Life in attendance and stated reasons on why she would like to be appointed as Senator of Allocations. Brianna motioned to appoint Camelis as a Senator of Allocations; 1st by Dena, 2nd by Natasha. Appointment **approved 31-0-5.**

2. Jonathan Nazarrete as Senator of Allocations

Johnathan was in attendance and stated reasons on why he would like to be appointed a Senator of Allocations. Brianna motioned to appoint Johnathan as a Senator of Allocations; 1st by Brianna Reyes, 2nd by Ahmir. Appointment **approved 33-0-3.**

VIII. Nahshon Bolton, VP of Student Life

1. Appointment of Yazan Jubran as Senator of Student Life

Yazan was in attendance and stated reasons on why he would like to be appointed a Senator of Student Life. Nahshon recommended him to be a member of his committee. Brianna motioned to appoint Yazan as a Senator of Student Life; 1st by Kevin, 2nd by Sahir. Appointment **approved 35-0-1.**

2. Appointment of Marvin Lora as Senator of Student Life

Marvin was in attendance and stated reasons on why he would like to be appointed a Senator of Student Life. Marvin also stated that he was previously a Club Rep for SGA. Sahir recommended him to be a member of Student Life. Brianna motioned to appoint Marvin as a Senator of Student Life; 1st by Yusef, 2nd by Karly. Appointment **approved 34-0-2.**

IX. Maylene Angeles, VP of Public Relations

1. Appointment of Leonardo Ramos as Senator of Public Relations

Leo was in attendance and stated reasons on why he would like to be a Senator of Public Relations instead of Allocations. Jackeline recommended Leo. Brianna motioned to approve the appointment of Leo; 1st by Wilnell, 2nd by Stefanie.

Appointment **approved 31-0-4.**

X. Nejesea Brown, EVP of SGA

1. VP of JRB Discussion (30 minute limit)

Nejesea motioned to limit discussion to 20 minutes due to the Academic Affairs Dinner; 1st by Dena, 2nd by Joel. Approval unanimous.

Nejesea explained that e-board decided to have a discussion with members of senate in regards to the voting of JRB new VP. She stated that there were only 2 people who stated that they were interested in the position. Nejesea mentioned that e-board had discussed 3 options and wanted to know senate's opinions on those options. The options that were stated are as follows:

1. Move forward with 2nd person that was interested granted they are still interested.
2. Move forward with e-board presiding over JRB.
3. Revote on the appointment of Dylan as VP of JRB.

During the 20 minute discussion several members stated that they would like a revote to appoint Dylan as the new VP of JRB. On the other hand some members, which included members of JRB, stated that they feel Dylan nor anyone that is not on the JRB committee would be an appropriate candidate for the VP of JRB position.

Several members felt as though appointing Dylan would be a great opportunity for him to learn how the VP position of JRB really is. Also by appointing him it would give him the opportunity to be ready for next year after the current e-board graduates. Members of JRB and other senate members stated that it would be better for Dylan to prepare himself for the VP position as a senator of JRB instead. They also stated that since Nejesea has been chairing the meetings things are actually getting done. Tiarah, who is the Vice-Chair of JRB and Ahmir, Senator of JRB, stated that they would feel more comfortable with Nejesea chairing JRB meetings and that they will be willing to assist wherever and whenever needed. Nejesea concluded the discussion stating that the e-board will discuss further the VP position and take into account the opinions of senate.

XI. Advisor's Comments

Donna- Academic Affairs Dinner is tonight please attend and be on time; we are in the midst of Black History Month please come to events that have been planned; upcoming retreat the weekend of 2/16. You have to attend all segments of the retreat to receive the full 25% of that portion of your stipend; flu season is here, please, please, please wash your hands and if you feel sick go to CH&W and don't go to class.

2/06/2018

XII. New Business

Terrence- Operation Valentine tonight in UC211 @ 8:30 pm.

XIII. Old Business

Nahshon- thanked everyone who helped with the joint forum on yesterday. He stated that 120 students attended and senators did a great job. He mentioned that committees need to work collectively to get more done.

XIV. Announcements

Jackeline- today is Jaime's birthday! **Happy Birthday Jaime from SGA Senate!**

XV. Adjournment-

Brianna motioned to adjourn the meeting 1st by Matt Mullins, 2nd by Jaser. Motioned approved, meeting adjourned at 6:04pm.