

Student Senate Business Meeting

Date:	Time:	Location:
June 20, 2024	11:00am - 1:00pm	Clubhouse - Building 5 Room 250

I. Call to Order

Chair calls the meeting to order at 11:09

<u>Time Keeper</u>	<i>mia</i>	0.5
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Please make sure to verbally call and type it in the chat at the interval 1 minute, 30 seconds, and time. SAY THE TIME OUT LOUD.

<u>Land Acknowledgement</u>	<i>katie</i>	0.5
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We would like to acknowledge that Cañada College sits on the traditional land of the Ramaytush (Rah-my-toosh) Ohlone (Oh-LOW-nee) peoples, and to pay respects to past elders and honor the present community. Long before Cañada College existed, this area was home to the Ramaytush Ohlone peoples who still have a presence in the bay today. Let us not forget the colonization of this land. Let us honor the people who have stewarded this land for generations, and let us honor the truth.

II. Roll Call 1

Total Members=	4	Quorum =	3	
President, Yuliana Leon Subias	Vice President, Katie Hasse	COA	CODM, Phil Roidmaier	COF
COPR, Vacant	COP	_SAL-BDW, Vacant	SAL-CEMC,	SAL-HSS, Vacant
_SAL-KAD, Vacant	SAL-STEM,	SN, Mia Berta Zoom (488 2nd Ave, Redwood City, CA)	SN	

III. Adoption of the Agenda 2

Only changes in the order of the agenda or removal of items from the agenda are allowed. Additions must be in compliance with The Brown Act.

phil moves to adopt thw student senate agenda for june 20th 2024, seconded bykatie . this motion passes by all those present

IV. Approval of the Minutes 2

May 16, 2023

Phil moves to approve the minutes for may 16 2024, seconded by Katie , this motion passes

V. Hearing of the Public

<i>This time is reserved for members of the public who wish to address the Associated Students of Cañada College on non-agenda items. If time is limited, the discussion will be restricted to 2 minutes per speaker and 2 minutes per topic.</i>	<i>VP Hasse</i>	2
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VI. Reports

<i>a. College Administration Representative(s) Report(s)</i>	<i>Dean Hartman</i>	2
<i>b. Public Safety Reports</i>	<i>Zorie Gomez</i>	2
<i>y'all have been missed, no reports</i>		
<i>d. Student Life and Leadership Manager</i>	<i>Sergio Suarez</i>	2

Trustee Reports, Academic Senate Reports, DEAC Reports, Technology, and PBC

Chloe Johnson 3

Programing Board

g. Student Senate

(This is a time to hear about Participatory Governance and Student Senate Initiatives that has been recently attended).

President: Yuliana Leon 2

no reports

Vice President: Katie Hasses 1

proud of all of you for showing up, excited to plan

Commissioner of Public Records: Vacant 0

Commissioner of Finances: 1

Commissioner of Activities: Vacant 0

Commissioner of Publicity: 1

Commissioner of Design and Marketing: Phil Roidmaier 1

second what sergio said, no reports

Senator at Large for STEM: Vacant 0

Senator at Large for BDW: Vacant 0

Senator at Large for HSS: Vacant 0

Senator at Large for CEMC: 1

Senator at Large for KAD: Vacant 0

Senator: Mia Berta 1

no reports

Senator:

7. Special Presentations

1. Introductions of the team

VP Hasse 10

Name, pronouns, major, position, extracurriculars/hobbies/interests, summer adventures, 2 truths and a lie

mia moves to add 5 minutes, katie seconds. ok this motions passes by all those present

phil moves to add 5, mia seconds, this motion passes

Student seante budget 2024-2025 sergio 30

10. New Business

1. June meeting dates / times 10

Thursdays 11am-1:00pm

bi-weekly

June 20 & 27

phil moves to approve june 27 date seconded by mia this motions passes

Fall Meeting times yuliana 18

katie moves to approve of our fall meeting to be every thursday from 3:30-5:30 fro the 2024-202

2. Programing board meeting dates/times yuliana 10

katie moves to approve 3:15-5:15 every tuesday 2024-2025 for programming board with the expection of holidays . seconded by phil . the motion passes

3. Inter club council dates/time Katie 7

phil moves to approve every 1st and 3rd monday of the month from 4-5pm for the 2024-2025 year for ICC . seconded by katie . this motion passes

5. Executive Board Dates/Time Joshua 7

katie moves to approve 30 minutes before the meeting, 3-3:30 every 2nd and 4th thursday of the month. seconded by phil

11 . Open Forum and Feedback

special elections

Next meeting is June 27, 2024

Chair calls the meeting to end at 12:36 pm

Total Time 119

Total Left 1