

Student Government Meeting

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| Minutes |

**DATE:** November 6, 2018

**TIMe:** 1:00 p.m.

**Location:** Fireside Lounge

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| Meeting called by | ASPCFS Vice-President: Caleb Bromley |
| Type of meeting | Student Government Special Assembly |
| Chairperson | ASPCFS Vice-President: Caleb Bromley |
| Advisor | Student Life Coordinator: Cameron Cox |
| Note taker | Administrative Senator: Connor Fredericks |
| Timekeeper | Administrative Senator: Connor Fredericks |
| Attendees | Vice-President Caleb Bromley, Administrative Senator Connor Fredericks, Clubs and Organization Senator Halle Walker, Legislative Senator Derrick Brigge, Charles Cho, Nick Pecache |

## Meeting Agenda

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| **Call to order** |  | Caleb bromley |  |  |  |  |

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| **Pledge of allegiance** |  | caleb bromley |  |

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| **Roll call** | |  | Connor Fredericks |  |
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| Checklist | Raymond Power 🞎 | Raymond Power ✓ | Connor Fredericks ✓ | Halle Walker ✓ | Charles Cho ✓ | Nick Pecache ✓ | | | |  | |

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| **Establishment of Quorum** |  | Connor Fredericks |

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| Discussion | The Chair and five councilmembers were present. |  |
| Conclusions | \*Quorum established\* |  |

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| **Changes to the Agenda** | |  |  | caleb bromley | |  |  |
| Conclusion | \*No changes were made to the agenda \* | | | |

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| **Approval of minutes** | |  | caleb bromley | |
| **Description** | Approval of Minutes | Motion by: Connor Fredericks | Seconded by: Derrick Brigge | | |
| **Approval of Minutes** | | | |
| Approve the meeting minutes from October 25, 2018. | | | |
| **Votes** | 5 yea | 0 nays | 0 abstains | | |
| **Result** | Approved ✓ Denied 🞎 Moved 🞎 | | |

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|  | | **Reports** |  | |
| Conclusion | \*There were no reports to be given\* | | |

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| **Old Business** | |  | caleb bromley | |
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| Conclusion | \*There was no old business to be discussed\* | | |

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| **New business** |  | caleb bromley |

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| Description | 1819-014 | Motion by: Connor Fredericks | Seconded by: Caleb Bromley |  |
| action item | |  |
| To approve funding for the Student Veteran’s Organization’s Club for the Student Veterans Celebration Event for the proposed amount of 1080.1 from the Student Government Contingency Budget.   |  |  |  | | --- | --- | --- | | NOTE: | Chairman Bromley passed the gavel to Senator Derrick Brigge in order to move the amendment to action item 1819-014. | | | amendment Description | 1819-014 | Motion by: Caleb Bromley | Seconded by: Charles Cho | | | amendment | | | | To amend the requested amount to $1005.58 to remove a redundancy in the Lancer’s Catering order. | | | | Admendment Votes | 5 yea | 0 nays | 0 abstains | | |  |
| Result | Approved ✓ Denied 🞎 Moved 🞎 |  |

**AMENDED ACTION ITEM 1819-014**

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| Description | 1819-014 | Motion by: Derrick Brigge | Seconded by: Halle Walker |
| action item | |
| To approve funding for the Student Veteran’s Organization’s Club for the Student Veterans Celebration Event for the amended amount of $1005.58 from the Student Government Contingency Budget. | |
| Votes | 5 yea | 0 nays | 0 abstains |
| Result | Approved ✓ Denied 🞎 Moved 🞎 |

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| NOTE: | Chairman Brigge passed the gavel to Vice-President Bromley after the amended action item has passed. |

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| Description | 1819-015 | Motion by: Derrick Brigge | Seconded by: Halle Walker |  |
| action item | |  |
| To ratify K-Pop/Asian Culture Club as a club for the 2018-2019 Academic Year. | |  |
| Votes | 5 yea | 0 nays | 0 abstains |  |
| Result | Approved ✓ Denied 🞎 Moved 🞎 |  |

**-----END OF NEW BUSINESS-----**

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| **open forum** |  |  | caleb bromley |  |  |

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| Conclusion | \*Nothing was discussed during the Open Forum \* | N |

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| **Announcements** |  |  | caleb bromley |  |  |

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| Conclusion | Next Student Government meeting will be held on November 8th, 2018 @ 1:00 p.m. in the Student Life Lobby. | N |

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| **Adjournment** | |  |  |  | |  |  |
| Description | Adjournment | Motion by: Connor Fredericks | Seconded by: Derrick Brigge | | | |

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| **Time End:** 1:12 p.m. |  |  |
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