Call to Order
Roll Call
Approval of Minutes

Senate Meeting Minutes from Wednesday April 15th, 2015

Public Announcements
Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during public announcements.

Senate Announcements

Consent Calendar
1. Remove Senator Melanie Tee from Finance Committee.
2. Remove Senator Melanie Tee from Senate as she has resigned.
3. Add Senator Mina Aslan to the Finance Committee.

Business Items

4. INFORMATION/DISCUSSION/ACTION
Title: New or Additional Funding Request for LEAD Program
This item is to discuss and vote to approve the additional funding request of $6,500.00 for LEAD to pay peer mentors for their work in and out of the classroom.
Presenters: Rhea Goveas
Time: 15 Minutes

5. INFORMATION/DISCUSSION/ACTION-Urgent
Title: New or Additional Funding Request for Athletics Playoffs
This item is to discuss and vote to approve the additional funding request of $3,000.00 for travel, meals and lodging for Athletics Playoffs (Account 41-57205) for the following teams: Baseball, Men’s and Women’s Swim and Dive, Men’s and Women’s Tennis, Men’s and Women’s Track and Field.
Presenters: Rhea Goveas
Time: 15 Minutes

6. INFORMATION/DISCUSSION/ACTION
Title: Baylands Festival Funding Reassessment
This item is to reassess the allocation of funds for the Baylands Festival and present student concerns.
Time: 1 Hour Minutes
Presenter: Pedro Enriquez and Julia Malakiman
7. INFORMATION/DISCUSSION/ACTION
Title: Jean’s Resource Room
This item is to hear from the Interns at Jean’s Resource Room about a resolution to advocate for a designated space on campus for Jean’s Resource Room.
Time: 30 Minutes
Presenter: Jean’s Resource Room Interns

8. INFORMATION/DISCUSSION/ACTION
Title: First Vote for Eco Fund Code
This item is to hear from Oscar about the Eco Fund Code and vote to approve the Eco Fund Code.
Time: 30 Minutes
Presenter: Oscar

9. INFORMATION/DISCUSSION/ACTION
Title: Changes in Code: Point System Removal
This item is to hear from Thao about the Point System Removal and vote to approve the Point System Removal.
Time: 30 Minutes
Presenter: Thao Le

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Senate Announcements
Introduction for Prospective Senators
Adjournment