



Executive Cabinet Minutes

Tuesday, February 6th, 2014

I. Call to Order @ 1:16pm

II. Roll Call:

Present: Bill Callahan, Maggie Garcia, Bailey Girard, Amanda Governale, Hanna Haddad, Hayley Sharpe

Absent: Chris Tran

III. Approval of the Agenda:

It was moved to approve the agenda by Bailey and seconded by Amanda. Hearing no objections, the motion carries.

IV. Approval of the Minutes of Prior Meeting(s):

It was moved to approve the minutes of January 23rd with corrections to roll call, Bill's name, and Hearing no objections by Maggie, and seconded by Bailey. Hearing no objections, the motion carries.

It was moved to approve the minutes of January 30th by Bill and Seconded by Bailey. Hearing no objections, the motion carries.

V. Announcements & Hearing of the Public:

None

VI. Reports

a. Officers

1. President: This meeting should start @ 1:10 not 1:15, please sign up for Lunar New Year next week, there is a Holiday next Friday and the following Monday. There is no cabinet meeting next week. She hopes everyone has read the board policies for the meeting next week and there will be more documents coming from IPC shortly.
2. Vice President: No Report
3. Finance Director: He is working on the Budget and will have an update soon.
4. Secretary: No Report
5. Advocacy Board Chair: There are no proposals but is encouraging members to turn in legislative bills.
6. Cultural Awareness Board Chair: No Report
7. Programming Board Chair: Valentine's event is coming up next week and she asks that we help out Nick with his event.

b. Advisors

1. Aaron Schaefer, Student Life and Leadership Manager: Please sign up for the events and remind your fellow members of the senate. There is no meeting next week and the office closes at 4:30pm all next week.
2. Fauzi Hamadeh, Student Life and Leadership Assistant: No Report

VII. Unfinished Action, Discussion, and Information Items

a. Appointments:

We need to fill the remaining Participatory Governance committee appointments.

b. Spending out of ASCSM Reserves:

James is willing to come to a senate meeting. Feb. 27th is a possible date.

Amanda is waiting on a response from the VPSS regarding a garden.

VIII. New Business, Discussion, and Information Items

a. Agenda Items for the next Student Senate meeting:

Club Fair, Presenting Jan Roecks as the new VP of Administrative Services, AAUW
Presentation, Valentine's Day, AGS Spring Conference, DSC Bylaws, Board Policies

IX. Future Agenda Items

None

X. Final Announcements & Hearing of the Public

None

XI. Adjournment:

It was moved to adjourn the meeting @ 1:40pm by Bill and seconded by Hanna. Hearing no objections, the meeting was adjourned.