

1. Call to order - 21:12

2. Roll call

Present:

- Jonathan Fischer
- Danielle Lucero (GSA)
- Bala Settu (GSA)
- Matt Keller-Goralczyk
- Ian Meason
- Shannon Archer
- Mason Preusser
- Wallace Clark
- Kennan Dodson
- Kevin Lambson
- Lindsey Hampton
- Michael Romaine
- Carmelita Wasson
- Cheryl Whitney
- Darla LeBlanc

Excused:

- Will Kwan

Absent:

- Aaron Torres
- Fletcher Herring

3. Approve agenda:

Add KTEK. Change Presidential appointments to Health Board. Senator club officer approvals. Kevin Lambson moves to approve agenda as amended. Passed by general consent.

4. Approve minutes from last meeting

New Business: Brad Smith is Music Director. Danielle moves to approve as amended. Passed by general consent.

5. Reports

- (a) President (Heather Hutchens)
Still working on presidential appointments. Needs someone to volunteer on faculty senate. Matt volunteers. Need two appointees for Student Activities Board.
- (b) Vice-President (Bill Weiss)
Nothing
- (c) CFO (Bryan Mitchell)
First round of budgets is due Sept 19th.
- (d) Dean of Students (Dr. Yee)
Absent
- (e) SATD (Efrain Grijalva)
Absent
- (f) Student Activities Director (Brent Kingsly)
Nothing
- (g) KTEK (Brad Smith)
Appointed a computer consultant. Working on getting all of the equipment working and in good condition.
- (h) GSA (Danielle Lucero)
Replacing Wahdah at their next meeting. They need an SA rep. Contact GSA.
- (i) Committees
Event grant committee approved astronomy club \$150. Cricket \$95. Baca LAN party \$23.

6. Old business

None.

7. New business

- (a) New senator swear-in:
New senators:
 - i. Jonathan Fischer
 - ii. Mason Preusser
 - iii. Mike Romaine
 - iv. Matt Keller-Goralczyk
 - v. Carmelita Cereceres Wasson
 - vi. Cheryl Whitney
 - vii. Darla LeBlanc
 - viii. Lindsay Hampton

All were sworn in and accepted their duties.

(b) Committee Placement:

Event Grants committee is made up of Mason Preusser, Darla LeBlanc, Carmelita Wasson and Michael Romaine, with Bala Settu as chair.

All other committees will be decided at the next meeting, in the interests of time.

(c) Health board:

Health Center wants a Health Board rep. Rapheal (something or other) has been serving all summer. Senators want Rapheal to be part of the senate, and would also like to have a senator on the board. Lindsey volunteered.

(d) Senator Club Officer Approval:

Senators who are also club officers:

Shannon Archer	SWE President
Jonathan Fischer	Dodgeball president
Kevin Lambson	Anime president
Matt Keller-Goralczyk	LAN president, Gaming VP
Michael Romaine	Miner's Ink president, STC VP
Carmelita Wasson	STC president
Bala Settu	Young Democrats VP

Darla moves to approve. Passed by general consent.

(e) Date of next meeting:

Open for discussion. Will Kwan cannot be a senator if meetings are on Mondays. Possibly others cannot show. Tuesdays look to be most productive. Next Meeting, Tuesday September 13th, at 8:30. Kevin moves to approve. Passed by general consent.

8. Announcements

- Comedy Night Thursday at 7:00 pm in Macey.

9. Discussion

None

10. Adjourn - 21:44