

Call To Order:

Senator Mujica called the meeting to order at 5:08 pm

Position	Name	Status	Notes
Milgard Senator	Kevin Nguyen	Present	
Education Senator	Noemi Duncan	Present	
Healthcare Leadership Senator	Amber Cha	Absent (Excused)	
IAS Senator	Enmanuel Mujica	Present	
SET Senator			Vacant
Urban Studies Senator	Hugo Ennis	Present	
Pre-Major Senator	Husneha Ghafoori	Present	
Social Work and Criminal Justice Senator	Juane Randall	Absent (Excused)	
Graduate Senator	Francisco Estrada	Present	

Approval of the Agenda:

Motioned by Senator Estrada and seconded by Senator Ennis.

6-0-0

Motion passes.

Approval of the Minutes:

Motioned by Senator Mujica and seconded by Senator Duncan.

6-0-0

Motion passes.

Open Public Forum:

1 member of the public was present. Director Duncan was present to assist the Senate in their meeting.

Unfinished Business:

None

New Business:

1. Changes to Bylaws 202.02 and 202.03

Director Duncan explained that these changes would allow the Director of Internal Affairs to chair the Senate meetings in the Speaker's absence, and that they would match the Constitution changes that state the Speaker of the Senate chairs the Senate meetings.

Senator Nguyen motioned to approve the changes to Bylaws 302.02 and 302.03. Senator Duncan seconded.

6-0-0

Motion passes.

2. **Executive Session** – Director of Student Technology Hiring

The ASUWT Senate met for a 5 minute Executive Session to discuss the recommended applicant for the ASUWT Director of Student Technology position.

After the Executive Session, Senator Nguyen motioned to approve Susan Palmer for the ASUWT Director of Student Technology role. Senator Duncan seconded.

6-0-0

Motion passes.

Chair Updates:

Senator Mujica reminded Senators to fill out their Hour Logging forms every Friday.

Advisor Updates:

No advisors were present.

Senate Updates:

Senator Nguyen shared that he would not be in town for next week and a half.

Senator Ennis shared that he would be out of the country for the next 3 weeks.

Director Duncan shared that there would be no Senate meeting on August 23rd, due to both the Speaker and her being unable to chair the meeting.

Senator Duncan shared that she met with her Dean and that she would share her notes from the meeting with Senator Estrada. She also plans to meet with the ASUWT Education Senator from last year.

Adjournment:

Senator Mujica adjourned the meeting at 5:23pm.