1. ­Call to Order: ***13:05***
2. Roll Call:

|  |  |
| --- | --- |
| a. ☐ President: Brad Sullivan ***Present*** | b. ☐ Vice President: Monika Aldabe ***Present*** |
| c. ☐ Treasurer: Bailey Kato-Dutton ***Present*** | d. ☐ Secretary: Seth Myhre ***Present*** |
| e. ☐Dir. of Activities: Savannah Pascale ***Present*** | f. ☐ Dir. of Publicity: Ben Vogt ***Absent*** |
| g. ☐ Dir. of Club Affairs: Terri Martin ***Present*** | h. ☐ Christa Gentry ***Present*** |

1. Adoption of Agenda:

***T. Martin moved to adopt the current agenda. S. Pascale 2 seconded. No objections = motion carried.***

1. Approval of Minutes:

***S. Pascale moved to approve the minutes from April 11th, 2016. T. Martin seconded. No objections = motion carried.***

1. Introduction of Guests: ***Meghan Jones, student, attended.***
2. Action items:
   1. Outstanding Bills:

***S. Pascale moved to approve a budget NTE $102.00 to reimburse Doralyn Foletti for food during the final senate meeting. B. Kato-Dutton seconded. No objections = motion carried.***

* + 1. ***S. Myhre motioned to grant permission to the advisor to pay any outstanding bills that may come to the senate during the summer while the senate is not in session from the appropriate ASCC funds. S. Pascale seconded. No objections = motion carried.***
  1. Old Business: ***None***
  2. New Business: ***None***

1. Discussion items (possible action):
   1. Old Business:
      1. Signs for the Columbia College Fitness Trail (Errin Bass):

***M. Aldabe moved to approve a budget NTE $3,000 from Fund 81 to benefit the restoration of Columbia College Fitness Trail. S. Pascale seconded. No objections = motion carried.***

* + 1. CPRA Results and Potential Legal Requests (Errin Bass):

**Actions will be taken on the Regional Level.**

***S. Pascale moved to suspend the orders of the day to amend a previous budget passed NTE $1,800 from Fund 81 for yearly stipends. B. Kato-Dutton seconded. No objections = motion carried.***

* 1. New Business: ***None.***

1. Discussion items:
   1. Old Business: ***None.***
   2. New Business: ***None.***
2. Officer’s Report:

|  |  |
| --- | --- |
| a. ☐ President: Brad Sullivan ***Thankful for the support throughout the year as the President.*** | b. ☐ Vice President: Monika Aldabe ***Nothing to report.*** |
| c. ☐ Treasurer: Bailey Kato-Dutton ***Nothing to report.*** | d. ☐ Secretary: Seth Myhre ***Nothing to report.*** |
| e. ☐Dir. of Activities: Savannah Pascale ***Nothing to report.*** | f. ☐ Dir. of Publicity: Ben Vogt ***Absent.*** |
| g. ☐ Dir. of Club Affairs: Terri Martin ***Nothing to report.*** |  |

1. Senator’s Reports:

|  |
| --- |
| a. ☐ Christa Gentry ***Nothing to report.*** |

1. ☐ Advisor: Doralyn Foletti ***Scholarship Night is Friday, April 22nd, 2016. Will shop for Cram Night. Reserved Baker Station from 8/15/16 to 8/21/16. We will meet at the dorms at 03:00 after Graduation for General Assembly.***
2. ☐ YCCD Student Trustee: Errin Bass ***Nothing to report.***
3. Club Reports: ***None.***
4. Club Charter: ***None.***
5. ASCC Standing Committee Reports: ***None.***
6. College-Wide Standing Committees: ***None.***
7. Appointments: ***None.***
8. Comments from the Public: ***None.***
9. Announcements: ***None.***
10. Adjournment: ***13:55***