

Committee on Civic Engagement

Senate of the Associated Students 87th Session

Minutes for Friday, April 26th, 2019 at 9:00 a.m.

3rd Floor Joe Crowley Student Union Presidents Conference Room

1. CALL MEETING TO ORDER

Senator Doyle called the meeting on Civic Engagement to order on Friday, April 26th 2019 at 8:04am in the Presidents Conference Room on the 3rd Floor of the Joe Crowley Student Union. Presiding Secretary, Morgan Zimmerman.

2. ROLL CALL

Senators Doyle, Banfer, D. Hall, Rogers, Romero, and Westerman were present. Senators Yang and Melchor were absent excused. A quorum was present.

3. PUBLIC COMMENT

Senator Doyle said if everyone could just bare with me, as he is a bit sick. He is really excited for this first meeting and everything to come, thank you!

4. MINUTES

There are no minutes to be heard at this time.

5. OLD BUSINESS

There is no old business to discuss at this time.

6. NEW BUSINESS

a. **Discussion of responsibilities for Vice Chair**

The Committee will discuss and approve the goals and responsibilities of the Vice Chair for the Committee on Civic Engagement

Senator Doyle asked if they had the chance to consider what they would like the Vice Chair to do outside of the already outlined duties in the SAS.

Senator Rogers said she appreciated that last year Senator Amiah worked hand in hand with the chair on everything, including events. She believes it should be a close relationship between the Chair and the Vice Chair.

Senator Westerman said going off what Senator Rogers said she agrees, and thinks the Vice Chair should take on a support role.

Senator Doyle asked if he could add an item of business to the agenda.

Dr. Beattie asked what the question was.

Senator Doyle said he forgot to add the bullet point for the election of the Vice Chair



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for some reason.

Dr. Beattie said it can not be added because it was not already on the agenda. The public was technically not informed, for transparency reasons it can not be added in case a member of the public wanted to be in attendance.

Senator Doyle said okay, hopefully Senators Yang and Melcher can join for the election of the Vice Chair.

b. Committee Goals

The Committee will create goals for the end of the school year, summer, and for the upcoming year.

Senator Doyle said they would now have a discussion on their committee goals for the term.

Senator Rogers said her goals are same as what they discussed as Vice Chair. She would really like to help in all ways and try to figure out Wolf Pack Reading Week in advance so they don't have another situation like last year.

Senator Westerman agreed and said it was really frustrating last year, they did not have the appropriate time or resources readily available. She would really like to focus on that. Additionally, it might be better to even out the responsibilities.

Senator Rogers said last session they did it so each senator did the month that they had scheduled. They were responsible for planning Civic Engagement, maybe next meeting they can discuss responsibilities for each month.

Senator D. Hall said similar to what Jen just said, they should try to do a gift pule event during their term.

Senator Westerman said that is something they might need to talk about, since election is next week. Their priorities for events, and outreach, it would be best to get those set in stone so they can start figuring out who needs to do what.

Senator Doyle said something they can talk about is outreach events which require that they plan, and they can discuss if they want to come to the table. They could also assign terms.

7. PUBLIC COMMENT

There was no public comment.

8. ADJOURNMENT

Senator Doyle adjourned the meeting at 9:10am.

9. NOTES.

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