Present: 13  
Absent: 8  
Excused: 0  
Quorum: 12

The Chair called the meeting to order at 7:30 pm.

President, Pete Petrin:

- Thanks to Cabinet for attending the cabinet retreat and helping out with orientation.
- There is an OAB justice confirmation hearing tonight taking place in new business.
- Thanks to Senator Rogers for helping with orientation preparations.
- Hosts an 8:30am address to the orientees and their families.
- Touched base on tuition free referenda and referenda sponsor over past week or two. Then offered to help others get involved on working with the issue of college affordability.
- Acknowledges the national debate on Stafford loans and notes that he signed on to a national letter supporting the continuation of loan rate cuts passed in national legislation this week.
- The appeal for the Cabinet stipends was granted. Upon the appeal, a review was requested overlooking the entire process of student government leadership compensation, more to come on July 23rd.
- Looks forward to building bridges with the student body and the administration over the upcoming year.

Comptroller, Maya Quijada:

- Thank you to Vice Chair James Lothrop while she was gone.
- Finance board has been meeting for over a month now and has a lot of great stuff planned for fall.
- Working on a workshop restructure that started summer two but will go full strength in the spring.
- Has a meeting with Student Activities to try to get program manager feedback so that student groups have an easier time working with them. This should happen within a month or so.

Vice President for Academic Affairs, Kristina Lopez:

- There are several new deans that either just started or start in September.
- Reestablishing College Expectations ad-hoc committee and asked for people to join to help out for any specific college.
- There is Library construction that should be done by Fall.
- Contacted deans and is continuing to pursue college town halls for the colleges.

Vice President for Student Affairs, Nicole Daly:

- Met with a student planning mental health awareness week. Hoping to connect other student affairs initiatives with health awareness week.
- Thanks to Senator McAllister for working on the “Little Things to Know Guide,” a project started back in November. Hoping to get out to orientees within the next few weeks. Asked for volunteer to help with grammar and proofreading.
- OSSCR is interviewing for a new director, if anybody wants to help and be a student representative it would be appreciated.
- Institutional master plan meeting next Thursday at 7pm at the alumni center if anybody wants to go.

Vice President for Student Involvement, Kate Chandley:
• Been working with Matt Crimmins on her transition and student leadership day.
• For leadership day, she has been working with campus activities on program topics, presenters and expenses.
• For her transition she has been working with campus activities regarding allocation of space in 240 Curry. Received 70 applications this year, a record number and have reviewed all of them. Made the allocation decisions that have been reviewed.
• Reviewed the feedback from the results from the survey about student involvement board thanks to President Petrin and then talked it over with Jason and Matt Crimmins.
• Student Involvement Board meets tomorrow at 6pm in 433 Curry and if senators want to apply to be on the board, the board currently only has two senators. Fill out the OrgSync form to join.

Vice President for Student Services, Terry MacCormack:

• Farmers market is continuing throughout the summer, despite being off last week. Trying to get the administration to invest more into it so it can be more self-sustaining.
• Curry student improvements are going well and the Curry beverage survey has been sent to dining and will be implemented in renovation plans.
• Setting up meetings with administration and new directors during transition into role.
• Been getting to work on the four referenda questions that fall under student services this week.
• Met with representatives from housing and RSO to talk about upgrades to sign in technology.
• Met with housing to expand gender neutral housing, tentatively accepted.
• Proposal to have Hertz on demand to get rentable cars on campus has been approved.

Chief of Staff, Noah Carville:

• Making sure we have office supplies and we get the budget done on time.
• Will be working on the new senator workshops within the week. Will be a valuable tool for new senators. Will meet with VP Naraghi and President Petrin on how to make progress on this and encouraged input.
• Planning October 5-7th Senator retreat. If anybody has ideas for activities let him know. Need 21+ drivers for the trip to save money by end of July.
• Let him know if there are any roster discrepancies since roster is imperfect due to transition.

The Senate moved into Special Addresses

Parliamentarian, Olivia D Angelo:

• Have an OAB Justice Confirmation tonight. Will have four justices.

Elections Committee Chair, Julia Pattern:

• Talked about what elections are going to look like this year and is very excited.
• Going to hold an elections debrief coming up soon, let her know if you would like to join.

The Senate moved into Question Time.

President Petrin asked, “VP Daly mentioned the IMP meeting next Thursday, could you repeat the details for that?”

• VP Daly said the university is working on a ten year master plan. Next Thursday, July 19th at 7pm on the 6th floor of Columbus Place in the Alumni Center. It’s open to the public and anybody can attend.
The Senate moved into New Business.

- Operations Appeals Board Justice Confirmation: Joshua Coombes
  - President Petrin introduced and gave a brief background on OAB Nominee Joshua Coombes.
- The floor is opened to questions for Coombes
  - Senator Caron, "Since you have a lot of ties in the organization, how do you think you'll be able to handle any bias and those types of personal things that may come up?"
  - Coombes responded that he would have no problem telling a friend when they are doing something wrong. He was a VP and the rules aren't that hard to follow. If you don't do something right the first time it will always have that shadow looming over it and will never look good. He doesn't care if you're his friend; he just wants it done the right way.
- Debate is opened for Nominee Coombes confirmation.
  - No points for debate.
  - Senator Caron motioned to adopt by unanimous consent
  - 2nd from VP MacCormack, no objections.
- Nominee Coombes was confirmed as an Operations Appeal Board Justice.

The Senate moved into Open Discussion.

- VP Daly says Happy Birthday to Senator Pett.
- Parliamentarian D Angelo is going to try to get the word out about the OAB and would like help.
- Senator Carron asked Parliamentarian D Angelo if anybody will be leaving the board before the fall.
  - Parliamentarian D Angelo responded saying only one is going inactive.

Without objection, the Chair closed the meeting at 7:54 pm.