Agenda:
1. ASCMC Executive Board members & ASCMC Platform
   - Introductions of all members of ASCMC Executive Board
   - Felipe Afanador: Senate serves as the legislative branch of ASCMC, works along with the Executive Board
2. ASCMC Senate & Rolling out Senate Slack
   - Slack (messaging service) will be used for all of Senate, committees will each have their own Slack threads
   - Slack will serve as a way to communicate outside of weekly meetings
3. Parliamentary Procedure & Swearing-in Ceremony
   - Headed by Thomas Schalke, president pro-tempore
   - Attendance at this Senate (9/5) results in becoming a senator
   - To become a senator
     1. Either attend the first senate of a semester
     2. Attend three Senates in a row
   - You can vote at senate if you are a senator
   - If you miss more than three senates in a row, you will lose your status as a senator
   - Senate priorities include items such as voting to approve the ASCMC budget
   - Senate uses iClickers to vote on proposals
   - Senate constitution is on the website, or talk to Thomas
   - Delivery of Senate oath
4. Approval of Senate Minutes (May 2nd, 2016)
5. Secretary of the Senate Election
6. Intro and Approval of Trustee, Faculty & College Committee Representatives
   - Committee Application Announcement
7. Intro of Senate Cabinet & Committees
8. Announcement of Standing Committee Elections (September 12, 2016)
   - Budget Committee
   - Elections Committee
9. Announcement of day of Dialogue (September 9, 2016)
10. Announcement of Vigil against Violence (September 6, 2016 - 7:30 pm)
11. Open Forum
12. Closing Remarks & Adjournment
4. Approval of Senate Minutes (May 2nd, 2016)
   o Motion to approve the minutes
   o Approved

5. Secretary of the Senate Election
   o Elected: Maddie Lee

6. Intro and Approval of Trustee, Faculty & College Committee Representatives
   o Individuals from committees report to the Senate about what happens at higher administrative level

7. Intro of Senate Cabinet & Committees
   o Role of Senate last year
     1. Discussed a lot of issues, especially relating to diversity
   o Introduction of Senate Committee chairs
     1. Connor Bloom – Campus Improvements, works with all different people on campus to bring improvements
     2. Ellie Wainstein – Consortium Affairs, members on committee attend different campuses’ Senates and report back to CMC Senate
     3. Matthew Swift – AAA, deals with allocating Senate budget
     4. Ryan Chakmak – Technology, Innovation, and Student Affairs, considering making some sort of video of campus or application tracking system
     5. Sam Becker – Environmental Concerns, works to advocate for different measures that help the environment (water and food waste reductions), potential future project could be a green fund
   o Committee Application Announcement
     1. Application will be sent out on 9/6
   o Applications for trustee, faculty, and college committees will be sent out soon as well
     1. Vacancies on committees found in Senate Packet from 9/5 meeting

8. Announcement of Standing Committee Elections (September 12, 2016)
   o Budget Committee
   o Elections Committee
   o Elections are 9/12, required: talk for a minute about your interest; interested candidates for freshman class president cannot run for Elections Committee
   o Naina Mullick (past budget committee member): members of budget committee get to debate excess money and learn about how ASCMC works/how money is allocated
   o Thomas: Elections Committee runs both fall and spring elections; if you want to run for a position on ASCMC Exec Board in the spring as well, you should not run
9. Announcement of day of Dialogue (September 9, 2016)
   o Alejandra Vasquez: Day of Dialogue is on Friday, 9/9; from lunch until 4:30; Alejandra and class presidents have organized debriefs for each class (will be desserts)
   o Nicky Blumm: staff and faculty are invested in this as well, definitely try to become involved and engaged

10. Announcement of Vigil against Violence (September 6, 2016 - 7:30-8:30 pm)
   o At Honnold Mudd quad, more information sent in email

11. Open Forum
   o Felipe: Open Forum is for anyone to bring any issues or topics of concern up
   o Micky Ferguson: yearbook advisor, not too many applications for writing positions and encourages people to apply
   o Connor Bloom: wants to show Slack to Senate body
     1. Sidd: what is motivation for Slack?
        1. Felipe: helpful for communication across all of Senate, helpful to continue discussions or to catch up on past meetings
   o How much do committees meet?
     1. Around one time per week, depends on committees (talk to chairs)

12. Closing Remarks & Adjournment
   o Announcements
     1. Next senate, Senate will vote on senators for Elections and Budget committees
     2. Applications for Student committees and Senate committees will be sent out
     3. Attend Day of Dialogue
   o Motion to adjourn
   o Adjourned: 9:49PM

Respectfully Submitted,

Maddie Lee
Secretary of the Senate