



Minutes

Student Senate

October 30th, 2020

11:00 am, Google Meet

I. Establishment of Quorum

Present: Mario Romero (President), Stephanie Carrillo (Vice-President), Emma George (Senator), Kimberly Baca (Advisor), Masie Estep (Treasurer/Secretary), Angelica Montanez (Senator), Jacob Ladd (Senator), and Allison Hill (Senator)

Absent: Isaiah Fernandez (Senator), Jacob Ladd (Senator)

II. Call of Meeting to Order-11:22am Masie motion to approve call to order,

Angelica seconded-motion carried.

III. Approval of Agenda- Angelica motion to approve agenda, Allison seconded-motion carried.

IV. Approval of Last Meeting Minutes- Masie motion to approve agenda, Angelica seconded- motion carried.

V. Informational/Discussion Items:

a. **Luminarias**- Can not have Luminaries this year because of Covid and not being allowed to bring people onto campus. Covid cases have been rising and it's not wise to be open for unessential business.

b. **Bio & Picture**- Everyone has submitted their bios and pictures. Now needs to be sent to Jesse to post on the website and on our facebook page. Kimberly Bace has volunteered to help us get that submitted to Jesse.

- c. **Fall Fest Basket-** Talked about giving away fall fest baskets. This idea was brought up to the faculty senate. They let us know that we will need to run it by Donna Sanchez-Pino to make sure we are going about that in the right way.
- d. **Trivia Night-** Using an online gaming site to host a trivia night for Luna students. Maybe using a platform like Kahoot. This will allow the student body to be able to play maybe even during the Christmas break since not much time is left in this semester.
- e. **Virtual Game Night-** Mario Romero sent Mr. Matt Bowie about doing a virtual game night. Kimberly mentioned our idea of a virtual game night to Dr. Patterson and he was excited about us getting this together. The two websites that we could use are second- life or IMVU. But IMVU may not be the best because it may not be appropriate.

VI. Open Bills:

- a. None

VII. Action Items:

- a. Promotional Ideas- Angelica Montanez showed us the Id holders, Allison Hil mentioned capstick, Mario showed us sunglasses, Masie showed us collapsible straws, license plate cover, highlighter, spray sanitizer, small notebook. Kimberly Baca said that she will look into the steps needed to take for getting these ideas purchased. We did a small poll on what was most popular in our group. The ideas most voted for were sanitizing spray, the license plate cover, and the sunglasses. Need to

gather three total quotes for each idea using different providers. Masie motion to approve getting the sanitizing spray, the license plate cover, and the sunglasses, Emma seconded- motion carried.

VIII. New or Follow-up Items for Next Meeting's Agenda:

- Getting three quotes for each idea voted in
- Everyone look at and have ideas to change our by-laws
- Discussing your voting process
- Getting a proxy if needed for meetings
- Plan an emergency meeting regarding the by laws and do homework reading the by-laws

IX. Adjournment 12:29- Montoned to adjourn by Stephanie, seconded by Angelica- motion carried.