3:00 PM - waiting to meet quorum
3:30 PM meeting called to order by Tashenae Burns-Young
3:30 PM roll call taken
   - Absent: Nick Aparicio
3:30 Land acknowledgment
   - read by sebastian taylor
3:31 Labor Acknowledgement
   - Read by sebastian taylor
3:32 PM Motion to adopt agenda
   - Motioned by Peyton Belle
   - Seconded by Gerardo Hernandez
3:33 PM Motion to amend agenda to include associated students president statewide support
   - Motioned by Juan Guerrero
   - Seconded by
3:34 PM Moved into discussion
   - Juan Guerrero commenting on the complexities of being A.S. president
   - Comment from Gerardo Hernandez
   - Comment from victoria budke
   - Comment from Tashanae
   - Interruption by Juan Guerrero
3:40 PM 5 minute break
   - Motioned by Payton Belle
   - Seconded by Sebastian Taylor
3:54 PM motion to return to business
   - motioned by Payton Belle
   - seconded by Julian Pelayo Bracamontes
3:55 PM Motion to adopt agenda
   - Comment from Juan Guerrero to adopt 5 minutes
3:55 PM adoption of minutes
   - Motioned by Payton Belle
   - Seconded by Markel Williams
3:56 moving to discussion
3:56 PM adoption of minutes has been accepted
3:56 PM public comment
   - No public comments
3:56 PM Chairs report
   - Given by Tashenae Burns-Young
3:57 PM Old Business

3:57 PM A.S. Fee Increase
- Sebastian Taylor presents on the fee increase and the passing of the fee increase
- Budget has been finalized
- Need to vote to accept the fee

3:58 PM Motion to accept A.S Fee Increase
- Motioned by Peyton Belle
- Seconded by Juan Guerrero

3:59 Motion to increase A.S. Fee is accepted by board

4:00 PM Act to modify Petition for Candidacy
- Presented by Gerardo Hernandez
- Essentially reduces the amount of signatures required to run for certain positions of the B.o.D

4:03 PM Motion to approve the resolution
- Motioned by Payton Belle
- Seconded by Gerardo Hernandez

4:04 PM Floor opened to discussion
- Julian Pelayo Bracamontes asks the benefit of the bill
- Comment from Payton Belle
- Response from Gerardo Hernandez
- Amendment recommendation from Juan Guerrero
- Gerardo Hernandez accepts the amendment

4:09 PM Motion to amend bill from 30 to 50 signatures for executive positions

4:09 PM roll call vote taken
- Nays: Julian Pelayo Bracamontes
- Abstain: Victoria Budke

4:10 PM back to discussion of adoption of resolution
- Sebastian Taylor asks for amendment to make it so that At-Large representatives are encouraged to get a certain amount of signatures
- Gerardo Hernandez is open to it but only under a certain threshold of signatures
- No motions made

4:15 PM discussion closed

4:15 PM motion to approve resolution
- Nays: Julian Pelayo Bracamontes

4:16 PM Resolution has been accepted by the board

4:16 PM Resolution Granting Executive Director Signing Authority
- Presented by Lizbeth Cano Sanchez
- Interim Executive Director Lizbeth Cano Sanchez recommends Kendra Higgins for ED position
4:24 PM Motioned to wave Gov. Code 15.02
   - Motioned by Officer Payton Belle
   - Seconded by Juan Guerrero
4:26 PM Motion to waive code has been accepted
4:26 PM Motion to approve ED Resolution
   - Roll call vote taken
   - No nays or abstains
4:27 PM Motion has been approved
4:28 PM New Business
4:28 PM Act to update A.S. Fiscal Code: Specifying Funding Language
Presented by Sebastian Taylor

An Act to Update the A.S. Fiscal Code: Specifying Funding Language
4:33 PM Motion to approve item
   - Motioned by Payton Belle
   - Seconded by Juan Guerrero
4:34 PM No questions or discussions
   - No nays or abstains
4:35 PM Resolution Passes
4:37 PM 6 minute break
   - Motioned by Payton Belle
   - Seconded by Markel Williams
4:44 PM Motion to return to meeting
   - Motioned by Payton Belle
   - Seconded by Sebastian Taylor
4:45 PM Introduction of Dean of Students Dr. Mitchell
   - Words of encouragement from Dr. Mitchell
4:47 PM A.S. Election results
   - Transition of Officers
4:47 PM Motion to adopt election results
   - Motioned by Juan Guerrero
   - Seconded by Payton Belle
4:48 PM moved into discussion
   - No discussion
4:48 PM Motion to adopt election results passes
4:48 PM Transitional Ceremony of positions
   - Presented by Liz
5:04 PM The board accepts the elected positions
5:04 PM President Gio closing remarks :
5:06 PM Announcements
- Final board reports

5:07 PM Adjournment
- Motioned by Sebastian Taylor
- Seconded by Payton Belle

5:08 PM Meeting adjourned, new B.o.D meets to say hello