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## ***SENATE MEETING***

October 2, 2018, CTO 7:33 pm  
Room #EG80  
Milwaukee

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### ***Roll Call***

- 1) *Alycia Lewis – Present*
- 2) *Santiago Moreno-Islas – Present*
- 3) *Citlaly Leon – Present*
- 4) *Courtney Raatz – Present*
- 5) *Adyson Leonard – Present*
- 6) *Amaya Varela – Excused*

#### ***I. Approval of Agenda***

- a. Motion by Citlaly to approve the Agenda. Second by Courtney. Motion to approve agenda passes unanimously.

#### ***II. Reports***

- a. None

#### ***III. Open Forum***

- a. None

#### ***IV. Special Orders***

- a. None

#### ***I. Old Business***

- a. Approval of the last meetings minutes from September 25, 2018.
- b. Motion to approve by Adyson. Second by Citlaly. Motion passes unanimously.

#### ***II. New Business***

- a. Election of Chair
  - i. Citlaly nominates Alycia to Chair. Seconded by Courtney.
  - ii. No other nominees named. Alycia is elected to Chair.
- b. Election of Vice Chair
  - i. Adyson nominates herself to Vice Chair. Seconded by Courtney.
  - ii. No other nominees named. Adyson is elected to Vice Chair
- c. Application review
  - i. Committee review of application. Small changes made.
  - ii. Motion to approve the Application by Courtney. Seconded by Adyson. Motion passes unanimously.
- d. Guiding Principles review
  - i. Motion to approve the Green Fund Guiding Principles by Santiago. Seconded by Citlaly. Motion passes unanimously.

- e. Rubric review
  - i. Committee review of rubric. Small changes made.
  - ii. Motion to approve the Green Fund Proposal Rubric by Courtney. Seconded by Adyson. Motion passes unanimously.
- f. Green Fund form

**III. Questions and Concerns**

- a. None

**IV. Adjournment**

- a. Motion to adjourn by Courtney. Second by Adyson. Motion passes unanimously.

***Meeting adjourned at 7:51pm***

