

Governance & Internal Policy Committee Minutes

September 7th, 2013
5:00pm - 6:00pm
2101 River Plaza Drive, Sacramento, CA

- **Call to Order:** Vice President Bienlenburg called the meeting to order at 5:16pm
- **Roll call:** All members present with the exception of Senators Barnes, and Kinner. *Quorum established.*
- **Approval of Documents**
 - **Agenda:** Vice Chair Campbell moved to adopt the Agenda, seconded. No objections.
 - **Minutes – August 26th, 2013:** No objections to adopting the minutes as read.
- **Public Comment:** No members of the public addressed the committee at this time.
- **New Business**
 - **Board of Governors – Emergency Title 5 Regulations:**
 - Senator Fraser moved that the Student Senate Council focus its efforts on encouraging the Board of Governors to amend their language and allow for specificity of the stages for imposing a Special Trustee with extraordinary powers. *Oppose unless amended.*
 - Senator Pinto moved the previous question, seconded. No objections.
 - Motion fails four to three.
 - Senator Amor moved that the Governance & Internal Policy Committee recommend that the Student Senate Council take no position, seconded. Motion fails four to two.

Senator Fraser moved to adjourn until lunch on September 8th, seconded. No objections.

The committee was never reconvened; thereby adjournment was 6:00pm on September 7th.