CALL TO ORDER
Chair Boyi Wu called the meeting to order at 2:35 PM

A. MEETING BUSINESS

1. ROLL CALL

<table>
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<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Boyi Wu</td>
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<td>Zachary Orsinelli</td>
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<td>Chair</td>
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<td>Member</td>
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<td>Granger Brenneman</td>
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<td>Vice Chair</td>
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<td>Jay Schmidt</td>
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<td>Member</td>
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<td>Ava Gurwitz</td>
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<td>Member</td>
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2. ACCEPTANCE OF EXCUSED ABSENCES

3. ACCEPTANCE OF PROXIES
Senator Orsinelli motioned to move into acceptance seconded by Schmidt, Brenneman called to question and motion passed by consent. Senator Brenneman motioned for Senator Sohum Kalia to proxy for Senator Gurwitz for this meeting seconded by Schmidt, called to question by Orsinelli, motion received consent.
B. PUBLIC FORUM

C. REPORTS

1. Chair
   a. Lunar New Year Resolution Review
      i. NEW Lunar New Year Resolution
   b. Recruitment Updates
      i. https://docs.google.com/forms/d/1l3H9Nw6-hsvscwasrefOWzPOm0j3btYHdxOcWAnUGyA/edit
   c. Webpage Updates

2. Vice Chair

3. Senate Members

4. Staff Members

   a.

D. ACCEPTANCE OF AGENDA

E. ACCEPTANCE OF PREVIOUS MINUTES

F. ACTION ITEMS

F-1. OLD BUSINESS

F-2. NEW BUSINESS

G. DISCUSSION ITEMS

1. Lunar New Year Resolution
2. Recruitment/interview process
3. Graduate Students’ Strike
4. Long-term Strategy Report

H. REMARKS

ADJOURNMENT
Chair Boyi Wu adjourned the meeting at 3:42 PM.