



## Undergraduate Student Government Senate Meeting – February 10th, 2017

Sun Devil Fitness Center Floor 2M – ASU West, 4:00 PM

- I.** Call to Order
- II.** Roll Call
- III.** Quorum
- IV.** Approval of Previous Senate Minutes for January 27<sup>th</sup>, 2017
- V.** Approval of Agenda for February 10<sup>th</sup>, 2017
- VI.** Executive Member Reports
  - a. Chief of Finance
  - b. Chief of Staff
  - c. Vice President of Services
  - d. Vice President of Policy
  - e. Student Body President
  - f. Senate Chief of Staff
  - g. Senate President
- VII.** Advisor Report
- VIII.** Director Report
- IX.** Committee Reports
  - a. Senate Committee of Appropriations
  - b. Senate Committee of Government Operations
  - c. Senate Committee of University Affairs
- X.** Introductions & Call to the Audience
- XI.** Old Business
  - a. USG West: Discussion & Approval of Thunderbird Global Management Senate Seat\*
  - b. USG West: Discussion & Approval of Mary Lou Fulton Senate Seat\*
  - c. USG West: Discussion & Approval of Vice President of Policy\*
- XII.** New Business
  - a. USG West: Discussion & Approval of Allocation Bill 17.05 for Barrett the Honors College's Mural in the amount of \$1,537.46\*
  - b. USG West Discussion & Approval of Bill COA.AY 17.108 Event Funding for Engaging Minds' Veterans Mixer in the amount of \$657.35\*
  - c. USG West Discussion & Approval of Bill COA.AY 17.109 Event Funding for Engaging Minds' Morning Roast in the amount of \$365.59\*

\* Indicates Voting is Needed



- d. USG West Discussion & Approval of Bill COA.AY 17.110 Event Funding for Engaging Minds' How to Get a Service Dog in the amount of \$403.03\*
- e. USG West Discussion & Approval of Bill COA.AY 17.111 Event Funding for PAB, RHA, and USG's Turnaround Trip in the amount of \$4,301.25\*
- f. USG West Discussion & Approval of Bill COA.AY 17.112 Event Funding for Team Trio's Women in STEM Luncheon in the amount of \$3,538.88\*
- g. USG West Discussion & Approval of Bill COA.AY 17.113 Event Funding for Cos Club's DevCon in the amount of \$9,719.34\*

**XIII.** Discussion

**XIV.** Adjournment