



Undergraduate Student Government Senate Meeting – December 2nd, 2016

Sun Devil Fitness Center Floor 2M – ASU West, 3:05 PM

- I.** Call to Order 3:06 PM
- II.** Roll Call
- III.** Quorum
- IV.** Approval of Previous Senate Minutes for November 18th

Motion: Senator Hoag

Second: Senator Melgar

Motion: Senator Floda

Second: Senator Warner

All in Favor

Approved

- V.** Approval of Agenda for December 2nd

Motion: Senator Warner

Second: Senator Floda

Motion: Senator Melgar

Second: Senator Reyes

All in Favor

Approved

- VI.** Executive Member Reports
 - a.** Chief of Finance

Good afternoon everyone,

A quick update on funds (based on allocations):

Event Funding has \$1098.47 left for this semester. Club Start Up has \$2828.20 left for this semester. University Programming has \$725.77 left for the semester. Coalition Funding has \$5190 left for this semester.



USG Appropriations has \$8891.95 for the semester. Professional Development has \$5,900 left for this semester.

It is important to note that for events held after winter break funding will be pulled from the spring semester, and whatever is left over from this semester will roll over to Spring.

My recommendations are as follows:

17.84) \$9000- Taken from USG Appropriations

17.85) \$450- Taken from Professional Development

17.86) \$413.53- Taken from Club Start Up

17.87) \$348.84- Taken from Club Start Up

17.88) \$431.01- Taken from Club Start Up

17.89) \$1374.61- Taken from Event Funding

17.90) \$231.00- Taken from Event Funding

17.91) \$83.92- Taken from Event Funding

17.92) \$1200.00- Taken from Event Funding

17.93) \$947.24- Taken from Event Funding

17.94) \$641.92- Taken from Event Funding

17.95) \$832.11- Taken from Event Funding

17.96) \$23.35- Taken from Event Funding

17.97) \$550.00- Taken from Event Funding

b. Chief of Staff

Unfortunately, I will not be able to attend senate today because of conflicting meetings, but I've attached my report below.

Over the past two weeks, I've been working towards gathering everyone's schedules for next semester. These are needed to determine meeting times, so if you haven't done so yet, please send your schedules to me and Ephraim. Additionally, we plan on updating clubs with designated office hours for the spring semester, so please ensure



that you have sent those as well. If not, please do so as soon possible, preferably before the break.

c. Vice President of Services

Since we have reached the end of the semester I want to thank everyone for their dedications to not only their academics but their positions in USG as well. Within the last week we had the opening of the Bike Coop which numerous students are already utilizing and we hosted two events related to Consent week to increase the discussion about Consent. Club communications have increased greatly as we are beginning to plan out numerous workshops to help clubs gain the information they need.

d. Vice President of Policy

As I have said previously we have connected to collect data about student movement to help clubs gain the biggest turn out possible for their events. We have also began discussion with RHA and PAB for a panel that students can come to with concerns as well help all three organizations improve student relations.

e. Student Body President

Good afternoon Senate,

Sorry for my absence this week in the office, I was in Tempe with the PLUS Alliance students from Kind's College in London and UNSW in Australia. From this week we have come up with several ideas on how to work collaboratively. I will report back to you next semester on our final ideas.

This week I also interviewed candidates for the assistant election commissioner position, which you will be discussing and voting on later in this meeting.

I have also finished my interviews for the student Board of Regents finalists, which again will be discussed and voted on later in this meeting.

The last thing I did this week was finalizing details for the unity event that will take place on January 20th. Later you will discuss and vote on my unity event allocation.



Since this is our last meeting I would like to thank all of you for your hard work and dedication this semester. We have accomplished so much this year, from USG BBQ, bringing back consent week, the Sparky's Spooky Spectacular, getting a water fountain in Oro, and more, none of this would have been possible without all of your hard work. Thank you so much for being such an amazing team and amazing individuals.

One last reminder, the USGW retreat will be held the first Saturday back in January, which is January 12. I will remind you again the week of.

Good luck on your finals and have a relaxing winter break.

f. Senate Chief of Staff

Thank you everyone so much for your hard work to balance your academics and USG this semester; all your efforts were worth it. This is the last week to send in office hours for this semester and I will also just remind everyone to pick up any belongings they have left in the office as you might not be able to get them over the winter break. Have a safe winter break and best of luck on finals.

g. Senate President

This is the last Senate Meeting of the semester so please remember there are no meetings next week during Finals. I am still working on finalizing the dates for both Committees and Senate for next semester and are assisting V.P. of Services to improve student communications.

VII. Advisor Report

Thank you all for your work at student government this semester and for all those that had a hand in assisting with the Bike Coop. We have students already hired to help run the Bike Coop and will be in charge of the reports we did request every semester. There are a total of 5 bikes to be rented for a 24-hour period and we do give helmets to everyone that rents a bike to promote safe riding.

VIII. Director Report

No reports at this time as this is the last meeting of the semester.

IX. Committee Reports

a. Senate Committee of Appropriations



Good evening Senate. we had a total of 13 bills this Appropriations cycle. 12 are brought to you today because one was a professional Development bill and these bills only got through appropriations. Most of the bills brought to you today have stipulations and I'll let you know what stipulations they have once we talk about it. Thank you and have a good day.

b. Senate Committee of Government Operations

Good afternoon Senate and Executive Board,

This week, well, today, Gov Ops worked on the Coalitions bylaw that Senator Warner so graciously typed up for us. We did not have it in front of us, but we were able to look over a draft and make small changes, and what you will look at today is our final product. We discussed other ephemeral things like resurrecting dead bills, which did not survive commentary. We gave our blessing to the changes made to the bill packets you get online, the ones with errors. I'm sure many of you in the audience have dealt with things like some lines asking you for a location and then telling you that you can only enter a date? That sort of thing has been fixed, as well as spelling and grammar errors. Those forms will be approved today in Senate.

c. Senate Committee of University Affairs

Alola, friends. If anyone has been playing the new Pokémon Sun and Moon games, you'll know that friendship and building bonds with each other is an incredibly important part of the game, and for good reason. Humans are social creatures, and our society is built on interacting and engaging with others. During these divided and tension-filled times, please remember that we are all friends, that we all have different views, different backgrounds, different personalities, you get the idea. As we head into finals and then the winter break, please keep in mind to be safe, study together, and help each other. This past week, in the Committee of University Affairs, and by this week, I mean today, we discussed the result of the Fall 2016 Outside Safety Walk. Thank you, once again, to all those who attended. Last minute notes were added during the meeting, and the whole of the notes were approved to send forward to everyone. We also discussed some sweet trainings to add to the USG repertoire that will help strengthen relations with the student body even more, specifically SafeZone training and a long training session on sexual violence and related topics. Over the break, remember to be safe as



you have some rad fun, as the kids say. Also, please remember not to act out anything that might impair driving while driving. You're all awesome. Do well, or at least your best, with finals. Have a great break and thank you.

X. Introductions & Call to the Audience

XI. RHA Representative

RAH has been working with the recycling program of the West Campus to increase the sizes of the recycling bins in the dormitories. We are having trials this week to determine if the larger bins will be utilized.

XII. PAB Representative

Good afternoon and thank everyone in USG for all the support that you have showed to the events that PAB have hosted. As of this meeting PAB has utilized 51% of our total budget for the full school year. We had numerous events such as the Movie Mondays, Away Game Viewing Parties, Open Mic Nights, The Carnival, and many more. Some of these events will connect into the next semester as well as plans for a Petting Zone Day and a possible turn around trip for the students.

XIII. Old Business

a. USG West: Discussion & Approval of New College Senate Seat*

Motion: Senator Warner

Second: Senator Viscania

Senator Melgar: Do we have a nomination for the New College Senate Seat?

Senate President: We do have a nomination that will speak about himself.

Nomination: Hello everyone my name is Alex and I would like to be a senator for the New College because of my numerous extracurricular activities that I lead in High School, such as the debate club, and my ability to work well with others.

Senator Melgar: I motion to approve Alexander Haw for the New College Senate Seat.

Second: Senator Floda

All in Favor

Approved

- b. USG West: Discussion & Approval of W.P. Carey Senate Seat*

Motion: Senator Warner

Second: Senator Melgar

Senator Melgar: Do we have a nomination for W.P. Carey Senate Seat?

Senate President: There is a nomination that is here today and will speak about himself.

Nomination: My name is James and I am a sophomore here at ASU and want to join student government to increase my interactions as well as my engagement with the students here at West.

Senator Warner: I motion to approve the nomination for W.P. Carey Senator.

Second: Senator Melgar

All in Favor

Approved

- c. USG West: Discussion & Approval of Thunderbird Senate Seat*

Motion: Senator Warner

Second: Senator Floda

Senator Melgar: Is there a nomination for the Thunderbird Senate seat?

Senate President: I do not have a nomination however; I did receive an application today so I will connect an interview at a later date.

Senator Melgar: I motion to table this discussion until we have a nomination.

Second: Senator Reyes

All in Favor

Discussion tabled

XIV. New Business

a. USG West: Discussion & Approval of Bill COGO.AY 17.3 Coalitions in Bylaws*

Motion: Senator Hoag

Second: Senator Melgar

Senator Warner: During the Committee of Government Operations were discussed how there was a lack of a definition for Coalitions as well as how we define coalitions can gain funds from USGW as there have been confusion about funding with USGW.

Motion: Senator Herguth

Second: Senator Floda

All in Favor

Approved

b. USG West: Discussion & Approval of Bill COA.AY 17.84 for Unity Event Allocation in the amount of \$9,000.00*

Motion: Senator Hoag

Second: Senator Melgar

Student Body President: For this event we are requesting an allocation as Aramark has been a bit back logged in terms of giving quotes so the amount we are requesting is larger than we expect to actually spend. We will be purchasing Aramark food, buttons, and ribbons to hand out to promote the unity of ASU. Numerous clubs and organizations will also be participating so there will be more bills coming from those individual clubs.

Motion: Senator Ruiz

Second: Senator Warner

All in Favor

Approved

- c. **USG West: Discussion & Approval of Bill COA.AY 17.86 Club Start Up for Engaging Minds in the amount of \$413.53***

Motion: Senator Floda

Second: Senator Warner

Engaging Minds' Representative: As we are a new club, having formed in the few weeks, we were allowed to apply for club start up at this time. We are ordering a table cloth, business cards, and handouts to help gain new members.

Motion: Senator Warner

Second: Senator Herguth

All in Favor

Abstaining: Senator Melgar

Approved

- d. **USG West: Discussion & Approval of Bill COA.AY 17.87 Club Start Up for Thunderbird Undergraduate Ambassadors in the amount of \$348.84***

Motion: Senator Warner

Second: Senator Viscania

TUA Representative: This club is requesting funds to purchase candies as well as international flags to help draw attention to our tables to let people know that we are a resource for Thunderbird students to seek out.

Motion: Senator Hoag

Second: Senator Floda

All in Favor

Abstaining: Senator Viscania

Approved

- e. **USG West: Discussion & Approval of Bill COA.AY 17.88 Club Start Up for Business and Career Development Group in the amount of \$431.01***

Motion: Senator Melgar

Second: Senator Warner

Business and Career Representative: Our goal as a club is to help students gain information about the professional world outside of college and aid in their ability to adapt to the setting of the professional world.

Motion: Senator Melgar

Second: Senator Warner

All in Favor

Approved

- f. **USG West: Discussion & Approval of Bill COA.AY 17.89 Event Funding for SWAG's Spring Back with SWAG in the amount of \$1,374.61***

Motion: Senator Floda

Second: Senator Ruiz

SWAG Representative: SWAG is requesting funds for a Welcome Back event, we host every semester, we are hosting in the Fletcher Library on January 11th with food and gaming to help people get back into the rhythm of school.

Motion: Senator Warner

Second: Senator Hoag

All in Favor

Abstaining: Senator Herguth

Approved

- g. **USG West: Discussion & Approval of Bill COA.AY 17.90 Event Funding for Spectrum's Unity Day in the amount of \$431.00***

Motion: Senator Ruiz

Second: Senator Floda

Spectrum Representative: We are requesting funds to purchasing a Peace Pole that is to be placed outside in the Change Maker Courtyard



which has a quote posted in 8 different languages to promote peace and unity at ASU. We will get a form of approval from the campus facilities about posting the peace pole.

Motion: Senator Melgar

Second: Senator Hoag

All in Favor

Approved

h. USG West: Discussion & Approval of Bill COA.AY 17.91 Event Funding for SWAG's Unity Project in the amount of \$83.92*

Motion: Senator Melgar

Second: Senator Warner

SWAG Representative: For Unity Day SWAG would like to host a station of team building video and board games. From USG we are requesting funds to purchase wristbands as well as candies to hand out to those that participate.

Motion: Senator Reyes

Second: Senator Melgar

All in Favor

Abstaining: Senator Herguth

Approved

i. USG West: Discussion & Approval of Bill COA.AY 17.92 Event Funding for Black Student Union's Pioneer Award Dinner for \$1,200.00*

Motion: Senator Melgar

Second: Senator Floda

BSU Representative: Every year the BSU host a Pioneer Award Dinner that is meant to highlight outstanding individuals for their accomplishments to better the lives of those around them and those in the BSU. This year we are opening the awards to also be handed out to students as the award has previously gone to those that have been



active leaders for 20+ years. We are requesting funds for the dinner portion of the banquet as we are ordering meals for those that attend.

Motion: Senator Ruiz

Second: Senator Floda

All in Favor

Approved

- j. **USG West: Discussion & Approval of Bill COA.AY 17.93 Event Funding for Delta Phi Delta's Dance Fraternity Incorporated in the amount of \$947.24***

Motion: Senator Floda

Second: Senator Ruiz

DPDAF Representative: We are the first Greek Fraternity on the ASU West campus and to help spread the word about our new establishment we would like to host a barbeque as well as a dance performance from our members. We are requesting funds for BBQ from Famous Dave's BBQ to have provided at the event.

Motion: Senator Ruiz

Second: Senator Melgar

All in Favor

Approved

- k. **USG West: Discussion & Approval of Bill COA.AY 17.94 Event Funding for Business to Business for \$641.92***

Motion: Senator Floda

Second: Senator Melgar

BTB Representative: We are requesting funding for candy as well as T-shirts to hand out to all students that attend the Unity Day event.

Motion: Senator Melgar

Second: Senator Herguth

All in Favor

Approved

- I. **USG West: Discussion & Approval of Bill COA.AY 17.95 Event Funding for IAP Club's Concert Series in the amount of \$832.11***

Motion: Senator Warner

Second: Senator Ruiz

IAP Representative: IAP is looking to host our annual Concert Series which helps promote local bands and performers by giving them a space to play and get the community exposed to their art.

Motion: Senator Reyes

Second: Senator Floda

All in Favor

Approved

- m. **USG West: Discussion & Approval of Bill COA.AY 17.96 Event Funding for BAM's Unity Event in the amount of \$23.35***

Motion: Senator Warner

Second: Senator Floda

BAM Representative: We are requesting funds to purchase candy for the table we are hosting at the Unity Day event.

Motion: Senator Melgar

Second: Senator Reyes

All in Favor

Abstaining: Senator Herguth, Senator Haw

Approved

- n. **USG West: Discussion & Approval of Bill COA.AY 17.97 Event Funding for Black Student Union's Black History Month Mural for the amount of \$605.00***

Motion: Senator Warner

Second: Senator Melgar

BSU Representative: This is the second year we will be continuing our Black History Month Mural project as last year was a major success. We are requesting funds for paints, tarps, the canvas, and other art supplies to finished the mural. The amount is to cover any additional cost such as taxes or delivery fees we were not expecting.

Motion: Senator Floda

Second: Senator Hoag

All in Favor

Approved

o. USG West: Discussion & Approval of Updated Funding Forms*

Motion: Senator Warner

Second: Senator Melgar

Senate President: Some of our forms have had issues in the past due to programming issues and we have recently isolated the issues then corrected them. We are voting on the improved and updated funding forms that will be posted to our website. Michelle, the president of Engaging Minds, has also included steps on how to input values into the budget sheet.

Motion: Senator Hoag

Second: Senator Viscania

All in Favor

Approved

p. USG West: Discussion & Approval of Board of Regent Megan Tom*

Motion: Senator Melgar

Second: Senator Floda

Student Body President: Megan Tom is one of the nominations that ASU has selected for Board of Regents. Board of Regents help speak on behalf of ASU, UOA, and NAU when it comes to discussion of



funding we receive from the state. We are simply voting that we accept Megan Tom as a nomination from ASU.

Motion: Senator Melgar

Second: Senator Warner

All in Favor

Approved

q. **USG West: Discussion & Approval of Board of Regent Daniel Goldberg***

Motion: Senator Warner

Second: Senator Floda

Student Body President: Daniel Goldberg is the second nomination that ASU has selected for Board of Regents. To explain again, board of Regents help speak on behalf of ASU, UOA, and NAU when it comes to discussion of funding we receive from the state. We are simply voting that we accept Daniel Goldberg as a nomination from ASU.

Motion: Senator Hoag

Second: Senator Ruiz

All in Favor

Approved

r. **USG West: Discussion & Approval Assistant Election Codes Commissioner Dylan Zeleny***

Motion: Senator Ruiz

Second: Senator Melgar

Student Body President: Dylan was our Assistant Election Cods Commissioner from last year and applied to fil this position again this year as he did a wonderful job last year. His job would be to help define rules as well as note any rules that may have been broken by any parties running.

Motion: Senator Warner

Second: Senator Ruiz

All in Favor

Approved

XV. Discussion

XVI. Adjournment

Motion: Senator Warner

Second: Senator Reyes

5:13 PM