



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

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

- I.** Call to Order 4:00 PM
- II.** Roll Call
- III.** Quorum
- IV.** Approval of Previous Senate Minutes for January 27<sup>th</sup>, 2017

Motion: Senator Warner

Second: Senator Hoag

- V.** Approval of Agenda for February 10<sup>th</sup>, 2017

**Senator Hoag:** I motion to amend the agenda to add new line item C to Old Business for the W.P. Carey Senate Seat, moving Vice President of Policy to line item D.

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 \$13,953.08 remaining. Club Start Up has \$3,884.82 remaining. University Programming has \$7,725.77 remaining. Coalition Funding has \$12,190 remaining. USG Appropriations has \$11,891.95 remaining. Professional Development has \$5,000 remaining. Lacrosse has \$1,587.95 remaining.

Bill Recommendation:

Approved

17.05) \$1573.46- USG Appropriations

17.108) \$707.02- Event Funding

17.109) \$365.59- Event Funding

17.110) \$403.03- Event Funding

17.113) \$9719.34- USG Appropriations

Not Approved

17.111) \$4301.25- University Programming

17.112) \$2945.24- Event Funding

**b. Chief of Staff**

**c. Vice President of Services**

The first ASU Lacrosse game begins at 7:00 PM tonight, I will be leaving around 6:00 PM to begin setting up, with food for people that attend and we also need people that can help with clean up at 9:00 PM. Lacrosse tabling or general help counts towards office hour. I have meet with the other campuses about sexual awareness and what the plans are for that week this year.

**d. Vice President of Policy**

There is no Vice President of Policy so there is no report.

**e. Student Body President**

I am still in need of a West Supreme Court since there is a case they need a Supreme Court for. Capitol Day is happening soon, tabling will help throughout the week, so we need to increase student input as well as their engagement. The bills being presented are as followed: Bill 2289 states student fees can't fund politics which includes USG meaning we would have no budget, Bill 2260 states students wouldn't be able to use their dorm address to register to vote in the state of Arizona, and Bill 1061 states that tuition increase would be set at 2% for every year wither it is needed or not. Please take some time to look into the bills more on your own time so you are more familiar with the bills when speaking to students.

**f. Senate Chief of Staff**

Please remember to send me your office hours by Sunday at 11:59 PM and if you gave a report at Senate today please email those to me by Sunday night as well. Make sure you stop by lacrosse, even if it's only



for a little while, since it's just right here on the West Campus. The next game is Thursday the 23<sup>rd</sup> and the V.P. of Services needs help since she will be in class when the game begins. Night of the Open Door is tomorrow so please come look around the campus to see all the interactive activities that high light the diversity of West.

**g. Senate President**

I have been spending a part of this week doing interviews for our open senate seats and will continue to conduct those until we have people to fill our seats. Remember to schedule the meeting with your deans before their schedules get filled.

**VII. Advisor Report**

**VIII. Director Report**

**IX. Committee Reports**

**a. Senate Committee of Appropriations**

From committees this last week we only have two bills that are coming without committee approval however, we can still vote on them and approve them this senate. Project Virgil now has a google doc on which everyone can help edit and share their ideas to finalize the script by the 20<sup>th</sup> of next month.

**b. Senate Committee of Government Operations**

Good afternoon everyone, last week in government operations we shared our ideas on what a good usage of funds is as well as what makes a club 'good.' We also discussed depending on when a club registers to be a club what semester would they take their funds out of.

**c. Senate Committee of University Affairs**

Hello everyone I am still on the lookout for a Vice Chair for my committee so please reach out to me if you are interested. I have also been speaking to the head of RHA about the possibilities of replacing some trees on campus with fruit bearing trees.

**X. Introductions & Call to the Audience**

**XI. PAB Representative Report**



Hello everyone I hope your afternoon is going well and I wanted to update everyone on what PAB has been doing. Yesterday was our Battle of the Bands, with over 100 students in attendance, and we are actually sending two bands towards the finale of the Battle of the Bands. We informed students of our activities as well as other events that are happening around campus. This Monday is a valentine's Treat yo-self event with massages, face scrubs, snacks, and a movie.

**XII. RHA Representative Report**

**XIII. Old Business**

**a. USG West: Discussion & Approval of Thunderbird Global Management Senate Seat\***

**Motion:** Senator Warner

**Second:** Senator Viscania

**Senator Warner:** Is there a nomination?

**Senate President:** I do not have a nomination at this time however, I am conducting interviews.

**Senator Warner:** I motion to table this line item.

**Second:** Senator Herguth

**All in Favor**

**Tabled**

**b. USG West: Discussion & Approval of Thunderbird Global Management Senate Seat\***

**Motion** Senator Floda

**Second:** Senator Warner

**Senator Warner:** Is there a nomination at this time?

**Senate President:** I do not have a nomination and I am conducting interviews next week.

**Senator Warner:** I motion to table this line item.

**Second:** Senator Hoag

All in Favor

Tabled

c. **USG West: Discussion & Approval of Mary Lou Fulton Senate Seat\***

**Motion:** Senator Warner

**Second:** Senator Viscania

**Senator Warner:** Is there a nomination?

**Senate President:** I do not have a nomination at this time and I hope to conduct interviews once I get an application.

**Senator Warner:** I motion to table this line item.

**Second:** Senator Herguth

All in Favor

Tabled

d. **USG West: Discussion & Approval of Vice President of Policy\***

**Motion:** Senator Floda

**Second:** Senator Haw

**Senator Haw:** Is there a nomination?

**Student Body President:** We do have a nomination, a previous senator, Frank Melgar who will now explain why he should be our new Vice President of Policy.

**Frank Melgar:** Hello everyone I would enjoy being the Vice President of Policy as I have much experience being the vice president of several student organizations as well as groups outside of school. My work ethic has shown greatly through my work in USGW and I would like to continue working with you all.

**Motion:** Senator Warner

**Second:** Senator Floda

All in Favor

Approved

**XIV.** 10 Minute Recess

**XV.** Senate Back in Session at 4:38 PM

**XVI.** New Business

- a. **USG West: Discussion & Approval of USG Appropriations Bill 17.05 for Barrett the Honors College's Mural in the amount of \$1,537.46\***

**Motion:** Senator Warner

**Second:** Senator Hoag

**Senator Floda:** Barrett is asking for the funds to complete their wrappings on the windows that cover a portion of the second floor of UCB. There are no stipulations so the bill is approved by the committee.

**Motion:** Senator Herguth

**Second:** Senator Warner

**All in Favor**

**Approved**

- b. **USG West Discussion & Approval of Bill COA.AY 17.108 Event Funding for Engaging Minds' Veterans Mixer in the amount of \$702.02\***

**Motion:** Senator Reyes

**Second:** Senator Hoag

**V.P. of Policy:** This bill is meant to pay for the food that will help engage veterans by a means of a relaxed social event. There are no standing stipulations at this time.

**Motion:** Senator Bonifasi

**Second:** Senator Warner

**All in Favor**

**Abstaining:** Senator Floda

**Approved**

- c. **USG West Discussion & Approval of Bill COA.AY 17.109 Event Funding for Engaging Minds' Morning Roast in the amount of \$365.59\***

**Motion:** Senator Haw

**Second:** Senator Floda

**Senator Warner:** There is one standing stipulation that the senate sponsor has to deal with which is updating the bill face.

**STIPULATIONS:**

- **Update the Bill Face**

**Motion:** Senator Reyes

**Second:** Senator Warner

**All in Favor**

**Abstaining:** Senator Bonifasi

**Approved**

- 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\***

**Motion:** Senator Reyes

**Second:** Senator Herguth

**Senator Warner:** The only stipulation that is remaining, and is a standing stipulation, is an Aramark quote.

**Motion:** Senator Reyes

**Second:** Senator Haw

**All in Favor**

**Abstaining:** Senator Bonifasi

**Approved**

- e. **USG West Discussion & Approval of Bill COA.AY 17.111 University Programming for PAB, RHA, and USG's Turnaround Trip in the amount of \$5,581.25\***

**Motion:** Senator Warner

**Second:** Senator Haw



**PAB Representative:** This bill is for our turn around trip to Universal Studios, which I have discussed and given all the information for at the committee. We do have some stipulations remaining from committees which include: updating amounts, an official quote from the shuttles, initials on the budget sheet, and having it listed as PAB, RHA, and USG on the bill face.

**STIPULATIONS:**

- Update all amounts
- Official shuttle quote
- Initials on budget sheet
- Update bill face to include PAB, RHA, USG

**Motion:** Senator Warner

**Second:** Senator Haw

All in Favor

Approved

- 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 \$3,166.88\***

**Motion:** Senator Reyes

**Second:** Senator Herguth

**Team Trio Representative:** The event is open to all students and it will take place in La Sala with a focus on discussion of what it is like to be a woman in the STEM fields.

**STIPULATIONS:**

- Update bill face
- Standing: Aramark quote + updating all forms with amounts

**Motion:** Senator Warner

**Second:** Senator Haw

All in Favor

Approved



g. **USG West Discussion & Approval of Bill COA.AY 17.113 USG Appropriation for Cos Club's DevCon in the amount of \$9,611.45\***

**Motion:** Senator Haw

**Second:** Senator Hoag

**Senator Hoag:** DevCon is a fan convention that has been going on for the last three years, making this its fourth, that has a vendor hall, panels, a dance, and a costume contest. This year it is planned for March 11<sup>th</sup> and 12<sup>th</sup>, when we get from Spring Break, and will cover all sorts of topics. The funding we are asking for would cover our advertisement, the DJ, our convention booklets, wristbands, SWAG's Escape the Room items, and security.

**Senator Warner:** As I mentioned in Appropriations I think the amount of flyers that is being requested as well as the amount of booklets being ordered. I understand there is a QR Code to utilize an electronic booklet and I have been informed that last semester roughly two boxes of excess booklets were found in the storage room from last year's DevCon. I am wondering if we should cut down the booklets down by another 1,000.

**Natasha Snider:** Since I was the one who cleaned out the storage room might I suggest you keep your booklet amount to be the same as your wristband amount. That way you can offer a booklet with the wristband as people enter the convention so that there is little left over.

**Senator Hoag:** We actually have 2,800 wristbands in storage so to keep that logic we would still need to order the 2,000 booklets even though that will not cover the total 3,800 wrist bands if the bill gets passed.

**Senator Warner:** Maybe EARTH Club could be partnered with so that they might advocate for the QR code booklets and, explain the environmental effects of the paper product to help convince convention attendees to use the electronic copy. I am also wondering what your numbers were last year so we can get a rough idea of what it might be like this year.

**Senator Hoag:** Last year we kept track of numbers by the amount of materials that were utilized, so the number we have is more a

guesstimate. Vanessa, last year's president, has those numbers and told me she kept track based on people that came to get peace bonded, which she said was about a 50% increase from the previous year. Since the second year we had roughly 2,000 and the third year was 3,000 we are expecting 4,000 this year.

**Senator Warner:** I would like to remind the senate that this a roughly \$9,700.00 so we need to be coming up with ideas to help validate the amount of money we are spending. I also know that Pro EM has not gotten back to you yet which would lower the bill by about \$2,000.00 however, I feel that we can all agree security is something that is needed. If you do need help going through the different items and contacting the different companies, please let me know so that can be handled.

**Senate President:** Since the event is March 11<sup>th</sup> and 12<sup>th</sup> this is the last Senate that the bill can go through and still make our 4-week prior bylaw. Whatever we do agree on today is what will be present at DevCon as there is no other Senate that the bill can be submitted on. How many ASU, West or otherwise, students have gone in previous years?

**Senator Hoag:** We have not been able to utilize a card swipe in previous years as they are hard to gain access to. We also would like to have a sign in sheet for the community attendance.

**Senator Warner:** I would like to take a straw poll to see how everyone is feeling, with Senators Herguth and Hoag abstaining as they are officers in the clubs requesting funds, about this bill. After the straw poll we have: 1 No, 2 Maybes, and 3 Yes. These numbers do not meet quorum and would not let the bill pass. If possible I would like to get the contact information for Vanessa however, since she is a teacher we might not be able to talk to her at this moment. What parts of the bills are for Teachers of the Future and SWAG?

**SWAG Representative:** For SWAG we are ordering new supplies for our Escape the Room and making it themed after the Resident Evil Franchise as the newest game just came out. We would also like to order participation incentives for those that attend our Jeopardy Panel

and our Gaming Pictionary Panel. We are ordering about \$500.00 of items that includes expedited shipping to be on the safe side.

**Senate President:** Since Teachers of the Future has nothing on the bill I would recommend cutting the booklets to 1,000 to help save on money. I understand the concern is both the money and the paper usage so I recommend we approve the bill for the current amount of flyers with the stipulation of only ordering 1,000.

**STIPULATIONS:**

- Reduce booklet order from 2,000 to 1,000
- Remove the wristbands from the bill
- Have a card swipe and sign in sheet
- Pro EM confirmation and quote
- ASU Police confirmation and quote
- Add amount on BMF
- Update amount on all forms
- Update budget sheet with changes

**Motion:** Senator Warner

**Second:** Senator Reyes

**All in Favor**

**Abstaining:** Senator Hoag, Senator Herguth

**Approved**

**XVII. Discussion**

**Senate Chief of Staff:** Please make sure to complete the Senator evaluation form and send clubs the club version of the form. Please attend the Lacrosse game tonight and send me your office hours by Sunday at 11:59 PM.

**XVIII. Adjournment**

**Motion:** Senator Warner

**Second:** Senator Haw

5:53 PM



\* Indicates Voting is Needed