



Undergraduate Student Government Senate Meeting – April 14th, 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 March 31st, 2017
 - Motion: Senator Floda
 - Second: Senator Ruiz
- V.** Approval of Agenda for April 14th, 2017
 - Motion: Senator Floda
 - Second: Senator Ruiz
- VI.** Executive Member Reports
 - a. Chief of Finance

A quick update on funds (based on allocations):

Club Start Up has \$3,000 remaining. University Programming has \$1,161.17 remaining. Coalition Funding has \$2,255.98 remaining. USG Appropriations has \$4,215.63 remaining. Professional Development has \$10,850 remaining. Academic has \$116.38 remaining. Sustainability has \$2,844 remaining. Leadership has \$300 remaining.

Bill Recommendation:

Approved

17.150) \$858.50- USG Appropriations

Not Approved

17.151) \$337.23- USG Appropriations

b. Chief of Staff

No report at this time.

c. Vice President of Services

Tomorrow is the Lacrosse game against UoA, so we're all very excited for this game, and I would like some help for set up and for running the table. The game is from 12:00-2:00 PM on the field we usually have



lacrosse on. Afterwards, at 3:00 PM, the SWAGlympics will begin so bring your friends from the Lacrosse game and go compete. The schedule for Boards and Committees for next year has been released and I would greatly appreciate it if everyone joined at least 1 committee that worked with their schedule.

d. Vice President of Policy

I will also remind everyone of the two events happening tomorrow, Lacrosse and SWAGlympics, but I would also like to tell everyone about what happened at the Board of Regents event. The meeting was very interesting and the results are everyone's tuition (in-state, out-of-state, and international) are all going up by their own respective percentages and 1 person voted against the tuition raise.

e. Student Body President

Sorry that I couldn't be in senate today. A few reminders, Monday is the President Crow forum from 4-5 in the courtyard. We are also reaching the end of this academic year, therefore after the senate meeting we will be going to Dave and Busters, if you are interested in going please email me so I can have a head count. USGW is paying for the food, room, and a game card.

f. Senate Chief of Staff

I know everyone has already heard about the SWAGlympics but, I would also like to remind everyone that USG can form a team and come the day of the event. PAB is talking about forming one now and we usually have Teachers of the Future form a team. In the future we would like it to be something like dodgeball where the different departments form teams to compete.

g. Senate President

This Wednesday is the Dean Tromp Farewell event so please attend if you are in New College or otherwise. This Thursday is the EARTH Club event and Engaging Minds' is also having an event the same day but, earlier.

VII. Advisor Report

Not present for this meeting.

VIII. Director Report

No reports were given at this time.

IX. PAB Report

No representative was present at this time.

X. RHA Report

No representative was present at this time.

XI. Committee Reports

a. Senate Committee of Appropriations

Chair of Appropriations is not present at this time.

b. Senate Committee of Government Operations

We continued to work on the bill to change the director positions as well as go over the Supreme Court rulings so we can give our feedback and vote on those next Senate.

c. Senate Committee of University Affairs

Last week Commander Rourke came to the meeting to give us feedback about the safety options on campus as well as senate us information to get more educated about human trafficking. The safety walk will, more than likely, happen during the last week of classes but, if we have enough people we can complete the walk in about an hour.

XII. Introductions & Call to the Audience

XIII. Old Business

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

Motion: Senator Herguth

Second: Senator Floda

Senator Ruiz: Is there a nomination?



Senate President: I do not have a nomination at this time so I recommend tabling this line item.

Senator Ruiz: I motion to table this line item until next senate.

Second: Senator Floda

All in Favor

Approved

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

Motion: Senator Reyes

Second: Senator Floda

Senator Haw: Is there a nomination?

Senate President: I do not have a nomination at this time so I recommend tabling this line item.

Senator Haw: I motion to table this line item until next senate.

Second: Senator Ruiz

All in Favor

Approved

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

Motion: Senator Ruiz

Second: Senator Warner

Senator Bonifasi: Is there a nomination?

Senate President: I do not have a nomination at this time so I recommend tabling this line item.

Senator Bonifasi: I motion to table this line item until next senate.

Second: Senator Bonifasi

All in Favor

Approved

d. **USG West: Discussion & Approval of New College of Interdisciplinary Arts and Sciences Senate Seat***

Motion: Senator Herguth

Second: Senator Reyes

Senator Herguth: Is there a nomination?

Senate President: I do not have a nomination at this time so I recommend tabling this line item.

Senator Herguth: I motion to table this line item until next senate.

Second: Senator Reyes

All in Favor

Approved

XIV. New Business

a. **USG West: Discussion & Approval of Supreme Court Rules and Procedures***

Motion: Senator Floda

Second: Senator Herguth

Senator Herguth: I motion to table this line item until we have ample time to discuss everything explained in the rules and procedures.

Second: Senator Haw

All in Favor

Approved

b. **USG West: Discussion & Approval of Bill COA.AY 17.150 USG Appropriations for HHS' Graduation in the amount of \$858.50***

Motion: Senator Haw

Second: Senator Bonifasi

HHS Representative: HHS would like to order the graduation stoles to be reused for future years. We have decided to not put the HHS logo on



the stoles and this will not affect the price at all. We completed all our stipulations from the committees.

STIPULATIONS:

- **Standing: Official image of the stoles**

Motion: Senator Haw

Second: Senator Reyes

All in Favor

Abstention: Senator Herguth

Approved

- c. **USG West: Discussion & Approval of Bill COA.AY 17.151 USG Appropriations for Teachers of the Future's End of the Year Meeting in the amount of \$337.23***

Motion: Senator Haw

Second: Senator Reyes

TotFu Representative: We are requesting funds for our end of the year meeting as this will be the transitions from the current president to the future president. We are ordering food from Aramark for this event.

STIPULATIONS:

- **Add amount to ERF**
- **Correct spelling where indicated**
- **Signatures where indicated**
- **Add date to Green Event Form**

Motion: Senator Ruiz

Second: Senator Herguth

All in Favor

Approved

XV. Discussion

* Indicates Voting is Needed



V.P. of Services: If you were elected for next year's USG I do need your application on my desk so that way Chad can put you into the system and get you onto the pay roll as soon as possible. This Wednesday is the transitional pitchfork event for clubs so please let the clubs know and have them attend as it is a great way for clubs to begin discussions of their plans for next year. Attend the last Lacrosse game as well as the SWAGlympics.

XVI. Adjournment

Motion: Senator Warner

Second: Senator Herguth

4:21 PM