

Undergraduate Student Government Senate Meeting - January 1th, 2016

UCB 226- ASU West, 3:00PM

- I. Call to Order
- II. Roll Call
- III. Quorum
- IV. Approval of Previous Senate Minutes for December 2nd
- V. Approval of Agenda for January 14th
- **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
- **YII.** Advisor Report
- **YIII.** 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). Thunderbird Senate Seat
- **XII.** New Business
 - usg West: Discussion & Approval of Bill COA.AY 17.98 Event Funding for Undergraduate Student Government First Lacrosse Game in the amount of \$9,000*
 - b. USG West: Discussion & Approval of Bill COA.AY 17.99 Black Student Union BSU Cookout in the amount of \$3,000*
 - c. USG West: Discussion & Approval of Updated Business Meals Form*
 - d. USG West: Discussion & Approval of COUA. AY 17.2 DACA Resolution*
- XIII. Discussion
- XIV. Adjournment