

Undergraduate Student Government Senate Meeting – January 27th, 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 14<sup>th</sup>, 2017
- V. Approval of Agenda for January 27th
- **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 Vice President of Policy\*
- XII. New Business
  - a. USG West: Discussion & Approval of Bill COA.AY 17.100 Event Funding for SWAG's Nerd Fare in the amount of \$1,450.00\*
  - b. USG West: Discussion & Approval of Bill COA.AY 17.102 Event Funding for SWAG's Night of the Open Door in the amount of \$146.49\*
  - c. USG West: Discussion & Approval of Bill COA.AY 17.103 Event Funding for International Food and Culture Club's Lunar New Year in the amount of \$201.53\*



- d. USG West: Discussion & Approval of Bill COA.AY 17.104 Event Funding for International Food and Culture Club's Night of the Open Door in the amount of \$955.65\*
- e. USG West: Discussion & Approval of Bill COA.AY 17.105 Event Funding for Black Student Union's Spoken Word Night/Closing Reception of "The Collection" in the amount of \$2,000.00\*
- f. USG West: Discussion & Approval of Bill COA.AY 17.106 Event Funding for USG's Big Three Public Forum in the amount of \$1,000.00\*
- g. USG West: Discussion & Approval of Bill COA.AY 17.107 Event Funding for USG's Lacrosse Games in the amount of \$5,361.95\*
- XIII. Discussion
- **XIV.** Adjournment