



Undergraduate Student Government Senate Meeting – December 2nd, 2016

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

- I.** Call to Order
- II.** Roll Call
- III.** Quorum
- IV.** Approval of Previous Senate Minutes for November 18th
- V.** Approval of Agenda for December 2nd
- 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.** RHA Representative
- XII.** PAB Representative
- XIII.** Old Business
 - a. USG West: Discussion & Approval of New College Senate Seat*
 - b. USG West: Discussion & Approval of W.P. Carey Senate Seat*
 - c. USG West: Discussion & Approval of Thunderbird Senate Seat*
- XIV.** New Business
 - a. USG West: Discussion & Approval of Bill COGO.AY 17.3 Coalitions in Bylaws*
 - b. USG West: Discussion & Approval of Bill COA.AY 17.84 for Unity Event Allocation in the amount of \$9,000.00*

* Indicates Voting is Needed

- c. USG West: Discussion & Approval of Bill COA.AY 17.86 Club Start Up for Engaging Minds in the amount of \$413.53*
- d. USG West: Discussion & Approval of Bill COA.AY 17.87 Club Start Up for Thunderbird Undergraduate Ambassadors in the amount of \$348.84*
- e. USG West: Discussion & Approval of Bill COA.AY 17.88 Club Start Up for Business and Career Development Group*
- 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*
- g. USG West: Discussion & Approval of Bill COA.AY 17.90 Event Funding for Spectrum's Unity Day in the amount of \$210.00*
- h. USG West: Discussion & Approval of Bill COA.AY 17.91 Event Funding for SWAG's Unity Project in the amount of \$83.92*
- 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*
- 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*
- k. USG West: Discussion & Approval of Bill COA.AY 17.94 Event Funding for Business to Business for \$641.92*
- l. USG West: Discussion & Approval of Bill COA.AY 17.95 Event Funding for IAP Club's Concert Series in the amount of \$832.11*
- m. USG West: Discussion & Approval of Bill COA.AY 17.96 Event Funding for BAM's Unity Event in the amount of \$23.35*
- n. USG West: Discussion & Approval of Bill COA.AY 17.97 Event Funding for Black Student Union's Black History Month Mural*
- o. USG West: Discussion & Approval of Updated Funding Forms*

XV. Discussion

XVI. Adjournment