



Undergraduate Student Government Senate Meeting – September 16<sup>th</sup>, 2016

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

- I.** Call to Order
- II.** Roll Call
- III.** Quorum
- IV.** Approval of Previous Senate Minutes for September 2<sup>nd</sup>
- V.** Approval of Agenda for September 13<sup>th</sup>
- 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 Mary Lou Fulton Senate Seat\*
  - b. USG West: Discussion & Approval of Mary Lou Fulton Senate Seat\*
  - c. USG West: Discussion & Approval of W.P. Carey Senate Seat\*
  - d. USG West: Discussion & Approval of Thunderbird Senate Seat\*
  - e. USG West: Discussion & Approval of Director of University Affairs\*
  - f. USG West: Discussion & Approval of Director of Legislative Affairs\*
- XII.** New Business
  - a. USG West: Discussion & Approval of Bill COGO.AY 17.1 for Changes to Title II of USGW Bylaws\*
  - b. USG West: Discussion & Approval of Bill COUA.AY 17.1 for Indigenous People's Day\*

\* Indicates Voting is Needed



- c. USG West: Discussion & Approval of Bill COA.AY 17.14 Club Start Up Funds for E.A.R.T.H. Club in the amount of \$700.04\*
- d. USG West: Discussion & Approval of Bill COA.AY 17.15 Club Start Up Funds for the Society of West ASU Gamers in the amount of \$750.00\*
- e. USG West: Discussion & Approval of Bill COA.AY 17.16 Event Funding for Presidential Debate 10.4.16 in the amount of \$200.00\*
- f. USG West: Discussion & Approval of Bill COA.AY 17.17 Event Funding for Presidential Debate 10.9.16 in the amount of \$200.00\*
- g. USG West: Discussion & Approval of Bill COA.AY 17.18 Event Funding for Presidential Debate 10.19.16 in the amount of \$200.00\*
- h. USG West: Discussion & Approval of Bill COA.AY 17.19 Event Funding for Voter Registration in the amount of \$1,400.00\*
- i. USG West: Discussion & Approval of Bill COA.AY 17.20 Event Funding for Psi Chi's Mental Health Awareness Week in the amount of \$2,204.00\*
- j. USG West: Discussion & Approval of Bill COA.AY 17.21 Event Funding for Hispanic Honor Society's Express Yourself in the amount of \$471.87\*
- k. USG West: Discussion & Approval of Bill COA.AY 17.22 Event Funding for the Society of West ASU Gamers' Escape the Room in the amount of \$399.93\*

### **XIII. Adjournment**