



## Undergraduate Student Government Senate Meeting – September 2<sup>nd</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 Meeting August 20<sup>th</sup>
- V.** Approval of Previous Senate Minutes for August 20<sup>th</sup>
- VI.** Approval of Agenda for September 2<sup>nd</sup>
- VII.** 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
- VIII.** Advisor Report
- IX.** Director Report
- X.** Committee Reports
  - a. Senate Committee of Appropriations
  - b. Senate Committee of Government Operations
  - c. Senate Committee of University Affairs
- XI.** Introductions & Call to the Audience
- XII.** Old Business
  - a. USG West: Discussion & Approval of Barrett The Honors College Senate Seat\*
  - b. USG West: Discussion & Approval of New College Senate Seat\*
  - c. USG West: Discussion & Approval of New College Senate Seat\*
  - d. USG West: Discussion & Approval of Mary Lou Fulton Senate Seat\*
  - e. USG West: Discussion & Approval of Mary Lou Fulton Senate Seat\*
  - f. USG West: Discussion & Approval of W.P. Carey Senate Seat\*
  - g. USG West: Discussion & Approval of Thunderbird Senate Seat\*
  - h. USG West: Discussion & Approval of Thunderbird Senate Seat\*
  - i. USG West: Discussion & Approval of Finalized Bill Process\*

\* Indicates Voting is Needed

**XIII. New Business**

- a. USG West: Discussion & Approval of Director of Special Events\*
- b. USG West: Discussion & Approval of Director of University Affairs\*
- c. USG West: Discussion & Approval of Director of Legislative Affairs\*
- d. USG West: Discussion & Approval of Director of Internal Public Relations\*
- e. USG West: Discussion & Approval of bill COA.AY 17.8 Event Funding for Dive Into Service with SPARKS for the amount of \$873.90\*

**XIV. Announcements**

**XV. Adjournment**