



Undergraduate Student Government Senate Meeting – April 28<sup>th</sup>, 2017

VDP Multipurpose Room – ASU West, 4:00 PM

- I.** Call to Order 4:05 PM
- II.** Roll Call
- III.** Quorum
- IV.** Approval of Previous Senate Minutes for April 14<sup>th</sup>, 2017

Motion: Senator Herguth

Second: Senator Haw

All in Favor

Approved

- V.** Approval of Agenda for April 28<sup>th</sup>, 2017

Motion: Senator Herguth

Second: Senator Viscania

All in Favor

Approved

- VI.** Executive Member Reports
  - a. Chief of Finance

Good afternoon everyone,

A quick update on funds (based on allocations):

Event Funding \$1451.08 remaining. Club Start Up has \$3,000 remaining. University Programming has \$1,161.17 remaining. Coalition Funding has \$2,229.12 remaining. USG Appropriations has \$4,467.23 remaining. Professional Development has \$10,850 remaining. Academic has \$116.38 remaining. Sustainability has \$2,844.33 remaining. Leadership has \$300 remaining.

Bill Recommendation:

Approved

17.152) \$450- Professional Development

17.153) \$450- Professional Development

17.154) \$355.43- Event Funding

17.155) \$1296.60- Sustainability

**b. Chief of Staff**

I want to thank everyone for their hard work and dedication over this academic year. I hope you all did your best in your classes and please enjoy your summer break to recuperate.

**c. Vice President of Services**

To start off I want to thank everyone that helped with tabling for Denim day, in total we had about 50 students stop by, and the stickers were a huge hit. This past school year has been a great one for the growth of our West community and I am so excited to expand on what we have started for next school year.

**d. Vice President of Policy**

While my career as VPP was brief I am very thankful for all the help that everyone gave me as I began to learn my role. I am excited to continue next year with the new team.

**e. Student Body President**

The new student regent was appointed yesterday, unfortunately it was not one of our nominations, so please keep an eye out for any press that is released. Thank you everyone for all your hard work this past year, you are the ones that helped make West Campus such a thriving community, so I look forward to the new senators to see how they improve for next year.

**f. Senate Chief of Staff**

To start off, I also want to thank everyone for being so patient with me as I tried my best to help out wherever you all needed. I also wanted to thank all of you for doing everything in your power to help the clubs, present and newly formed, with anything they did ask of you; West is a better campus because of your efforts.

**g. Senate President**



I am so happy with how well all of USG worked in tandem with one another, the communication from all our departments was top notch, and this made it easier for us to help improve West campus. I look forward to working with those of you that are returning as well as with all the new fresh faces next year.

## **VII. Advisor Report**

I know it has been said several times already however, I still want to emphasize my gratitude for all your hard work these last two semesters. Make sure you are focusing on your finals and have set aside enough time this academic year to be fully prepared for your final exams.

## **VIII. Director Report**

### **IX. Committee Reports**

#### **a. Senate Committee of Appropriations**

This last week we did have four bills come to our committees, with two being professional development, and the remaining bills are here to be voted on. We are finalizing Project Virgil tonight so future clubs have this resource available to them as soon as possible. Thank you all for your hard work and for allowing me to have this opportunity as chair of this committee.

#### **b. Senate Committee of Government Operations**

During our last meeting, we reviewed the bill that is line item A and will be voted on in senate today. I hope you all do well in your classes and I look forward to working with you all next year.

#### **c. Senate Committee of University Affairs**

Hello everyone I wanted to extend a huge hand to you all has the experiences I have had in student government have helped me increase my self-confidence and find a way to express my ideas. I also want to thank everyone for their input at our last meeting with ideas for ways to improve on the foundations we have put in place this year for the upcoming academic year.

## **X. Introductions & Call to the Audience**

## **XI. PAB Report**

**XII.** RHA Report

**XIII.** Old Business

a. **USG West: Discussion & Approval of Thunderbird Global Management Senate Seat\***

**Motion:** Senator Warner

**Second:** Senator Herguth

**Senator Floda:** Is there a nomination?

**Senate President:** I do not have a nomination at this time so I suggest tabling this line item.

**Senator Herguth:** I motion to table this line item.

**Second:** Senator Ruiz

**All in Favor**

**Approved**

b. **USG West: Discussion & Approval of Mary Lou Fulton Senate Seat\***

**Motion:** Senator Haw

**Second:** Senator Ruiz

**Senator Floda:** Is there a nomination?

**Senate President:** I do not have a nomination at this time so I suggest tabling this line item.

**Senator Viscania:** I motion to table this line item.

**Second:** Senator Bonifasi

**All in Favor**

**Approved**

c. **USG West: Discussion & Approval of W.P. Carey Senate Seat\***

**Motion:** Senator Warner

**Second:** Senator Herguth

**Senator Ruiz:** Is there a nomination?



**Senate President:** I do not have a nomination at this time so I suggest tabling this line item.

**Senator Herguth:** I motion to table this line item.

**Second:** Senator Warner

**All in Favor**

**Approved**

**d. USG West: Discussion & Approval of New College of Interdisciplinary Arts and Sciences Senate Seat\***

**Motion:** Senator Warner

**Second:** Senator Reyes

**Senator Floda:** Do you have a nomination?

**Senate President:** I do not have a nomination at this time so I suggest tabling this line item.

**Senator Herguth:** I motion to table this line item.

**Second:** Senator Ruiz

**All in Favor**

**Approved**

**XIV. New Business**

**a. USG West: Discussion & Approval of Supreme Court Rules and Procedure\***

**Motion:** Senator Herguth

**Second:** Senator Reyes

**Senator Ruiz:** At the committee meeting, we came to an agreement with the suggestions proposed by the Tempe USG for clarification purposes. One section we requested clarification on was speaking about utilizing USG bylaws to aid in rulings however, the rules did not specify which USG bylaws would be utilized. We would also like the Part 5 Rule 24 Section B, pertaining to the authority of the Chief Justice, to be removed.

**Motion:** Senator Reyes

**Second:** Senator Floda

**All in Favor**

**Approved**

**b. USG West: Discussion & Approval of Bill COA.AY 17.155 Sustainability for E.A.R.T.H. Club in the amount of \$1,400.00\***

**Motion:** Senator Herguth

**Second:** Senator Reyes

**EARTH Club Representative:** For this bill, we are requesting funding to gain access to large recycling bins, 14 gallon bins, to be placed in the resident halls on campus. We have been in communication with RHA as well as housing and have gained support from both.

**STIPULATION:**

- Update amount to 1,400.00 coming from Sustainability.

**Motion:** Senator Reyes

**Second:** Senator Floda

**All in Favor**

**Approved**

**XV.** Discussion

**XVI.** Adjournment

**Motion:** Senator Warner

**Second:** Senator Herguth

**4:26 PM**