



Undergraduate Student Government Senate Meeting – February 24th, 2017

Sun Devil Fitness Center Floor 2M – ASU West, 4:00 PM

- I.** Call to Order 4:07 PM
- II.** Roll Call

Senate President: There are two senators not in attendance which are Senator Haw and Senator Hoag.
- III.** Quorum
- IV.** Approval of Previous Senate Minutes for February 24th, 2017

Motion: Senator Warner

Second: Senator Reyes
- V.** Approval of Agenda for February 24th, 2017

Senator Ruiz: I motion to approve the agenda with the amendments of changing line item B in old business to W.P. Carey Senator.

Second: Senator Warner

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

Good afternoon everyone,

A quick update on funds (based on my allocations):

Event Funding has \$20,744.33 remaining. Club Start Up has \$3,000 remaining. University Programming has \$2,144.52 remaining. Coalition Funding has \$8,691.53 remaining. USG Appropriations has \$11,183.56 remaining. Professional Development has \$5,000 remaining. Lacrosse has \$1,587.05 remaining.

Bill Recommendation:

Approved

17.114) \$450- Professional Development

17.115) \$450- Professional Development

17.116) \$2,885.85- Event Funding

17.119) \$651.18- Event Funding

17.120) \$5,741.70- Event Funding

Not Approved

17.117) \$800- USG Appropriations

17.118) \$2000- USG Appropriations

17.121) \$2844.08- Event Funding

b. Chief of Staff

No report was given at this time.

c. Vice President of Services

Thanks Senator Warner, Herguth, Reyes for helping Director of Student Involvement Childs with the Lacrosse game last night. We had 102 students at the game and I am thankful for your help. There is another game tomorrow at 1:30 so if you are free to help me set up please meet me in the USG office at 11:45. PAB will not be able to attend this game due to Devilpalooza so the extra help will be amazing. Besides that Club Council has been adjusted to a monthly meeting so there will only be two left in the semester as well as the passing the pitchfork ceremony. The other thing that I am working on are the events for Sexual Assault Awareness Month. We will be tabling on Denim Day and we also have a dinner event on April 4th. If there any speakers you guys might want to see at this event please let me know so I can contact them.

d. Vice President of Policy

Thank you to everyone that came with us on Capitol Day since we had an increase from last year. I am working on our first impact event which is set for April and hopefully we will have a second one as well this semester.

e. Student Body President

Hello senate once again thank you for attending Capitol Day as well as the President Crow Forum as there was great discussions at both



events. The Big-3 forum is coming up, this upcoming Tuesday, so please make sure to attend if you are available so you can put your input into the meeting.

f. Senate Chief of Staff

Hello everyone, as always make sure to send me your office hours as well as e-mail any reports that were given. Thank you to everyone to has even spent 10 minutes at any of the lacrosse games as those have been a blast. Make sure to clean up after yourself in the office so we can reduce the clutter.

g. Senate President

I was in attendance to Capitol Day which was very successful and I also meant with another USG president who will be attending one of our senate meetings in the future. Please make sure to have a meeting with your deans as a close out meeting.

VII. Advisor Report

Elections are currently open for applications so please submit everything in by tomorrow as that is the dead line. Don't just count on being appointed to the seat as there maybe someone who fills that seat through the election. Make sure to spread the word about elections as well to help get USG back up to full strength.

VIII. Director Report

There are no director reports at this time.

IX. Committee Reports

a. Senate Committee of Appropriations

This past week we have spoken about project Virgil in more detail and, as a remainder, that is due the day we get back from Spring Break. There are three bills coming to the committee without approval however, I do have the stipulations in an e-mail so we can use those I discussion.

b. Senate Committee of Government Operations

Last week, we spoke about two bills: club start ups and how we want to define a deadline for new and existing clubs. The other bill we spoke about was changing the number of senate seats so that all the colleges on



this campus has at least one representative since we will have new colleges for the incoming academic year. We will be voting and talking about them under "new business". That is the end of my report.

c. Senate Committee of University Affairs

Hello friends I hope you are all doing well and I wanted to present a question; what makes you happy? One thing that makes me happy is condoms, specifically safe sex. In university affairs, we discuss reviving my condom initiative that would be put in place to have condoms in the resident halls to promote safe sex. I am also in contact with Commander Rourke who will attend a meeting to discuss safety as well as ASUPD activities.

X. Introductions & Call to the Audience

XI. PAB Report

PAB is not present so there is no report to give.

XII. RHA Report

RHA is not present so there is no report to give.

XIII. Old Business

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

Motion: Senator Warner

Second: Senator Viscania

Senator Warner: Is there a nomination?

Senate President: I do not have a nomination at this time.

Senator Herguth: I motion to table this line item until our next discussion.

Second: Senator Warner

All in Favor

TABLED

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

Motion: Senator Reyes

Second: Senator Warner

Senator Warner: Is there a nomination?

Senate President: I do not have a nomination at this time.

Senator Warner: I motion to table this line item until our next discussion.

Second: Senator Reyes

All in Favor

TABLED

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

Motion: Senator Warner

Second: Senator Herguth

Senator Warner: Is there a nomination?

Senate President: I do not have a nomination at this time.

Senator Floda: I motion to table this line item until our next discussion.

Second: Senator Warner

All in Favor

TABLED

XIV. New Business

a. USG West: Discussion & Approval of COGO.AY 17.4 Club Start-ups*

Motion: Senator Floda

Second: Senator Warner

Senate Viscania: This is one of the two COGO bills that you will be looking at today. In this bill, we defined club startup funds in more depth as well as included the deadline for which clubs can apply for startup funds.

Motion: Senator Herguth

Second: Senator Warner

All in Favor

Approved

b. USG West: Discussion & Approval of COGO.AY 17.5 Senate Seats*

Motion: Senator Floda

Second: Senator Warner

Senator Floda: For this COGO bill we are revising the number of senate seats per college as well as how we divide the seats based on enrollment of each college.

Senator Reyes: I believe that smallest and largest should be switched when talking about how the seats are handled.

STIPULATION:

- Correct enrollment levels

Motion: Senator Reyes

Second: Senator Warner

All in Favor

Approved

c. USG West: Discussion & Approval of Bill COA.AY 17.116 Event Funding for International Food and Culture Club in the amount of \$2,855.85*

Motion: Senator Herguth

Second: Senator Ruiz

IFC Representative: Spring break is just a week away so we would like to host a welcome back BBQ once we return from Spring Break.

Motion: Senator Warner

Second: Senator Reyes

All in Favor

Approved

- d. **USG West: Discussion & Approval of Bill COA.AY 17.117 Event Funding for Undergraduate Student Government West's Contact your Representative Campaign in the amount of \$816.93***

Motion: Senator Floda

Second: Senator Warner

Vice President of Policy: This bill is for the Contact your Representative event that we will be hosting and for that we are planning to order stamps as well as envelopes. At this event students will be able to write letters to their respective representatives about any issues that they are passionate about. Cissy has given us an update that says we will order label that can be used to send letters for three cents cheaper than stamps.

STIPULATIONS:

- Replace Amazon stamps for Labels from ASU Mailing
- Update amount as well as update all forms will amount
- Update ERF
- Standing: Flyer to be created

Motion: Senator Warner

Second: Senator Viscania

All in Favor

Approved

- e. **USG West: Discussion & Approval of Bill COA.AY 17.118 Event Funding for Career and Professional Development's Etiquette Dinner in the amount of \$2,000.00***

Motion: Senator Warner

Second: Senator Floda

Career and Professional Representative: As some of you know we have had etiquette dinner's in the past to help educate students on how to act in a dinner setting when will potential employers. This event is free for all ASU students and those form other campuses are free to attend.



Vice President of Services: Since you have not partnered with a club you need to partner with a club quickly as we only give funds to student clubs. After some discussion, it seems that IFC would be willing to partner with you on this event.

STIPULATIONS:

- Update all forms to confirm that IFC is partnered with CPR
- Upload event on Orgsync
- Standing: Include flyer once available

Motion: Senator Warner

Second: Senator Ruiz

All in Favor

Approved

- f. **USG West: Discussion & Approval of Bill COA.AY 17.119 Event Funding for Hispanic Honor Society's Cesar Chaves Art Week in the amount of \$651.18***

Motion: Senator Ruiz

Second: Senator Warner

HHS Representative: The reason for this bill is to engage students as well as professors to talk about the legacy of Cesar Chaves since he has had such a large impact not only in this country but, also in Arizona.

STIPULATIONS:

- Update the amounts on all forms

Motion: Senator Floda

Second: Senator Warner

All in Favor

Abstaining: Senator Herguth

Approved

- g. USG West: Discussion & Approval of Bill COA.AY 17.120 Event Funding for Sun Devil Badminton's First Annual Tournament in the amount of \$5,741.70*

Motion: Senator Warner

Second: Senator Floda

Badminton Representative: The items we are ordering will be utilized to expand the number of members that can practice at once as well as prepare ourselves for a tournament we are hosting on March 24th. The nets are ones that can be picked up and broken down when needed.

STIPULATIONS:

- Standing: Confirmation of Storage space from gym

Motion: Senator Reyes

Second: Senator Herguth

All in Favor

Approved

- h. USG West: Discussion & Approval of Bill COA. AY 17.121 Event Funding for International Food and Culture Club's Cesar Chaves Day in the amount of \$3,359.80*

Motion: Senator Warner

Second: Senator Ruiz

IFC Representative: We have partnered with Hispanic Honor Society and we will be providing food as well as drinks for March 31st on the SDFC lawn.

Motion: Senator Herguth

Second: Senator Reyes

All in Favor

Approved

XV. Discussion



Senator Warner: Make sure you do keep up the work on project Virgil as the script is due the week we get back from Spring Break. Please attend the upcoming Lacrosse games as tabling will count towards office hours. There is a Luau tonight being hosted in the Casa de Oro Lawn so please attend that if you are able.

Senate Chief of Staff: Please remember to e-mail all reports as well as all office hours to me by Sunday at 11:59 PM.

XVI. Adjournment

Motion: Senator Herguth

Second: Senator Warner

5:10 PM