



Undergraduate Student Government Senate Meeting – January, 14th, 2017

Undergraduate Student Government's Office, UCB – ASU West,

- I.** Call to Order 3:16 PM
- II.** Roll Call
- III.** Quorum

Senator Melgar: All senators are present excluding Senator Castro.

IV. Approval of Previous Senate Minutes December 2nd

Motion: Senator Warner

Second: Senator Reyes

Senator Warner: I motion to approve the minutes from the senate meeting on December 2nd.

Second: Senator Melgar

All in Favor

Approved

V. Approval of Agenda for January 14th

Motion: Senator Haw

Second: Senator Warner

Senator Floda: I motion to approve the agenda for today's senate meeting.

Second: Senator Viscaina

All in Favor

Approved

VI. Executive Member Reports

- a. Chief of Finance
- b. Chief of Staff
- c. Vice President of Policy
- d. Vice President of Services



Thank you to everyone for making time in your schedules to attend our retreat today. To kick off the school year we have already had one club council, where there were presentations by not only USG but Aramark and SACS as well, which will occur every other week. The bike coop is still running smoothly as the bikes are almost constantly being checked out. I am planning event funding workshops that will happen, hopefully, at least once a month. As more events and workshops become finalized I will email everyone with those dates.

e. Student Body President

Please remember to attend Unity Fest which is next Friday. Tabling will count as office hours and I would really appreciate if USG could have multiple people attending since there are several new clubs. Try to interact with the new clubs to let them know that we are here to help.

f. Senate Chief of Staff

Please keep in mind that office hours officially begin next week, those will need to be sent to me by Sunday at 11:59 PM, and the desk assistants come back starting next week.

g. Senate President

Welcome back everyone to a new semester. Starting next week, as the Senate Chief of Staff mentioned, office hours go into effect. If you still having training that needs to be completed Julie will send remainders emails to everyone as well. Try to come to the office for at least one hour on Wednesdays so that one senator isn't trying to finish 10 bills. One last note, please schedule to meet with your respective deans as this is a new semester.

VII. Advisor Report

VIII. Director Report

IX. Committee Reports

a. Senate Committee of Appropriations

In the Committee of Appropriations, we had two bills be passed that we will vote on today as well as the list of stipulations we made earlier today in the committee meeting.

b. **Senate Committee of Government Operations**

The Committee of Government Operations will be meeting after senate today so I have no formal report.

c. **Senate Committee of University Affairs**

In the Committee of University Affairs, we voted on the DACA Resolution that is being brought to senate today.

X. Introductions & Call to the Audience

XI. Old Business

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

Motion: Senator Warner

Second: Senator Hoag

Senator Hoag: Is there a nomination for the Thunderbird Global Management senate seat?

Senate President: There is no nomination at this time however, I do have an application and we are scheduling an interview to be held soon.

Senator Hoag: I motion to table this line item until there is a nomination.

Second: Senator Floda

All in Favor

Tabled

XII. New Business

a. **USG West: Discussion & Approval of Bill COA.AY 17.98 Event Funding for USG's Lacrosse Game in the amount of \$3,674.90***

Motion: Senator Reyes

Second: Senator Melgar

V.P. of Services: The first lacrosse game is February 10th at 7:00 PM and we are in charge of food, theme, and things of that nature.

Stipulations:

- Update Amount of Bill Face
- Initial on Budget Sheet
- Broadcast Rentals Quote
- Check Taxes on Budget Sheet
- Update Anton ERF
- Check Quote on the Walmart ERF
- Update Aramark Quote

Motion: Senator Warner

Second: Senator Hoag

All in Favor

Approved

- b. **USG West: Discussion & Approval of Bill COA.AY 17.99 Event Funding for Black Student Union's Cookout in the amount of \$3,000.00 ***

Motion: Senator Warner

Second: Senator Bonifasi

BSU Representative: On February 8th we will have a cookout to encourage students to come speak to members of our organization and celebrate Black History Month.

Stipulations:

- Replace term "Free Food" on Event Purpose
- Initial Budget Sheet
- Update Budget Sheet
- ERF forms need quotes as well as the quote box checked
- Strengthen the public purpose
- BMF since food is being ordered
- Health Permit forms need to be included
- Update amounts on ERF forms

Motion: Senator Herguth

Second: Senator Warner

All in Favor

Approved

c. **USG West: Discussion & Approval of Updated Business Meals Forms***

Motion: Senator Viscania

Second: Senator Hoag

Senate Chief of Staff: In the past there have been issues with our BMF form, for example the font size was too large and you were unable to reduce the size, so Michelle from Engaging Minds looked at the form for us. She was able to fix any spelling errors as well as any programming errors on the form. If you all approve of these changes they will replace the current form on our website.

Motion: Senator Warner

Second: Senator Ruiz

All in Favor

Approved

d. **USG West: Discussion & Approval of COUA.AY 17.2 DACA Resolution***

Motion: Senator Floda

Second: Senator Haw

Senate Chief of Staff: The form detailing everything the DACA Resolution speaks about has been sent and everyone should have read through the form. The Resolution's main point is to protect students at ASU from being deported based on their citizenship status.

Motion: Senator Warner

Second: Senator Hoag

All in Favor

Approved

XIII. Announcements

XIV. Adjournment

Motion: Senator Warner



Second: Senator Reyes

3:37 PM