



Undergraduate Student Government Senate Meeting – March 17th, 2017

Sun Devil Fitness Center Floor 2M – ASU West, 4:0 PM

I. Call to Order 4:01 PM

II. Roll Call

Senate President: Senator Warner is absent and excused.

III. Quorum

IV. Approval of Previous Senate Minutes for February 24th, 2017

Motion: Senator Herguth

Second: Senator Ruiz

Approved

V. Approval of Agenda for March 17th, 2017

Senator Reyes: I would like to amend the agenda by adding a line item S for bill COA.AY 17.145 for New College Summer Read

Second: Senator Bonifasi

Approved

VI. Executive Member Reports

a. Chief of Finance

Good afternoon everyone,

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

Event Funding has \$8,621.52 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 \$8,383.56 remaining. Professional Development has \$4,100 remaining. Lacrosse has \$1,587.05 remaining. Academic has \$15,000 remaining. Sustainability has \$6,000 remaining. Leadership has \$1,500 remaining. SPT Events has \$4,500 remaining.

The newest bill for the summer read books will come from the Academic line item (\$13,857.50) leaving \$1,142.50. We will have a budget move



around at the next senate meeting where I will give my suggestions.
Funding bill 17.141 has been withdrawn.

Bill Recommendation:

Approved

17.128) \$1,129.22- USG Appropriations

17.129) \$3,716.01- USG Appropriations

17.130) \$3,155.67- Sustainability

17.132) \$1,644.52- Event Funding

17.133) \$3,089.63- Event Funding

17.134) \$2,722.17- USG Appropriations

17.135) \$1,239.25- Event Funding

17.137) \$1,491.75- Event Funding

17.138) \$2,931.64- Event Funding

17.139) \$911.11- Event Funding

17.140) \$1,982.29- Lacrosse (Over budget by \$395.24 move from Coalition)

17.143) \$5,197.70- Coalition

17.144) \$616.98- USG Appropriations

Not Approved

17.127) \$1,200- University Programming (No stips turned in)

17.131) \$113.40- University Programming (Needs initials and signatures)

17.142) \$5,000- Event Funding (No stips turned in)

b. Chief of Staff

This week I competed more office hours and I have also been working on things that are somewhat under wraps at this time.

c. Vice President of Services



There will be several days on which we will be tabling for Demin Day and April 15th is the last Lacrosse game on this campus against UoA.

d. Vice President of Policy

On the 29th of March, we will be having our first IMPACT event of the year where an ASU-alumni will be coming to talk about her career in law as well as in politics. I am talking with the district 30 representative who sounds interested in coming to campus next year if we continue with the IMPACT events.

e. Student Body President

There are several events coming up in which I will send in a formal email if anyone is interested. Some of the events include a meeting with the A-Board Representative, the Michael Crow Forum, and the IMPACT Event.

f. Senate Chief of Staff

Make sure to forward me your office hours for this week as we I know we all have been very busy with things lately. Tonight is also the movie on the lawn which is the new Harry Potter movie. Also, you should have received an email from either Tasha or Ephraim letting all the senators know that by helping at Nerd FARE, we can receive office hours. It is this weekend, Sunday, and will be all day from 10:00 AM to 8:00 PM. Please do your best to help keep the office clean and pick up after yourselves.

g. Senate President

Please remember the contact your representative event is coming up so please fill out the shift doodle as several professors have mentioned they will tell their classes to go.

VII. Advisor Report

We do need a good presence at the Michael Crow forums to help these sorts of events return to the West Campus. If you do have any concerns then please attend the meeting.

VIII. Director Report

There are no director reports at this time.

IX. Committee Reports

a. Senate Committee of Appropriations

In Appropriations, we discussed all the bills and have provided which have committee approval and which ones do not for today's senate.

b. Senate Committee of Government Operations

The main points that we did discuss is that the committee is still in need of a vice chair.

c. Senate Committee of University Affairs

Hello Senate and Audience Members,

I hope your week and Spring Break have been relaxing as well as helped you get more energized to finish up the Semester. There is one thing I did think about a lot as I sat in my dorm room alone; accessibility to condoms. In the committee, we approved the initiative to help get condoms into the resident halls on campus. Senator Haw has also considered several options for the trees that we would like to get on campus to replace some of the trees on campus to make them more sustainable.

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

d. USG West: Discussion & Approval of New College of Interdisciplinary Arts and Sciences 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 Bill COUA.AY 17.4 SAFE SEX: Condoms**

Motion: Senator Reyes

Second: Senator Floda

Senator Viscania: For this initiative is to purchase condoms to have in both resident halls so that students have access to a safer option when having sex. We have also gotten feedback to include not only male condoms but, also female condoms as well as dental dams in the future. We will also have an educational pamphlet next to the condoms to educate students on STDs, safe sex, and how to maintain a healthy relationship.

Motion: Senator Herguth

Second: Senator Ruiz

All in Favor

Approved

- b. **USG West: Discussion & Approval of Bill COA.AY 17.127 Leadership Funding for Devil in Disguise in the amount \$1,200.00***

Motion: Senator Bonifasi

Second: Senator Floda



V.P. of Services: This is for the service project that all four campuses do have to host a day of service events. This is mostly for transportation as well as food for the volunteers.

Motion: Senator Reyes

Second: Senator Viscania

All in Favor

Approved

c. **USG West: Discussion & Approval of Bill COA.AY 17.128 Academic Funding for Psi Chi's Induction Ceremony in the amount of \$966.15***

Motion: Senator Reyes

Second: Senator Haw

Psi Chi Representative: For this event, we will be inducting the new members to Psi Chi as well as celebrate with the current members that will be graduating. This event will also be a way for potential members to gain more information about the event. We are aiming for hopefully 50 people in attendance as we do have 32 inductees as well as roughly 10 more from the people that have filled out the RSVP form.

Motion: Senator Herguth

Second: Senator Reyes

All in Favor: Senator Herguth, Senator Reyes, Senator Ruiz, Senator Floda

All Opposed: Senator Haw, Senator Viscania, Senator Bonifasi

Senator Herguth: I motion for a reconsideration of the bill.

Senator Haw: I believe we should set some sort of cap for money being spent for Aramark. After some discussion, we have come to agree to capping the amount for Aramark to \$850.00.

STIPULATIONS:

- Fix and update the budget sheet
- Set a dollar amount cap for the Aramark line item



- Update the word usage on the Walmart ERF
- Standing: New Aramark Quote

Motion: Senator Bonifasi

Second: Senator Reyes

All in Favor

Approved

d. USG West: Discussion & Approval of Bill COA.AY 17.129 Event Funding for HHS Selena Day in the amount of \$2,066.01*

Motion: Senator Reyes

Second: Senator Haw

HHS Representative: We are requesting several items for our Selena Day event such as a DJ, fake white roses, movie rights, and T-shirts. Because of her diverse culture we really want to have a day in remembrance of her and her diverse culture. At this event there will be lip sync battles, a mural for students to paint that will also double as a vigil, the T-shirts that have various items that are related to Selena, and the movie will be shown on the lawn with pizza for the students.

STIPULATIONS:

- Removal of the DJ and replace that with the free rental sound equipment from SACS and Pandora
- Update Amount on all forms
- Update the Bill Face
- Update Public Purpose
- Update the Budget Sheet

Motion: Senator Ruiz

Second: Senator Floda

All in Favor

Approved

e. USG West: Discussion & Approval of Bill COA.AY 17.130 Sustainability for EARTH Club's Earth Week in the amount of \$3,155.67*

Motion: Senator Floda

Second: Senator Herguth

EARTH Club Representative: April 22nd is usually Earth Day so, since that lands on a Saturday, we would like to host an event where there will be a film as well as talks to educate students on ways to leave less of a carbon foot print. Some of the requested budget is a buffer as we did need for a formal quote for the movie as well as a formal Aramark quote. The food does come from sustainable means such as locally grown food that is organic.

STIPULATIONS:

- Update the Budget Sheet
- Swank movie quote

Motion: Senator Reyes

Second: Senator Floda

All in Favor

Approved

- f. **USG West: Discussion & Approval of Bill COA.AY 17.131 Academic Funding for Teachers of the Future's Kiva Kids Castle in the amount of \$113.40***

Motion: Senator Herguth

Second: Senator Viscania

ToTFu Representative: I will keep this brief so you all aren't stuck here listening to me for hours. We are helping cohost Nerd FARE and we want to get some building blocks to help get kids excited for the kid's castle as well as create a constructive activity.

Motion: Senator Reyes

Second: Senator Haw

All in Favor

Approved

- g. **USG West: Discussion & Approval of Bill COA.AY 17.132 Event Funding for International Food and Culture Club's Eggstravaganza in the amount of \$1,644.52***

Motion: Senator Haw

Second: Senator Floda

IFC Representative: For this event we are planning to have a chocolate bar as well as tissue paper egg decorating and other events related to Easter and welcoming spring.

Senator Herguth: This event is also scheduled to take place the 14th so I am concerned, even though it is in the morning, students might not be able to attend both events or only select one. There is also another event hosted by IFC the 13th as well as events scheduled for the 15th. I am concerned that the club would be overwhelmed by the amount of events they are hosting as well as the events they are taking part in. Since it is so late in the semester I might recommend combining events or simply pushing them back. RHA also will fund 1 event for a club per year if you would like to try that approach.

STIPULATIONS:

- Update the projected attendance

Motion: Senator Viscaina

Second: Senator Reyes

All in Favor

Approved

- h. **USG West: Discussion & Approval of Bill COA.AY 17.133 International Food and Culture Club's Food of China in the amount of \$3,089.63***

Motion: Senator Ruiz

Second: Senator Herguth

IFC Representative: For this event we do want to have non-authentic Chinese food as well as activities to give students more information about the Chinese culture.

Senator Herguth: This event is set for the 13th which is followed by two events the 14th, as well as two other events happening the 15th. I would suggest possibly moving the date of the event so that your club is not burned out by all the events happening. Another concern is that several events both semesters have had Italian food so they might not want to participate in the Italian event that is scheduled within one week of this event; both of which are around \$3,000.00.

STIPULATIONS:

- Update forms with new date of the event

Motion: Senator Bonifasi

Second: Senator Floda

All in Favor

Approved

- i. **USG West: Discussion & Approval of Bill COA.AY 17.134 International Food and Culture Club's Little Italy in the amount of \$2,722.17***

Motion: Senator Floda

Second: Senator Reyes

IFC Representative: After talking to my officers we have decided to remove this event for this year and will try to host it in the fall semester. We are officially withdrawing this bill from consideration.

Motion: Senator Haw

Second: Senator Herguth

Formally Withdrawn

- j. **USG West: Discussion & Approval of Bill COA.AY 17.135 Coalition Funding for Spectrum's Spectrum Prom in the amount of \$1,239.25***

Motion: Senator Ruiz

Second: Senator Bonifasi

Spectrum Representative: This would be our 2nd annual 2nd chance prom since, in several states including Arizona, same sex couples are



not able to go to their proms together. We are opening this to any ASU student from any campus, this was our biggest event, and we are getting constant questions for the event. Last year, with 1 week of advertising only on West, we got 45 attendees. We also have partnership for Rainbow Coalition for this event as well as SWAG so they can host a gaming area.

STIPULATIONS:

- Update bill face to include Rainbow Coalition

Motion: Senator Bonifasi

Second: Senator Reyes

All in Favor

Approved

k. USG West: Discussion & Approval of Bill COA.AY 17.137 Event Funding for SWAG's Swag-Olympics in the amount of \$1,491.75*

Motion: Senator Floda

Second: Senator Bonifasi

SWAG Representative: Last year we began the SWAG Olympics which had attendees form teams to compete in a healthy competition to be crowned the best gamers ever. We got 73 attendees previously and with the excitement of Nerd FARE we are expecting more. Several of the games that will be at the Olympics will be highlighted at various areas of Nerd FARE. We are moving the event back to 3:00 PM to not conflict with the lacrosse game.

STIPULATIONS:

- Include BMF
- Amount needs to be updated
- Update the Bill Face
- New Event Description and Checklist
- Standing: Vendor Form

Motion: Senator Ruiz

Second: Senator Floda

All in Favor

Abstaining: Senator Herguth

Approved

I. USG West: Discussion & Approval of Bill COA.AY 17.138 Event Funding for Barrett's Barrett-Thunderbird Student Celebration in the amount of \$2,192.84*

Motion: Senator Viscania

Second: Senator Floda

Barrett Representative: This event is a way for students to get more information about both Barrett and Thunderbird as well as have retention for both colleges to help them stay involved with their respective colleges.

Senator Reyes: My only concerns are, as the bill sponsor for a previous Barrett event, I was meant to be informed of when the door knocking for the midterms kits would be. To my surprise one night there was knocking which happened to be the event as well as I noticed the bags were left at the Oro front desk with no signage stating that they were free for residents to get. I will not say that only Barrett students were given the bags however, I do know that I was not informed about the event's actual day. I would just like some solid confirmation that we will be kept in the loop for this event if we do approve the bill.

Senator Haw: After much discussion, we have come to some agreements: There will be a cap of \$1,700.00 for the Aramark food, removing the removal of the tables as well as the rental for the high tops, have free sacs rental of high tops to have on the second floor UCB.

STIPULATIONS:

- Update Amount on all forms
- Update the ERF for Aramark
- Event is added to OrgSync
- Standing: update the layout with Sacs

- Standing: new Aramark quote with the new event limit

Motion: Senator Haw

Second: Senator Floda

All in Favor

Approved

m. USG West: Discussion & Approval of Bill COA.AY 17.139 Event Funding for USG's Cultural "Speed Dating" in the amount of \$911.11*

Motion: Senator Floda

Second: Senator Bonifasi

V.P. of Policy: I will like to withdraw this bill from consideration as I believe this event would be better hosted earlier in the semester to gain better attendance.

Formally Withdrawn

n. USG West: Discussion & Approval of Bill COA.AY 17.140 Lacrosse Funding in the amount of \$1,982.29*

Motion: Senator Bonifasi

Second: Senator Floda

V.P. of Services: This is the most important game as this is the UoA and, since I am required to have food as well as sound, I do not have enough money in the budget. The company we are required to use for sound did increase their amount for the sound equipment. At most of the games we have had anywhere from 30 attendees to 164 attendees.

STIPULATION:

- Correct typos for location of event

Motion: Senator Reyes

Second: Senator Floda

All in Favor

Approved

- o. **USG West: Discussion & Approval of Bill COA.AY 17.141 Event Funding for USG's S.A.A.M Dinner in the amount of \$940.66***

Motion: Senator Herguth

Second: Senator Reyes

V.P. of Services: I would like to formally withdraw my bill as well as I believe with the budget restraints and the time constrains I would not be able to give this event the attendance it deserves.

Formally Withdrawn

- p. **USG West: Discussion & Approval of Bill COA.AY 17.142 Spirit, Pride, and Tradition for PAB's Pitchfork Awards in the amount of \$5,000.00***

Motion: Senator Floda

Second: Senator Ruiz

V.P. of Services: Every year every campus donates money to help run the event and we are very excited that 4 nominations from our campus. The money mostly goes towards buying the food, sparkling water, and the glassware.

Motion: Senator Reyes

Second: Senator Haw

All in Favor

Approved

- q. **USG West: Discussion & Approval of Bill COA.AY 17.143 Allocation to Spectrum, RainCo, WoCo, AAPASC in the amount of \$5,197.70***

Motion: Senator Reyes

Second: Senator Herguth

V.P. of Policy: Several coalitions, in partnership with RHA and Spectrum, will be coming to the West Campus for their annual Drag Show. The big guest this year is Kimchi.

STIPULATIONS:

- Standing: Complete and turn in any other official forms that need to be filled out

Motion: Senator Herguth

Second: Senator Reyes

All in Favor

Approved

- r. **USG West: Discussion & Approval of Bill COA.AY 17.144 Event Funding for USG's IMPACT in the amount of \$616.98***

Motion: Senator Reyes

Second: Senator Floda

V.P. of Policy: The only stipulations are for the corrections to the Bill Face. As I discussed in my report this will be an event where an ASU-alumni will come to speak about their career as a lawyer in politics and explain how to network wisely.

STIPULATIONS:

- Update the Bill Face

Motion: Senator Floda

Second: Senator Reyes

All in Favor

Approved

- s. **USG West: Discussion & Approval of Bill COA.AY 17.145 Academic for New College's Summer Read in the amount of \$13,857.50***

Motion: Senator Reyes

Second: Senator Herguth

Student Body President Wallace: This is to fund the summer read books for the incoming freshman class. This year they will be reading Hamilton, like the play, so the books are costing just a bit more than last year however this will cover 575 books that will come from the bookstore.



Motion: Senator Ruiz

Second: Senator Bonifasi

All in Favor

Approved

XV. Discussion

Senate Chief of Staff: Make sure to attend the upcoming events, attend your events as the bill sponsor, and send me your office hours.

XVI. Adjournment

Motion: Senator Herguth

Second: Senator Reyes

7:20 PM