



Undergraduate Student Government Senate Meeting – March 30th, 2017

VDP Multipurpose Room – ASU West, 4:00 PM

I. Call to Order

II. Roll Call

Senate President: Senator Haw has an excused absence.

III. Quorum

IV. Approval of Previous Senate Minutes for March 17th, 2017

Motion: Senator Reyes

Second: Senator Floda

All in Favor

Approved

V. Approval of Agenda for March 30th, 2017

Motion: Senator Herguth

Second: Senator Reyes

All in Favor

Approved

VI. Executive Member Reports

a. Chief of Finance

Event Funding has \$1,450.66 remaining. Club Start Up has \$3,000 remaining. University Programming has \$2,144.52 remaining. Coalition Funding has \$2,254.58 remaining. USG Appropriations has \$8,383.56 remaining. Professional Development has \$10,850 remaining. Lacrosse has \$120.61 remaining. Academic has \$116.38 remaining. Sustainability has \$1,000 remaining. Leadership is over budget by \$(316.98). SPT Events has \$2,000 remaining.

I would recommend moving \$319.98 from Professional Development to Leadership.

Bill Recommendation:

Approved

17.146) \$714.85- USG Appropriations

17.147) \$1,552.37- USG Appropriations

17.148) \$567.20- Event Funding

17.149) \$983.35- University Programming

b. Chief of Staff

No report was given as the Chief of Staff was not present.

c. Vice President of Services

There is a lacrosse game Saturday the 15th, so please attend, as well as tabling for denim day. Other than that, we are winding down for the year so please remember to focus on your academics and push through the last month.

d. Vice President of Policy

At the Impact event was rather successful as we had 31 people sign into the event when I predicted about 30 people would attend. Dodgeball is today and USG had 1 open position if anyone would like to join the team.

e. Student Body President

There are numerous events upcoming so please attend and support our students, the President Crow forum is upcoming so keep that in mind, and I have put flyers that explain the breakdown of the tuition increases are in the office.

f. Senate Chief of Staff

As always please forward your office hours to me to make sure you get credit for work you have done. I want to give a huge thank you to everyone that spared a part of their Sunday to help with Nerd FARE. For the first year we are saying it was a huge success even with it being a bit less than we were expecting. There is an IAP event tonight that starts at 7:00 PM in the Kiva Lecture Hall if you do want to attend. On the 15th we are also having the SWAGlympics, the event we are finalist for in the



Pitchfork Awards, which will be in the Fletcher Library at 3:00 PM. The Pitchfork Awards are the 11th so please book your ticket if you haven't already to support the 5 events and people that are finalist from West.

g. Senate President

The Contact your Presentative event went very well as we had 60 people in attendance so thank you for everyone that helped. If you are in New College I encourage you to attend the Town Hall Meetings where you can meet one of the four potential Deans for the New College.

VII. Advisor Report

Please make sure you all get some good sleep as I know elections have been rather stressful, attend some of the events on campus to help destress and make sure you are studying. You are students first and your top priority it is to do well in your school work.

VIII. Director Report

IX. Committee Reports

a. Senate Committee of Appropriations

In the committee, we approved all four bills that are coming to Senate and they have all turned in their stipulations. In the committee meeting we also discussed the Drag Show as well as the fact that we are switching project Virgil from being a filmed production to being power point slides.

b. Senate Committee of Government Operations

In the committee meeting we discussed in more depth what makes a good club as well as working on a bill to potentially merge both marketing director positions into one position while creating a position that would deal with health and wellness to help with the transition of the condom initiative.

c. Senate Committee of University Affairs

Hello everyone, I do want to remind everyone that the safety walk is coming up so please make sure to sign up in the schedule I will be sending out. On April 3rd, Senator Reyes will be having her thesis defense in the Barrett area.

- 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 Reyes

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 Bill COA.AY 17.146 USG Appropriations for Lambda Pi Eta, Kappa Zeta Chapter's Induction Ceremony in the amount of \$717.85*

Motion: Senator Warner

Second: Senator Floda

Lambda Pi Eta Representative: Hello everyone I am the Vice President of Lambda Pi Eta and we have meet all the stipulations that were given to us in the committee meeting.

STIPULATION:

- Update the Budget Sheet to reflect the new amount

Motion: Senator Herguth

Second: Senator Reyes

All in Favor

Approved

- b. **USG West: Discussion & Approval of Bill COA.AY 17.147 USG Appropriations for USG's President Crow Forum in the amount of \$1,552.37***

Motion: Senator Warner

Second: Senator Herguth

Student Body President: This is for the forum that President Crow has at our campus every year and so we would like to order food for those in attendance.

STIPULATIONS:

- Update grammar where indicated

Motion: Senator Reyes

Second: Senator Warner

All in Favor

Approved

- c. **USG West: Discussion & Approval of Bill COA.AY 17.148 Event Funding for Engaging Minds' Morning Roast in the amount of \$567.20***

Motion: Senator Ruiz

Second: Senator Floda

Engaging Minds' Representative: We are hosting morning roast this time and we are inviting the ASUPD so students can get to know the law enforcement on our campus.

STIPUATLIONS:

- New bill face for updated amount
- Initial's on budget sheet
- Update ERF description

Motion: Senator Warner

Second: Senator Ruiz

All in Favor

Approved

- d. **USG West: Discussion & Approval of Bill COA.AY 17.149 University Programming for Engaging Minds' Join the Conversation: Breaking the Stigmas and Stereotypes Against Law Enforcement in the amount of \$983.35***

Motion: Senator Herguth

Second: Senator Reyes

Engaging Minds' Representative: At this event, we are hosting professionals in various parts of law enforcement so students can hear how they got their jobs and what their jobs entail. We are partnering with the new forensic club on campus for this event.

STIPULATIONS:

- Attach a Flyer
- Check off flyer box on ERF
- Update the Aramark Quote

Motion: Senator Reyes

Second: Senator Floda

All in Favor

Approved

XV. Discussion

Senate Chief of Staff: I did forget to mention that Devil's in Disguise is happening tomorrow so, if you would like to help, please be at ChangeMaker by



8:00 AM. Lacrosse and the SWAGlympics will be the 15th so please attend both events as well as the Drag Show.

XVI. Adjournment

Motion: Senator Warner

Second: Senator Herguth

4:27 PM