

Undergraduate Student Government Senate Meeting – September 1st, 2017

SDFC West 2M - ASU West, 3:15 PM

- I. Call to Order 3:20 PM
- II. Roll Call
- III. Quorum
- IV. Approval of Previous Senate Minutes for August 19th, 2017
  - Motion: Senator Viscania

Second: Senator Haw

All in Favor

Approved

V. Approval of Agenda for September 1<sup>st</sup>, 2017

Motion: Senator Ruiz

**Senator Ruiz:** I motion to amend the agenda by moving line items d, e, and f under new business to a group discussion as these bills are for events during Hispanic Heritage month.

Second: Senator Salazar

All in Favor

Approved

# **VI.** Executive Member Reports

• Chief of Finance

When we discuss the bills on the floor today, I would like to recommend that bills 18.9 and 18.16 be taken out of USG Appropriations with the rest of the bills being taken out of Event Funding. I would also like to note that, for the bills that are coming out of Event Funding, if all bills receive their full funding we will have utilized more than 70% of our Event Funding for the fall semester as of this senate meeting. Please keep in mind that we still have about 3 months of potential events as well as senate meetings in the fall semester.

• Chief of Staff



I have been getting acclimated to the new responsibilities I have as Chief of Staff. Mostly, the past two weeks, I have been talking with Julie about hiring new desk assistants for the USGW front desk. I have also been attending the weekly Eboard meetings and recording the minutes for those meetings.

#### • Vice President of Services

Hello everyone, I just wanted to apologize because of my lateness and I will more than likely be late to every meeting as I am traveling back from Tempe right before Senate. In the upcoming week, USGW and Wellness are partnering to host a Consent Dinner so please attend that.

#### • Vice President of Policy

This last week I went to the Sun Devil card meeting, where they discussed potential changes to the Sun Devil card such as having apps or bracelets that you would scan to utilize the M&G as well as dining hall. However, at this meeting it was also stated that to make these changes all the current technology would have to be replaced so, more than likely, these types of changes won't happen for another few years. If anyone can go to the Aboard meeting coming up please let me know so I can provide all the information about that to you as soon as possible.

# • Student Body President

Hello everyone, just a few updates on things I have been working on. We have been pushing for the Health and Wellness vending machines, machines that will have things that students might not have access to after hours when the pod closes, which might be implemented by the end of the semester if not next year. The ASASU retreat is September 9<sup>th</sup> so please make sure you keep that weekend clear as that is a required training for USG staff members. We are also working on the academic advising to help improve the process of scheduling and gaining helpful insight during these meetings. If you have anyone that would like to get involved on campus, we are still looking for Board and Committee members as well as we are having a Hurricane Harvey relief box in Changemaker that anyone can donate to.

• Senate Chief of Staff



Hello and welcome back to the new school year as well as USGW. I am excited for all the new members we will be gaining this year to help expand on our USG family. As always please send your office hours, which are due Sundays, as well as any reports that you give during the senate meeting to me as this helps speed up the minute creation.

#### • Senate President

If you are a new of current senator, please e-mail me when you have found a time in your schedule to complete your USG training. Make sure you all complete your office hours as they have already begun this past week and email those times to Chief of Staff Williams.

# VII. Advisor Report

I would just like to remind everyone that there are new trainings that need to be completed for this academic year, please complete those so we can finish processing your payrolls. We had a full sell out of every student seat at the ASU football game which was fantastic, so encourage folks to attend our football games.

#### **VIII.** Director Report

# • Director of Student Involvement:

Hello everyone and, if you don't know me, I am Arielle Herguth. I wanted to extend a warm welcome to everyone to USGW this year as I know the experiences you will gain will help shape you into your future selves. I owe a great deal of gratitude to student government as it helped increase my self-confidence as well as my confidence in helping others. Last Saturday, we help a Club officer meeting where the officers of clubs could gain some insight into USG as well as the bill submission process.

# **IX.** Committee Reports

# a. Senate Committee of Appropriations

I am Jakob Salazar and of the seven bills that we are reviewing today, only bill 18.9 has committee approval. The rest of the bills do have stipulations that were not completed by senate however, we can still pass these bills in senate if we believe the stipulations can be fixed by Tuesday at 5:00 PM.



#### b. Senate Committee of Government Operations

No report at this time.

#### c. Senate Committee of University Affairs

No report at this time.

#### X. PAB Report

I am Marissa, the president of PAB here at West and I wanted to let you all know about upcoming events that we are planning to host. Open Mic Night is every first Thursday of the month and more details on our events can be found on SunDevilSync. We are also still hiring for several positions within PAB so if you know someone that would like to help with the events around campus feel free to send them our way.

#### XI. RHA Report

My name is Sean and I am the Executive Director of RHA. RHA is the Resident Hall Association, a group of fellow students who live on campus that want to make life in the dorms fun as well as functional. We are still hiring positions if you do know anyone that wants to make a difference to student life on campus.

# XII. Introductions & Call to the Audience

# XIII. Old Business

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

Motion: Senator Salazar

Second: Senator Haw

Senator Haw: Is there a nomination?

**Senate President:** There is a nomination, Desi Lindell, and she will speak about herself.

**Desi Lindell:** Hello everyone, I am Desi and I am applying to be a Senator for the New College. I am excited to get involved on campus as I have many ideas on how to improve our amazing campus.

Motion: Senator Ruiz



Second: Senator Haw

All in Favor

Approved

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

Motion: Senator Viscaina

Second: Senator Haw

Senator Haw: Is there a nomination?

**Senate President:** My nomination is Israel Kiyogera who will come up to talk about himself.

**Israel Kiyogera:** Hello everyone, my name is Israel and I would like to be a senator in the New College. I am a senior this year and I am planning to go to graduate school next year. Since I am studying politics I believe being a part of student government would help me as I prepare to enter graduate school.

Motion: Senator Haw

Second: Senator Salazar

All in Favor

Approved

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

Motion: Senator Salazar

Second: Senator Ruiz

Senator Ruiz: Is there a nomination?

Senate President: I do have a nomination, Juliette Dheninn, however she was unable to attend today to do a prior commitment. She did send in a statement that reads: Hello everyone, I would like to apologize for my absence from the senate meeting today. I am a recent transfer student to ASU and would like to become a student leader by joining



student government. I want to help make my mark here at west for the future students that come.

Motion: Senator Salazar

Second: Senator Haw

All in Favor

Approved

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

Motion: Senator Haw

Second: Senator Ruiz

Senator Ruiz: Is there a nomination?

**Senate President:** There is a nomination, Jake Ormond, and he will speak in just a moment.

Jake Ormond: Hello everyone, I am Jake, and I come to you from the local community college by gaining an associate degree. I decided to come to ASU to further my education as I plan to be a hospital CEO one day so, by being involved in student government I can begin to learn how to take other's ideas and incorporate them into my plans.

Motion: Senator Haw

Second: Senator Ruiz

All in Favor

Approved

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

Motion: Senator Haw

Second: Senator Salazar

Senator Salazar: Is there a nomination?

**Senate President:** There is a nomination, Carson Ziegenhagen, and he will speak in just a moment.



**Carson Ziegenhagen:** As a freshman this year I wanted to get involved in campus so, with my four years of speech and debate, I believe I would be a great fit in student government.

Motion: Senator Haw

Second: Senator Viscaina

All in Favor

Approved

 USG West: Discussion & Approval of College of Health Solutions Senate Seat\*

Motion: Senator Haw

Second: Senator Ruiz

Senator Ruiz: Is there a nomination?

Senate President: This is a nomination, Nyla Shah, who will come up and speak.

**Nyla Shah:** Since I was involved with student government in high school, I would like to continue in student government throughout my time in college.

Motion: Senator Salazar

Second: Senator Viscaina

All in Favor

Approved

 USG West: Discussion & Approval of Public Service and Community Solutions Senate Seat\*

Motion: Senator Haw

Second: Senator Ruiz

Senator Ruiz: Is there a nomination?

Senate President: There is a nomination, Mariana Arroyo, who will speak.



Mariana Arroyo: As an incoming freshman, I would like to join student government to help get more involved and make a difference here at West.

Motion: Senator Haw

Second: Senator Salazar

All in Favor

Approved

USG West: Discussion & Approval of Director of Special Events\*

Motion: Senator Salazar

Second: Senator Haw

Senator Haw: Is there a nomination?

Vice President of Services: I do have a nomination, Noah Hawks, and he will speak about himself.

Noah Hawks: Hello everyone, I am freshman studying global management, and with my three years of student government experience in high school I think I would be a great asset to the team.

Motion: Senator Haw

Second: Senator Ruiz

All in Favor

Approved

• USG West: Discussion & Approval of Intern for Policy\*

Motion: Senator Salazar

Second: Senator Haw

Senator Haw: Is there a nomination?

Vice President of Policy: I do have a nomination who, unfortunately, is not here today nor did he send in a state. I would recommend tabling this discussion until I have a statement from him.

Motion: Senator Salazar



Second: Senator Haw

All in Favor: None

All in Favor of Tabling: All Senators

Tabled

• USG West: Discussion & Approval of Intern for Services\*

Motion: Senator Ruiz

Second: Senator Haw

Senator Haw: Is there a nomination?

Vice President of Services: I do have a nomination, Hikari Hirata, and she would like to speak about herself.

**Hikari Hirata:** Hello everyone, I am Hikari Hirata, I am an international student from Japan. I am excited to be involved and to help give feedback from an international student view.

Motion: Senator Salazar

Second: Senator Viscaina

All in Favor

Approved

- **XIV.** 10 Minute Recess Beginning at 3:42 PM
- **XV.** Senate Called Back to Order at 3:53 PM
- XVI. New Business
  - USG West: Discussion & Approval of Budget Changes

Motion: Senator Haw

Second: Senator Ruiz

**Student Body President:** Everyone received an email with a copy of the original USGW budget as well as a copy of the proposed changes to the budget. The sexual health awareness line item, will be reduced to be \$12,000 to cover both semesters. The extra funds will be moved to the event funding line item to bring up event funding back up to \$21,000.



Motion: Senator Ziegenhagen

Second: Senator Salazar

All in Favor

Approved

• USG West: Discussion & Approval of Bill COA.AY 18.9 Event Funding for Engaging Minds' Mental Health Summit in the amount of \$217.38\*

Motion: Senator Haw

Second: Senator Ormond

**Senator Salazar:** This bill does come to Senate with committee approval as there are no remaining stipulations from committee.

**Engaging Minds' Representative:** In November, we are planning to host our Mental Health Summit, our biggest event, and so we would like to order a banner. We did forget to include the cost of hanging the flyer and so we would like to increase the price of the bill to \$217.38, since the hanging does cost \$75.00

# STIPULATIONS:

- Add \$75 of hanging cost to budget sheet
- Update amount on all forms

Motion: Senator Ruiz

Second: Senator Ziegenhagen

All in Favor

Abstaining: Senator Shah

Approved

 USG West: Discussion & Approval of Bill COA.AY 18.10 Event Funding for International Food and Culture's Etiquette Dinner in the amount of \$1,716.31\*

Motion: Senator Salazar

Second: Senator Viscaina



**IFC Representative:** Every semester an Etiquette dinner is held on West campus to help students gain the skills that are expected when having dinner in a professional setting.

# **STIPULATIONS:**

- Update number of attendees to match on all forms
- Senator Signature on Bill

Motion: Senator Ormond

Second: Senator Shah

All in Favor

Approved

• USG West: Discussion & Approval of Bill COA.AY 18.11 Event Funding for Hispanic Honor Society's Lowrider Show in the amount of \$3,400.00\*

Motion: Senator Haw

Second: Senator Ruiz

**HHS Representative:** For this event, we are planning to have various low rider cars on campus, as well as a mini carnival, to help kickoff Hispanic Honor Society. Samantha, who works with ASU, as all the forms such as permits and the like for the event. As speaking with my fellow officers were agree we would like to remove airbrush artist, face painter, the band, as well as the arcade games as SWAG as offered to have their gaming systems there with games for people to play on.

# STIPULATIONS:

- Update amounts on all forms
- Remove air brush, face painter, band, and arcade games from all forms
- Update estimated attendance
- Copy of all permits and insurance given to USG
- **STANDING STIPULATIONS:** Document listing what each organization will be doing when collaborating on this event and how it relates to Hispanic Heritage Month

Motion: Senator Salazar



Second: Senator Ormond

All in Favor

All Opposed: Senator Haw

Approved

 USG West: Discussion & Approval of Bill COA.AY 18.12 Event Funding for Hispanic Honor Society's Savor Latin America in the amount of \$1,000.00\*

Motion: Senator Salazar

Second: Senator Ruiz

**HHS Representative:** At this event, we plan to have a variety of food from various Latin American countries as well as IFC will also be there to help with the food as well as the activities.

# STIPULATIONS:

- Update attendee amount on all forms
- Update any typos on all forms

Motion: Senator Haw

Second: Senator Ziegenhagen

All in Favor

Approved

• USG West: Discussion & Approval of Bill COA.AY 18.13 Event Funding for Soccer Devils' Soccer Tournament in the amount of \$1,248.43\*

Motion: Senator Salazar

Second: Senator Haw

**Soccer Devils' Representative:** As a new club, here on the West campus, we wanted to kick-off our foundation with a soccer tournament. We will be partnering with HSS as well as Sun Devil Badminton club to help us run the tournament and spread awareness about Hispanic Heritage Month.



#### **STIPULATIONS:**

- Update the bill face with correct spelling
- Update Attendance amounts
- Update amount on all forms
- Remove soccer balls from form
- Correct bill to reflect the requestor: HHS
- **STANDING STIPULATIONS:** Wavier must be completed by all those that attend

Motion: Senator Salazar

Second: Senator Ziegenhagen

All in Favor

All Opposed: Senator Ormond, Senator Viscaina

Approved

• USG West: Discussion & Approval of Bill COA.AY 18.14 Event Funding for Psi Chi's Psych Day in the amount of \$609.60\*

Motion: Senator Haw

Second: Senator Salazar

**Psi Chi Representative:** We would like to host a psychology day as well as a recruitment event to help increase our membership. At the event, there will be several games and stations that help stimulate the attendees with mind games.

# STIPULATIONS:

- Update bill face description
- Fix all typos on all forms
- Correct number of attendees on all forms

Motion: Senator Kiyogera

Second: Senator Viscaina

All in Favor

All Opposed: Senator Ormond



Approved

• USG West: Discussion & Approval of Bill COA.AY 18.16 Event Funding for Devils on Mill in the amount of \$825.00\*

Motion: Senator Salazar

Second: Senator Haw

**Student Body President:** As many of you know, Devils on Mill is an event that happens before each football game. For this specific game, it will be West Night, PAB and RHA will be there with games and tables. USG would also like to join in by having popsicles as well as ice cream. The time has not been decided for the football kick off, and since Devils on Mill takes place 3 hours before hand, that is why no time is listed on the bill. We are also partnering with the Dean of Students office who will be purchasing half the popsicles so they will also be purchasing \$825.00 worth of goods.

# STIPULATIONS:

- Change bill from Event Funding to Allocation Format
- Attach an Invoice of the items being requested
- Update the amount to be \$825.00

Motion: Senator Viscania

Second: Senator Lindell

All in Favor

Approved

# XVII. Discussion

Senate Chief of Staff: Just a quick reminder before we wrap up, please send me your office hours by Sunday night. Also, turn in your voting records to me here up at the front, feel free to either recycle or type your agendas and other forms.

**Student Body President:** InfernoFest is next Friday, All American Rejects will be playing, so please let me know if you would like to attend as USG has a section for seating.



Vice President of Policy: If anyone would like to attend Aboard, please message me so I can get you all the information about the trip as I will not be able to attend due to class conflictions.

# XVIII. Adjournment

Motion: Senator Salazar

Second: Senator Haw

6:05 PM