



Undergraduate Student Government Senate Meeting – August 19<sup>th</sup>, 2017

Undergraduate Student Government West Office – ASU West, 2:20PM

- I.** Call to Order 2:20 PM
- II.** Roll Call
- III.** Quorum
- IV.** Approval of Agenda for August 19<sup>th</sup>, 2017

**Senator Ruiz:** I motion to amend the agenda by adding a line item C as discussion and approval of the director of legislative affairs.

**Second:** Senator Haw

All in Favor

Approved

**V. Executive Member Reports**

**a. Chief of Finance**

No report was given at this time.

**b. Chief of Staff**

No report was given at this time.

**c. Vice President of Services**

No report was given at this time.

**d. Vice President of Policy**

No report was given at this time.

**e. Student Body President**

No report was given at this time.

**f. Senate Chief of Staff**

No report was given at this time.

**g. Senate President**

No report was given at this time.

**VI. Advisor Report**

No report was given at this time.

**VII. Director Report**

No report was given at this time.

**VIII. Committee Reports**

- a. Senate Committee of Appropriations
- b. Senate Committee of Government Operations
- c. Senate Committee of University Affairs

**IX. Introductions & Call to the Audience**

**X. PAB Report**

**XI. RHA Report**

**XII. Old Business**

**XIII. New Business**

- a. **USG West: Discussion & Approval of Senate Chief of Staff \***

**Motion:** Senator Haw

**Second:** Senator Ruiz

**Senate President:** Before I do announce my nomination, I would like to read the resignation letter from one of our senators.

Hello Senate,

It is with a heavy heart I must, unfortunately, resign from my position as a senator for the New College of Interdisciplinary Arts and Sciences. While my time in the position was rather brief I know, I was able to make a lasting impact on those in USGW. I wish you all the best in future endeavors and hope we have the joy of working together in the future soon.

Now I would like to present my nomination, Julianna Williams.

**Julianna Williams:** Hello senate and audience members, I am a junior pursuing a degree in Forensic science and would like to continue my work with USGW.

**Motion:** Senator Viscaina

**Second:** Senator Haw

**All in Favor**

**Approved**

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

**Motion:** Senator Warner

**Second:** Senator Herguth

**Senator Ruiz:** Is there a nomination?

**Senate President:** I do have a nomination, his name is Jacob Salazar, so I will let him speech about himself.

**Jacob Salazar:** Hello everyone, as someone who enjoys being involved in politics I would love to be able to contribute to the student government here on campus.

**Motion:** Senator Ruiz

**Second:** Senator Haw

**All in Favor**

**Approved**

**c. USG West: Discussion & Approval of Director of Legislative Affairs\***

**Motion:** Senator Viscaina

**Second:** Senator Ruiz

**Senator Floda:** Do you have a nomination?

**Vice President of Policy:** I do have a nomination, his name is Xavier Wallace.

**Xavier Wallace:** I hope that I am able to help with the policies that are being discussed under VPP and want to help better the West campus.

**Motion:** Senator Haw

**Second:** Senator Ruiz

All in Favor

Approved

**XIV.** Five-minute recess 2:27 PM

**XV.** Senate called back to order 2:32 PM

**XVI.** New Business

d. USG West: Discussion & Approval of USGW 2017-2018 Fiscal Budget\*

**Motion:** Senator Haw

**Second:** Senator Viscaina

**Student Body President:** By the end of the spring semester we would have less than \$2,000 for Event Funding which is not very much. After looking at the budget we will be moving \$17,000 to event funding however, there are several line items we are not allowed to take money out of. The following line items are not allowed to be touched: Sports clubs, Changemaker, Sexual Assault Awareness, Bike co-op, Child Care Subsidy. After adding funds to the Event Funding line item, we now have enough resources in the Professional Development to fund 29 students and with the money we have in Club Start Up funds can be utilized by 23 student organizations. Sustainability as well as Professional Development were decreased since we did have to move some funds around however, all of our changes were done to ensure we had ample funds in Event Funding.

**Motion:** Senator Ruiz

**Second:** Senator Salazar

All in Favor

Approved

e. USG West: Discussion & Approval of Bill COA.AY 18.1 USGW's Consent Dinner from Sexual Health and Awareness for the amount of \$2,774.61\*

**Motion:** Senator Ruiz

**Second:** Senator Haw



**Student Body President:** This semester we are having a consent dinner in September to kick off our educational sexual awareness programs on campus. We will be working with Well Devils, Wellness ambassadors, and the Wellness department. The bill is for the food at the dinner and we have decided on a traditional American buffet for the meal option.

**STIPULATIONS:**

- Update amount on all forms
- Update quote from Aramark

**Motion:** Senator Salazar

**Second:** Senator Viscaina

**All in Favor**

**Approved**

**f. USG West: Discussion & Approval of Bill COA.AY 18.2 USGW's Police Conversation on Safety from Event Funding in the amount of \$300.00\***

**Motion:** Senator Ruiz

**Second:** Senator Haw

**Student Body President:** After speaking with the Dean of Students as well as the commander of the police department, we agreed that we would like to have an event early on that helps students can the contact information of the various departments within the police such as the escort services. We would like to order keychains, similar to those given out 3 years ago, that has the phone numbers so students can contact these departments more readily. We are also ordering 4 dozen cookies to have at the event as well.

**STIPULATIONS:**

- Update amount on Bill Face
- Update time and amount on ERF
- More detailed quote from Halo
- Update EDF amount on Aramark

**Motion:** Senator Haw

**Second:** Senator Ruiz

**All in Favor**

**Approved**

**g. USG West: Discussion & Approval of Bill COA.AY 18.3 Engaging Minds' Coffee with a Cop from Event Funding in the amount of \$700.63\***

**Motion:** Senator Haw

**Second:** Senator Ruiz

**Engaging Minds' Representative:** Last semester we had a similar event where numerous ASU police officers came to the event so that students had a way to openly speech with the officers. We also had almost 100 people sign in at the last event so we would like to increase the amount of food that is available as we did run out last year.

**Motion:** Senator Salazar

**Second:** Senator Ruiz

**All in Favor**

**Approved**

**h. USG West: Discussion & Approval of Bill COA.AY 18.4 Engaging Minds' Domestic Violence Dinner from Event Funding in the amount of \$1,160.14\***

**Motion:** Senator Haw

**Second:** Senator Viscaina

**Engaging Minds' Representative:** After having talks with Dean Aska as well as the head of the ASU PD, they have given us their support for an upcoming event on the topic of domestic violence. At this event we will have various resources on campus so students can learn about their options when it comes to domestic violence as well as learn about the different signs that lead to domestic violence. This will also been a means of helping end stigmas when it comes to reporting domestic violence.

**Motion:** Senator Ruiz

**Second:** Senator Haw

All in Favor

Approved

**i. USG West: Discussion & Approval of Bill COA.AY 18.5 Engaging Minds' Rejuvenate Your Mind from Event Funding in the amount of \$751.95\***

**Motion:** Senator Ruiz

**Second:** Senator Viscaina

**Engaging Minds' Representative:** We are teaming up with CORA as well as counseling services to teach students about the services that are available on the ASU campus, in a casual setting. CORA is an organization that helps with students of various religious background and this is a first time event as well as the first time we have partnered with CORA.

**Motion:** Senator Salazar

**Second:** Senator Ruiz

All in Favor

Approved

**j. USG West: Discussion & Approval of Bill COA.AY 18.6 SWAG's Semi Annual Super SWAG Bros. Tournament from Event Funding in the amount of \$151.62\***

**Motion:** Senator Ruiz

**Second:** Senator Salazar

**SWAG Representative:** Hello friends, SWAG is back to have another Super Smash Bro. Tournament. We have had a tournament for the last 3 semesters and each time we have had between 30 to 50 attendees. The items we are requesting will act as participation incentives for those that come to enjoy the event. We would also like to add \$50 to the bill to cover shipping cost on Amazon.

**STIPULATIONS:**

- Update amount on all forms to \$151.62
- Add shipping cost to budget sheet



**Motion:** Senator Viscaina

**Second:** Senator Haw

**All in Favor**

**Approved**

**k. USG West: Discussion & Approval of Bill COA.AY 18.7 Engaging Minds' Life as a Cop from Event Funding in the amount of \$1,416.65\***

**Motion:** Senator Haw

**Second:** Senator Ruiz

**Engaging Minds' Representative:** This event is a dinner setting for which students will come have an evening with the ASU PD of our campus to help eliminate the stigmas that are related to police officers. This is a more formal event than the Coffee with a Cop however, it is a way for students to get to know the officer on a more personal level.

**Motion:** Senator Salazar

**Second:** Senator Viscaina

**All in Favor**

**Approved**

**I. USG West: Discussion & Approval of Bill COA.AY 18.8 SWAG's Legend of Zelda Symphony from Event Funding in the amount of \$1,350.00\***

**Motion:** Senator Haw

**Second:** Senator Ruiz

**SWAG Representative:** Last year we were able to take 25 students to the Final Fantasy Worlds' Orchestra by funds of USGW and this year is another Orchestra for the Legend of Zelda Franchise. In this bill we are requesting an All Aboard shuttle, the smallest of which is a 35 seater, as well as funds to purchase 30 tickets as we expect an increase from last year. The tickets are \$43.40 after the tax that is added through the ticket purchasing website and, while we are still waiting for the official All-Aboard Quote, we expect the shuttle to cost \$500 as this was the price last year.



**Senator Viscaina:** A few concerns I have with the bill is firstly, the overall cost. It seems a little expensive for the amount of students that are going. If possible I would also like to have a flyer made to increase the advertisement as well as an RSVP link so any student that sees the flyer has a chance of going to the orchestra. It sounds like a great event I just want to make sure that the funds are spent wisely. I think we should limit it so the cost per student, for the whole bill, does not exceed \$50.

**SWAG Representative:** The orchestra begins at 7:00 PM on a Monday, and is located in the Phoenix Convention Center, so we can advertise that students will need to find their own transportation as well as advertise about the ASU inter-campus shuttle to remove the All-Aboard cost. To meet the \$50 per student we can also reduce the amount of tickets from 30 to 27.

**STIPULATIONS:**

- Remove All-Aboard amount from all forms
- Reduce ticket amount from 30 to 27
- Update total amount on all forms
- Update ERF with correct vendor name
- Attach Flyer with RSVP link
- Create RSVP link as well as Waitlist

**Motion:** Senator Haw

**Second:** Senator Salazar

**All in Favor**

**Approved**

**XVII.** Discussion

**XVIII.** Adjournment

**Motion:** Senator Salazar

**Second:** Senator Ruiz

**3:42 PM**