



Undergraduate Student Government Senate Meeting – October 12th, 2017

VDP Multipurpose Room – ASU West, 3:15 PM

- I.** Call to Order 3:15 PM
- II.** Roll Call
 - a. Excused Absent: Senator Ruiz
- III.** Quorum
- IV.** Approval of Previous Senate Minutes for September 15th, 2017

Motion: Senator Salazar

Second: Senator Haw
- V.** Approval of Previous Senate Minutes for September 29th, 2017

Motion: Senator Lindell

Second: Senator Salazar
- VI.** Approval of Agenda for October 12th, 2017

Motion: Senator Salazar

Senator Salazar: I recommend amending the agenda, under the Old Business section, to include line item b for PR Policy intern.

Second: Senator Dheninn
- VII.** Executive Member Reports
 - a. Chief of Finance

No report sent in/received at this time.
 - b. Chief of Staff

No report required for this Senate meeting.
 - c. Vice President of Services

No report sent in/received at this time.
 - d. Vice President of Policy

Hello everyone, welcome back from Fall Break! I am glad to announce that West has registered more people than the other campuses during



Voter Registration Day. We registered around 120 people, while downtown 53, Tempe 46, and Poly got 88. Also next Wednesday we will be having our ASU Forum, we are partnering up with faculty and staff for this event to talk about the political issues happening today. There will be free food So please invite your friends!

e. Student Body President

Tonight starts family weekend, I encourage you guys to go and watch Spiderman Homecoming and get ready for Homecoming which is in a week. Focus group Wednesday 3:05-4:20 at Tempe for Freshman or Sophomores. Please encourage more people to apply to boards or committees or apply yourself if you have the time. They are typically once a month for an hour and you can call in. West is being under-represented so please sign up. Bus stop mystery is solved. Wear purple on the 19th and help LeiLani table. Interviews are taking place for elections commissioner and a decision will be made soon. Thank you to the University affairs committee who helped draft a version of a possible honors code.

f. Senate Chief of Staff

Hello everyone, unfortunately I do not have a funny or joke filled report this week; look forward to next senate. To start with I want to touch on office hours as I am currently short on office hours from 4-5 senators. As a FINAL reminder, you are required to complete 3 office hours for USGW, sent a e-mail explaining what you did and what hours you completed to me, and also follow the office hour guidelines set by Senate President. Please remember to throw away your old food and keep the office space clean.

g. Senate President

Please remember to accept your offer letters asap if you want to be compensated for your work, and also remember to complete your trainings. Along with that, I sent out a detailed timeline of how a bill travels, it is important that we all familiarize ourselves with how a bill travels and are knowledgeable of who does what and when. It is also important that we complete tasks in a timely manner while also remaining on top of our school work, since we are students first. I will be



sending out a google form regarding our progress to see what areas we need to work on. Next Wednesday, October 18th is the deadline for club start ups so remind clubs to turn in their bills on time, this also means that there will be a high demand for senate sponsorship so be on the lookout and try to be in the office if your schedule permits.

VIII. Advisor Report

No advisor report at this time as the advisor had another meeting.

IX. Director Report

a. Director of Student Involvement

Hello friends,

I apologise that I cannot be present today, but I tend to suffer from migraines that make me wish I were Frank Melgar, at least.

Last year, I asked what makes you happy. The year before, I also gave a speech on the importance of a certain thing that makes me happy.

Now, I will reiterate...

Making a change for other people makes me happy.

I know everyone wanted another speech about condoms, and let me tell you: safe sex is important. However, helping others makes me even happier. Helping someone else could be informing them that choosing safe sex is the smartest decision you could make. Pretending it doesn't exist, like the public school system tries to do, will not make people stop, it will just create a space where people engage in a non-safe manner.

Frank, I know you don't have to worry about pregnancy, but other people do.

WHAT ALSO MAKES me happy is helping clubs. Specifically, starting yesterday, I started crafting e-mails to clubs in order to find out their club meeting times and locations as well as to gather feedback, questions, and concerns.

So far, I have met with three clubs during their club meetings, two clubs in separate meetings and set up meetings with four more clubs already for next week. (If a club has not received these e-mails yet, it is because



I am trying to personalise them, so they know I care, and also so I can keep their communications better organised.)

During these meetings, I have also informed clubs about the Event Assistant position that OSE now offers. This position basically assists clubs with their events, so that's pretty important to know.

In addition to this, I have been attending and will be attending as many events as possible to obtain notes and feedback on these, as well.

As always, friends, please ask if all events and club meetings are on SunDevilSync.

In closing, I will be purchasing a Switch today or tomorrow, and I'm really excited, bye.

X. Committee Reports

a. Senate Committee of Appropriations

No report was sent in/received at this time.

b. Senate Committee of Government Operations

During gov't op's we continued discussing the elections codes as well the suggestions made by the other campuses committees. Senator Lindell, Dhennin and Haw have been working on a new line item that will comment on the online campaign portion of the elections. Senator Lindell and I will be meeting with the other campuses chairs and vice-chairs next week and will discuss the changes made by each campus. And it has been, unofficially, declared that we will have the elections codes finished by mid-November so that the elections department can have time to review our changes.

c. Senate Committee of University Affairs

No report was sent in/received at this time.

XI. Introductions & Call to the Audience

XII. RHA Report



As always, we are looking for new members to join our team in RHA. We are currently working on creating our tabling gaming for the Sparky's Carnival as well as planning future events to have this semester.

XIII. PAB Report

Homecoming is right around the corner with a bunch of events PAB is hosting or helping to run so I wanted to give a quick break down of the events. Sunday is the Sparky's Challenge and Carnival, where clubs and organizations will have carnival booths and our 5k/10k runs will be happening. Monday will be massage Monday where students can come receive free 10 minute massages. Tuesday is our tailgating event, Wednesday is Tie-Dye day, Thursday is our break day where USGW is hosting the Sparky's Spooky Spectacular, Friday is Free Canes, and that is the events that I have to give to you all.

XIV. Old Business

a. USG West: Discussion & Approval of Nursing and Health Innovation Senate Seat*

Motion: Senator Kiyogera

Second: Senator Salazar

Senator Salazar: Is there a nomination for this senate seat?

Senate President: I do not have a nomination so I recommend tabling this line item.

Senator Haw: I motion to table this line item until the next senate meeting.

Second: Senator Dheninn

All in Favor

TABLED

b. USG West: Discussion & Approval of PR Policy Intern*

Motion: Senator Lindell

Second: Senator Salazar

Senator Salazar: Is there a nomination?



Vice President of Policy: There is a nomination, Jeramiah, who will speak to you all.

Jeramiah: Hello everyone, I am excited to be working with you all soon. I am already active in PAB, so I can help with relations between the two organizations, and I am in several clubs on campus.

Motion: Senator Ormond

Second: Senator Haw

All in Favor

Approved

XV. New Business

- a. **USG West: Discussion & Approval of Bill COA.AY 18.44 Sexual Health and Awareness Funding for Spectrum's O School Inclusive Sex Ed in the amount of \$550.00***

Motion: Senator Salazar

Second: Senator Ormond

Spectrum's Representative: We are looking to bring two speakers to the campus from the O School program to come give a talk to increase awareness of LGBT concerns, learn about safe sexual experimentation, and increase their general sexual health knowledge.

STIPULATIONS:

- All dates on all forms must match
- Include 10% tax
- Determine payment form for speakers
- Attach a flyer
- Requestor signature needed

Motion: Senator Salazar

Second: Senator Lindell

All in Favor

- b. **USG West: Discussion & Approval of Bill COA.AY 18.45 Club Start-up Funding for West Mock Trial in the amount of \$750.00***



Motion: Senator Salazar

Second: Senator Dheninn

West Mock Trial Representative: For this bill, we are requesting funding to order polos with our club's logo so we can wear the polos to competitions to help improve our professional image. We are also requesting a tablecloth as well as gavels for our organization.

Senator Salazar: After much debate about this bill, with concerns on polos pricing as well as ASU trademark concerns, I believe we have come to an agreement. If Mock Trial can get approval for their logo with ASU trademark, they will be given a standing stipulation of switching vendors and updating forms as requested. If Mock Trial is not able to get approval or wishes to remove the ASU trademark, they can proceed with their current vendor and order their polos.

STIPULATIONS:

- Update logo to remove ASU trademark is staying with current vendor
- Standing: Update forms with new vendor if ASU trademark is included in logo
- Update amount on all forms to reflect \$750.00
- Update ERF for grammar and spelling errors
- Correct typo in quantity of t-shirts being purchased
- More detailed invoices for table cloth as well as T-shirts

Motion: Senator Haw

Second: Senator Lindell

All in Favor

Abstaining: Senator Salazar, Senator Dheninn

Opposed: Senator Ormond

Approved

- c. **USG West: Discussion & Approval of Bill COA.AY 18.46 Sustainability for EARTH Club's Eco-Civic Action in the amount of \$633.01**

Motion: Senator Salazar



Second: Senator Lindell

EARTH Club Representative: With this bill we are requesting sustainable food options to have at our event for both our speakers, all of which are volunteers, and the attendees can eat. This event is an open forum to learn about environmental issues as well as find ways to reduce one's waste.

STIPULATIONS:

- Upload event on OrgSync

Motion: Senator Shah

Second: Senator Salazar

All in Favor

Approved

- d. **USG West: Discussion & Approval of Bill COA.AY 18.48 USG Appropriations Funding for USGW's Dinner for Veterans in the amount of \$818.97***

Motion: Senator Salazar

Second: Senator Ormond

USG Representative: This is an event we are partnering with for Engaging Minds as well as West Vets. West Vets will be providing favors for the veterans that do attend and we are ordering special cookies for the event.

STIPULATIONS:

- Attach flyer to the bill
- Update the bill face to include all organizations part of the event
- Update event title

Motion: Senator Salazar

Second: Senator Haw

All in Favor

Approved



- e. **USG West: Discussion & Approval of Bill COA.AY 18.49 Club Start-up Funding for West Vets in the amount of \$750.00***

Motion: Senator Ziegenhagen

Second: Senator Salazar

West Vets Representative: West Vets is a club to support the numerous veteran and active duty members that attend college here at ASU West. We are looking to order a table cloth as well as T-shirts to help get our face out there so students know we are an active resource.

STIPULATIONS:

- Removal of Pitchfork from Club Logo
- Update the tax rate on budget sheet to reflect 10%
- Update EDC with proper language
- Standing Stipulation: Get approval of Logo to utilize ASU trademark or to remove ASU trademark from Logo

Motion: Senator Salazar

Second: Senator Lindell

All in Favor

All Opposed: Senator Ormond

Approved

- f. **USG West: Discussion & Approval of Bill COA.AY 18.50 Spirit, Pride, and Tradition Funding for TEAM Trio's Dia de Los Muertos in the amount of \$607.13***

Motion: Senator Haw

Second: Senator Salazar

Senator Ormond: One concern I do have is the fact that they are trying to order items through Oriental Trader which, as we have stated before, maybe an issue when trying to ensure the items get here on time.

Senator Salazar: After about 25 to 30 minutes of attempting to find back up skulls online, I would like to put forward the motion for this bill. I am concerned with how we are attempting to make the bill last minute could



result in issues with the items being ordered as well as the overall event success.

Motion: Senator Salazar

Second: Senator Haw

All in Favor: Senator Dheninn, Ziegenhagen, Lindell, Haw, Shah

All Oppose: Senator Salazar, Ormond, Arroyo, Kiyogera, Viscania

Tie Break Vote by Senate President: Opposed

Bill Terminated

- g. **USG West: Discussion & Approval of Bill COA.AY 18.51 Event Funding for Hispanic Honor Society's Dia de Los Muertos in the amount of \$1,778.51***

Motion: Senator Salazar

Second: Senator Lindell

HHS Representative: This is a reoccurring event from last year as part of the Day of the Dead celebrations. It was a big success last year and we would like to have it again this year.

STIPULATION:

- Remove parking lot cost from bill
- Update amount on all forms

Motion: Senator Salazar

Second: Senator Haw

All in Favor

All Opposed: Senator Ormond

Approved

- h. **USG West: Discussion & Approval of Bill COA.AY 18.52 University Programming for Hispanic Honor Society's Book of Life Screening in the amount of \$295.23***

Motion: Senator Salazar

Second: Senator Haw

HHS Representative: For this bill, we are requesting funding for the rights to show the book of life film in celebration of the Day of the Dead activities on campus.

Motion: Senator Salazar

Second: Senator Lindell

All in Favor

Approved

- i. **USG West: Discussion & Approval of Bill COA.AY 18.53 Club Start-up Funding for SWAG in the amount of \$750.00***

Motion: Senator Salazar

Second: Senator Haw

SWAG Representative: For this bill, we are requesting hats that have our logo on them as well as stress ball shaped dice with SWAG written on them. As we mentioned before, our bill does go over the \$750.00 only because we did include the 10% tax. The amount we are ordering is just over \$700.00 so we do not expect to go over the total allotted value.

Motion: Senator Salazar

Second: Senator Dheninn

All in Favor

Approved

- j. **USG West: Discussion & Approval of Bill COA.AY 18.54 USG Appropriations Funding for USGW's Salute to Service in the amount of \$131.59***

Motion: Senator Salazar

Second: Senator Haw

USG Representative: The items we are ordering will be utilized for tabling events where students can come to make a poppy to wear for

remembrance. We will also be ordering items to place around campus to help decorate the grounds such as balloons.

Motion: Senator Salazar

Second: Senator Lindell

All in Favor

Approved

XVI. Discussion

XVII. Adjournment

Motion: Senator Salazar

Second: Senator Haw

5:12 PM