



Undergraduate Student Government Senate Meeting – September 15th, 2017

Sun Devil Fitness Center Floor 2M – ASU West, 3:15 PM

- I.** Call to Order
- II.** Roll Call
- III.** Quorum
- IV.** Approval of Previous Senate Minutes for September 1st, 2017

Motion: Senator Haw

Second: Senator Ziegenhagen

- V.** Approval of Agenda for September 15th, 2017

Motion: Senator Ruiz

Second: Senator Shah

- VI.** Executive Member Reports

- a.** Chief of Finance

I have been working closely with Julie and Frances as we work through the bills to help determine the best usage of USGW funds. I have also been finalizing our OPS Bill to order more printer paper as well as pens to help the office run smoothly.

- b.** Chief of Staff

We have decided on our desk assistants and now they are being processed through HR. We hope to have them start in the next week which will help the office run more efficiently. I have been working with the Chief of Finance to determine what needs to be ordered for the office.

- c.** Vice President of Services

This past few weeks, my team and I have been working on the layout for club council. The first meeting was a huge success with 10 different club representatives present and at that meeting we broke down the process for requesting club start up as well as event funding. We have also been speaking with clubs as we begin to finalize the Sparky's Spooky Spectacular to increase the amount of activities happening during the



event. Another exciting event we are working on will be an Advisor Social, where clubs and their advisors can speak with other organizations to help collaboration as well as help with communication between advisors and their club leaders.

d. Vice President of Policy

My team and I have been working towards voter registration day, which we plan to be a big success, as well as working to provide DACA informational sessions here on campus. In the future, we will be hosting our Impact events and I am already in talks with ASU alumni to come host these Impact events.

e. Student Body President

Lots of good things are happening around campus and I know a great deal of that is thanks to the dedicated members of USGW. I want to thank you all for your help with tabling at the events we have had and look forward to your continued work. I have been working with Aramark to, hopefully, add a few options back to Café West as I know some students have expressed concerns there. Right now, I am working to get quesadillas added to the Deli as well as possibly bringing back the curly fries. The Michael Crow forum is just around the corner so encourage your peers to attend, this is a chance for them to state their concerns to our president directly.

f. Senate Chief of Staff

Hello everyone, I just want to apologize for being late to the senate meeting today. I just have a few reminders for you all before we begin the voting process. As usual, please send me your office hours by Sunday at 11:59 PM so I can log them. Also I have noticed a lot of food has been left in the office lately, such as the chicken bowls from AFC, so please remember to throw away the items you are done with so the office does not attract bugs.

g. Senate President

I would like to remind everyone that they need to complete their trainings so they can be placed into the payroll as well as any HR paperwork that still needs to be completed. I have been working with Vice President



Melgar on the Vote Registration day, set for the 26th, so I hope that you all can attend and also spread the word. Please keep an eye out for an email about college dean meetings. As a senator, you are expected to meet with your respective dean's once a semester.

VII. Advisor Report

Firstly, I'll apologize about the set-up of the space since I know it is a little backwards from what we are used to. Please remember to attend the President Crow forum as that is coming up very soon. Encourage your fellow students to attend as this is the time for them to directly voice their concerns to our president. Homecoming is coming up in roughly a month so definitely remind your fellow students to attend these events.

VIII. Director Report

a. Director of Student Involvement

Hello friends,

I hope everyone is having a right radical day, as the kids say.

It's been a busy week, I know, so I'd like to start off by saying, 'It takes a village.'

My mother used to read me this story often, but when she read, she tried to emphasise the point that not only does it take a village to raise a child but for almost everything. To raise a child. To raise a sibling. To study together for a test. To run an event. To run a student government. To help our campus. To help our students.

It also takes a village to raise money. In September 2012, I saved up my \$80 I had received from quinceanera and put it towards kickstarting the Homestuck adventure game. Finally, on September 14, 2017, five years later, the first act of the game was released.

Although it took a long time, it did take the village to finally put this work of art together. It also takes a village to host Sparky's Spooky Spectacular. These past few weeks, the Services team has started informing clubs of the opportunities for the Spooky Spectacular as well as Sparky's Carnival. If you know of any interested clubs, please make sure they act now, so we can have as many participating clubs as possible.



As usual, please continue your hard work.

IX. Committee Reports

a. Senate Committee of Appropriations

This past week saw a small number of bills come through the committee. All bills do not have committee approval as there are stipulations that have not been turned in.

b. Senate Committee of Government Operations

In the committee, this past week we continued discussing the voting process as well as suggestions to update the election codes for USG elections next year.

c. Senate Committee of University Affairs

We began talks about the safety walk that will be conducted this semester, we plan to host one each semester so if you cannot attend this one please join us next time.

X. Introductions & Call to the Audience

XI. PAB Report

XII. RHA Report

XIII. Old Business

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

Motion: Senator Ruiz

Second: Senator Kiyogera

Senator Haw: Is there a nomination?

Senate President: I do not have a nomination and I recommend tabling.

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

Second: Senator Haw

All in Favor

Approved



b. USG West: Discussion & Approval Director of External PR*

Motion: Senator Ziegenhagen

Second: Senator Lindell

Senator Salazar: Is there a nomination?

Student Body President: We do have a nomination, her name is Serenabell, and she will talk to you all for a bit.

Serenabell: Hello everyone, I am excited to join the USG team. Since my major deals with policy heavily I believe I would be a great fit for this intern position.

Motion: Senator Ormond

Second: Senator Ruiz

All in Favor

Approved

c. USG West: Discussion & Approval of Intern for Policy*

Motion: Senator Haw

Second: Senator Kiyogera

Senator Kiyogera: Is there a nomination?

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

Jeramiah: Hello everyone, I would like this position in USG because I want to gain more experience when dealing with policy as well as getting more involved on campus.

Motion: Senator Ruiz

Second: Senator Ziegenhagen

All in Favor

Approved

XIV. New Business



- a. **USG West: Discussion & Approval of Bill COA.AY 18.17 Allocation for The Leslie Odom Concert in the amount of \$3,000.00***

Motion: Senator Salazar

Second: Senator Shah

Vice President of Policy: The amount we are requesting is to help purchase the cost of half of the tickets for students. We will be paying ten dollars per ticket, for 300 tickets, so students only need to pay twenty dollars.

Motion: Senator Ziegenhagen

Second: Senator Haw

All in Favor

Approved

- b. **USG West: Discussion & Approval of Bill COA.AY 18.19 Club Start Up for PIAAA in the amount of \$750.00***

Motion: Senator Salazar

Second: Senator Dheninn

PIAAA Representative: Hello everyone, today I brought our treasurer along with me today to talk about our bill. Some of the issues with our bill is the fact that some of the old forms were kept in the updated bill forms. With the funds, we are requesting we are trying to order t-shirts, stickers, and Asian candies to help with tabling.

STIPULATIONS:

- Update number of attendees
- Public Purpose on all forms need to update for proper grammar
- Proper grammar on all forms

Motion: Senator Haw

Second: Senator Lindell

All in Favor

All Abstaining: Senator Viscania, Senator Haw

Approved

c. **USG West: Discussion & Approval of the DACA Resolution***

Motion: Senator Ormond

Second: Senator Haw

Senator Haw: To give a bit more background on this voting item, Senator Ruiz, Senator Lindell, and myself have all been working together to create the ASU West resolution. After our meetings, we have decided that USG will have a financial as well as emotional support for DACA recipients.

STIPULATIONS:

- Update grammar
- Update verbiage
- Consistency on West capitalization

Motion: Senator Ziegenhagen

Second: Senator Salazar

All in Favor

Approved

XV. Discussion

Vice President of Policy: If you have any questions that you want to be asked at either the Michael Crow Forum or the Aboard trip please give them to us so we can let your voices be heard

Senator Salazar: Make sure you continued to work with the clubs that you have sponsored so we can continue to show them our support.

XVI. Adjournment

Motion: Senator Ziegenhagen

Second: Senator Haw

3:46 PM