



# ASB Senate

ASB Student Senate Minutes  
Regular Session  
Gray Wolf Hall 166-168  
2:30-4:30 p.m. 10/19/2018

**Present:** Emmerson Hunter, Riza Hassan, Jesslin Ochoa, Madison Gilber, Jacob Walker, Zarith Mohammad, Cameron Calder, Akmal Mohd, Bradley Althoff, Evonne Aguirre, Ali Dhia, Marlene Barnes, Eunsoo Park

**Prospective(s):** Mamona A. Kahsai(P2), Araceli Daza(P2), Naina Barnett(P2), Luke Frost(P2), Helene Mulema Tulu(P2)

**Absent:** N/A

**Guest(s):** Alexis Mckee, Jennifer Rhodes, Austin Johnson

## Introductions / Ice Breakers

Agenda	Discussions	Decision /Actions / Due Date
Welcome	President: <i>Emmerson Hunter</i> welcomed Senators, Prospective Senators and Guests to the meeting.  Guest introductions.	ACTION: Emmerson called the meeting to order at 2:30 p.m.

## Attendance

Agenda	Discussions	Decision /Actions / Due Date
Roll Call	<p><i>Riza Hassan</i> took attendance.</p> <p><i>Riza</i> asked the P1's to introduce their selves and asked P2's to present their smart goals.</p>	DECISION: A quorum was established.
Leave of Absence/Reinstatements	<p>Reinstatement</p> <ul style="list-style-type: none"> <li>- Eunsoo Park</li> </ul>	<p>ACTION: Motion to approve made by Cameron Second by Marlene approved by the senate to approve motion. (12,0,0)</p>

## Approval of the minutes

Agenda	Discussions	Decision /Actions
ASB Senate Minute	-Minutes for 10-5-18.	ACTION: Motion to approve made by Cameron Second by Jake approved by the senate to approve minutes. (12,0,0)

## Rhodes Report

Agenda	Discussions	Decision /Actions
Rhodes Report	<p><i>Jenn</i> and several other Student LIFE members organized and participated in the Council of Union and Student Program (CUSP) event. Members of the council mentioned that they have student leadership and student athlete programs but each campus have differences. The council also provided good feedback regarding the EvCC food pantry in Whitehorse. EvCC also has one of the largest ambassador program in Washington state.</p> <p>Rick Larson, Washington representative will visit EvCC on 25<sup>th</sup> October and ten to twelve students are needed. An email will be sent to all ASB Senator.</p>	

## New Business

Agenda	Discussions	Decision /Actions / Due Date
Green Fee Financial Code	<p><i>Jenn</i> presented the EvCC Green Fee financial code.</p> <p>The financial code is modeled after the ASB S&amp;A and E-Tech financial codes. Its uses are but not limited to sustainability programs, conferences, and travel purposes. The financial code also outlines funding management, budget amendments, green fee administrative committee, and amendments.</p> <p>Additional remarks are:</p> <ul style="list-style-type: none"> <li>- EvCC Board of Trustees has a final decision for the fee management.</li> <li>- The EvCC Green fee will be collected in the Winter quarter of 2019.</li> <li>- The financial code needs to be approved by the ASB Senate, EvCC President, and the Board of Trustees.</li> </ul>	<p>ACTION: Motion to approve made by Jake Second by Cameron approved by the senate to approve motion. (12,0,0)</p>

## Unscheduled Business

Agenda	Discussions	Decision /Actions / Due Date
	<p><i>Marlene</i> mentioned about the needs of the EvCC homeless population. The new Parks Student Union cafeteria vendor is aware of the homeless population. They are trying to provide gift cards for them.</p> <p><i>Emmerson</i> mentioned that the S&amp;A fee is not allowed to use for the EvCC food pantry. However, there is a fund provided through the Foundation account.</p>	

## Activity/Presentations

Agenda	Discussions	Decision /Actions / Due Date
N/A		

## Committee Reports

Agenda	Discussions	Decision /Actions / Due Date
Programs Board  Halloween Club Fest	<i>Cameron</i> talked about the Halloween Club Fest which will be held on October 31 <sup>st</sup> in Parks Student Union. There will be about 45 and more clubs tabling at the Parks hallway. There is also a costume contest and live DJ.	
College Committees	N/A	
Senate Committees	N/A	

## Officer Reports

Agenda	Discussions	Decision /Actions / Due Date
<p>ASB VP of Engagement <b>EvCC Food Pantry</b></p>	<p><i>Jake</i> mentioned that the EvCC food pantry volunteers are fully staffed and doing good. A rug has been placed in the food pantry to provide a more comfortable space to students.</p>	
<p>ASB VP of Administration <b>Snack and Chat</b></p> <p><b>Senate Canvas</b></p>	<p><i>Riza</i> acknowledged ASB Senators who worked at Snack &amp; Chat table on October 16<sup>th</sup>. The next Snack &amp; Chat table is during the Halloween Club Fest, October 31<sup>st</sup> from 11 to 1p.m.</p> <p>ASB Senator were introduced to the ASB Senate canvas. ASB Senator is encouraged to use the ASB Senate Canvas for virtual discussion.</p>	
<p>ASB VP of Clubs <b>Club Council</b></p> <p><b>Club Orientation</b></p>	<p><i>Jesslin</i> mentioned that the Club Council on October 19<sup>th</sup> went well. They spend 40 minutes on Q&amp;As.</p> <p>Two more open orientations are available. <i>Jesslin</i> is trying to get clubs activated.</p>	

<p>ASB VP of Budget and Finance <b>S&amp;A Budget</b></p>	<p><i>Madison updated current S&amp;A contingency fund is \$65,316.</i></p>	
<p>ASB President  <b>Learning Resource Center update</b>          <b>Appointment Review Committee</b></p>	<p><i>Emmerson provided an update of the EvCC Board of Trustees decision in regards of the LRC. The BOT voted (4-1) to locate the LRC across Broadway. Emmerson encouraged all ASB Senator to focus on security and improving relationship with the Board of Trustees.</i></p> <p><i>Jenn will delegate ASB Senator to their ARC committees.</i></p>	



## Announcement/Reminders

Announcement	Date	Reminder
	<p><b>Diversity and Equity Presents Civil Discourse-</b> October 24<sup>th</sup> 6pm @ JKC</p> <p><b>University Transfer Fair-</b> October 24<sup>th</sup> 2-4pm @ JKC</p> <p><b>Trojan Nation Midnight Madness-</b> October 26<sup>th</sup> 8-10pm @ Fitness Center</p> <p><b>Snack &amp; Chat-</b> October 31<sup>st</sup> 11am-1pm in PSU</p> <p><b>Club Fest-</b> October 31<sup>st</sup> 10am-1pm @PSU</p>	

## Adjournment

Agenda	Time	Decision /Actions / Due Date
	The meeting adjourned at 3:45p.m.	ACTION: Motion to approve made by Akmal Second by Cameron approved by the senate to approve motion. (12,0,0)