



ASB Senate

ASB Student Senate Minutes

Regular Session

Gray Wolf Hall 166-168

October 4, 2019

2:30-3:51 pm

Attendance

Present: Araceli Daza, Luke Frost, Madison Gilbert, Jesslin Ochoa, Miquel Ruscha, Ben Austin, Dana Edgeworth, Dior Nazarov, Sam Kallelis, Mamona Kahsai, Soyeong Cha, Evonne Aguirre (Quorum: Met)

Absent: Jermonté Smith, Helene Mulema Tulu,

Prospective(s): P2: Caleb Jay, Vitor Cardoso, Arisa Fuchikami

Guest(s): Brittany Padgett, Jenn Rhodes, Kristine Washburn, Alexis Harmon, Kiara Frazier, Hilda Pacheco

Introductions/Ice Breakers

Welcome

- Chair: Araceli Daza welcomed Senators, Prospective Senators and Guests to the meeting. Guest introductions.
- Decision/Actions/Due Date: ACTION: Araceli Daza called the meeting to order at 2:30pm

Attendance

Roll Call

- Luke Frost took attendance. Araceli Daza asked the P1 to introduced themselves.
 - i. DECISION: A quorum was met.
- Leave of Absence
 - i. Jermonté Smith
 - 1. ACTION: Motion to approve LOA made by Evonne Aguirre. Seconded by Dana Edgeworth. Motion approved by the Senate. (11,0,0)

Approval of Minutes

- Minutes for June 7,2019
 - i. ACTION: Motion to approve made by Evonne Aguirre. Second by Madison Gilbert. Motion approved by the senate. (11,0,0)

Activity/ Presentations

- Ice Breaker

ASB Senate

Rhodes Report

- Student Fees Cheat Sheet

New Business

- SWE National Conference Trip
 - a. Anaheim, California 11/6-11/11
 - i. Motion to approve made by Evonne Aguirre. Seconded by Mamona Kahsai.
Motion approved by the senate (12,0,0)
- ACM Supercomputing Conference Trip
 - a. Denver, Colorado 11/17-11/22
 - i. Motion to approve made by Miquel Ruscha. Seconded by Sam Kallelis.
Motion approved by the senate (12,0,0)
- Senator Code of Conduct Signing

Unscheduled Business

- i. Evonne Aguirre shared a thank you card from MESA
- ii. Luke Frost gauged interest of switching from binders to folders
- iii. Group Norms

Committee Reports

- Program Board
 - i. Student Programming Survey
 - ii. Talked about upcoming events
- Green Fee Committee
 - i. Collecting proposal at the end of January
 - ii. Looking for one more committee member

Officer Reports

- ASB President
 - i. ARC Committees
 - ii. Supporting Athletics
- ASB VP of Engagement
 - i. Food Pantry
 - ii. Guided Pathways
 - iii. Student Engagement Committee

ASB Senate

- ASB VP of Administration
 - i. Snack & Chat
 - ii. Hiring
- ASB VP of Clubs
 - i. Club Fest
 - ii. Awards Gala Venue Change
 - iii. Club Sheets/ Club Recruitment
- ASB VP of Budget
 - i. Current S&A Balance: \$52,690

Announcements/ Reminders

Adjournment

- ACTION: Motion to adjourn made by Dana Edgeworth. Second by Ben Austin. Motion approved by the senate. (12,0,0)
- The meeting adjourned at 3:51pm