



ASB Senate

ASB Student Senate Minutes
Regular Session
Gray Wolf Hall 166-168
2:30-4:30 p.m. 11/16/18

Present: Emmerson Hunter, Riza Hassan, Jesslin Ochoa, Madison Gilbert, Jacob Walker, Zarith Mohammad, Cameron Calder, Akmal Mohd, Bradley Althoff, Evonne Aguirre, Araceli Daza, Helene Mulema Tulu, Naina Barnett, Luke Frost

Prospective(s): David Kruglov (P2)

Absent: Ali Dhia(LOA), Mamona Kahsai(LOA), Eunsoo Park

Guest(s): Jennifer Rhodes, Jocelyn Ibana, John Fischer

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>Resignation</p> <p>- <i>Marlene Barnes</i></p>	

Approval of the minutes

Agenda	Discussions	Decision /Actions
ASB Senate Minute	-Minutes for 11-16-18.	ACTION: Motion to approve made by Bradley Second by Cameron approved by the senate to approve minutes. (13,0,0)

Rhodes Report

Agenda	Discussions	Decision /Actions
Rhodes Report	N/A	

New Business

Agenda	Discussions	Decision /Actions / Due Date
SPLICE Club Holiday Party	<p><i>John</i>, representative of the Supporting Parents with Limited Income (SPLICE) club requested funding for a holiday party that the club always organize annually. The total requested amount was \$500, which \$350 will be distributed for food and \$150 for decoration. The club did not receive club funding because they missed the due date. Gifts and presents will be given during the party to their children.</p>	<p>ACTION: Motion to approve made by Akmal Second by Naina approved by the senate to approve minutes. (13,0,0)</p>
BSU/African Diaspora Club	<p><i>Lakeithia</i> and <i>Ali</i> presented a proposal by the Black Student Union(BSU) and the African Diaspora Club(ADC). They requested \$14,000 from the S&A Contingency Budget to attend Yale University's 24th annual Black Solidarity Conference. 12 members and 2 advisors will attend the conference on February 7th to February 10th.</p> <p>The impact of the conference is that the participants will gain leadership experience while gaining knowledge about mental health issues. Both the BSU and African Diaspora club will share their knowledge at club meetings and college campuses. They</p>	<p>ACTION: Motion to approve made by Naina Second by Evonne approved by the senate to approve minutes. (12,0,1)</p>

	will also collaborate with First Nation Club and Triangle Alliance to provide events and activities across campus.	
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Unscheduled Business

Agenda	Discussions	Decision /Actions / Due Date
	<p><i>Araceli</i> suggested the ASB Senator make a card of appreciation and welfare for former ASB Senator, Marlene Barnes.</p> <p><i>Bradley</i> mentioned an event that is organized by the Diversity and Equity office. A clinical psychologist will give a presentation about a mental health issue. The event will be held on December 5th from 1 to 2 p.m. in Jackson Conference Center.</p>	

Activity/Presentations

Agenda	Discussions	Decision /Actions / Due Date
	N/A	

Committee Reports

Agenda	Discussions	Decision /Actions / Due Date
Programs Board	<p>Cameron mentioned about upcoming events. Upcoming events are outlined below:</p> <ul style="list-style-type: none"> - Trans Day of Resilience on November 20th from 1:30-5p.m. in Jackson Conference Center - Blood Drive Mobile unit on November 29th from 8:30-2:30p.m. at Jackson courtyard. - Diversity and Equity event on December 5th from 1-2p.m. in Jackson Conference Center - Finals DeStress Fest on December 6th from 11-4p.m. 	
<p>College Committees</p> <p>Green Fee Committee</p>	<p><i>Zarith</i> mentioned that two students are needed for the Green Fee committee. The committee will go over funding for Green Fee officers. ASB Senators are encouraged to join the committee.</p>	
Senate Committees	N/A	

Announcement/Reminders

Announcement	Date	Reminder
	Turkey Trot- November 20th 1pm @ Walt Price Fitness Center Transgender Day of Resilience- November 20 th , 2-5pm @JKC ASB Senate Meeting- November 30 th 2:30-4:30pm @GWH 166/168	

Adjournment

Agenda	Time	Decision /Actions / Due Date
	The meeting adjourned at 4:21p.m.	ACTION: Motion to approve made by Zarith Second by Jake approved by the senate to approve motion. (13,0,0)