



ASB Senate

ASB Student Senate Minutes
Regular Session
Gray Wolf Hall 166-168
2:30-4:30 p.m. 11/30/2018

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

Prospective(s): N/A

Absent: Eunsoo Park

Guest(s): Jennifer Rhodes, Jacklyn Ibarra, Justin Lee, Anna Orozco, Jennifer Jeramillo, Jackson Schultz, Kesia

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	N/A	

Approval of the minutes

Agenda	Discussions	Decision /Actions
ASB Senate Minute	<p>-Minutes for 4-20-18.</p> <p>Add Eunsoo Park, ASB Senator under the Absent section.</p>	ACTION: Motion to edit and approve made by Cameron Second by Naina approved by the senate to approve minutes. (15,0,0)

Rhodes Report

Agenda	Discussions	Decision /Actions
Rhodes Report	N/A	

New Business

Agenda	Discussions	Decision /Actions / Due Date
TRiOjans S&A Contingency Proposal	<p>TRiOjan requested funds from S&A Contingency fund for the National Student Leadership Diversity Convention. The event will be held in New Orleans, Louisiana from February 15th to 16th. Requested amount is \$7580.</p> <p>TRiOjans club have fundraised \$1075 from Club Fest. The club will also share the knowledge gain from at the event to the EvCC students.</p>	ACTION: Motion to approve made by Naina Second by Araceli approved by the senate to approve minutes. (14,0,1)

Unscheduled Business

Agenda	Discussions	Decision /Actions / Due Date
	Araceli passed a wish card to be given to former ASB Senator, Marlene Barnes.	

Activity/Presentations

Agenda	Discussions	Decision /Actions / Due Date
Green Fee Budget Proposal	<p>Zarith presented a budget proposal from the Green Fee. The EvCC Green Fee committee requested a Green Fee early budget approval with a total of \$22,000. The fee will be collected starting Winter quarter. The budget will be used to fund wages for student employee and office supplies(\$15,000), stipends for GFAC members(\$1000), and Earth Week.</p>	<p>ACTION: Motion to approve made by Cameron Second by Jake approved by the senate to approve minutes. (14,0,1)</p>

Committee Reports

Agenda	Discussions	Decision /Actions / Due Date
Programs Board	N/A	
College Committees	N/A	
Senate Committees	N/A	

Officer Reports

Agenda	Discussions	Decision /Actions / Due Date
<p><i>ASB VP of Engagement</i> EvCC Food Pantry</p> <p>Club Food Drive</p> <p>Food Pantry Break Bags</p> <p>Graduation committee</p>	<p><i>Jake</i> mentioned that the EvCC Food Pantry is currently stocked with non-perishable food.</p> <p>College democrats won the competition.</p> <p>Bags containing food pantry items will be given out at the Holiday SPLICE Party on December 19th.</p> <p>EvCC Graduation committee will start in Winter quarter.</p>	
<p><i>ASB VP of Administration</i> Snack and Chat</p> <p>ASB Senate Badges</p>	<p><i>Riza</i> acknowledged all the ASB Senators who worked at the Snack and Chat table across campus. Upcoming ASB Snack and Chat events are in Winter quarter.</p> <p>Badges for new ASB Senators will be given out in Winter quarter.</p>	

<p>ASB VP of Clubs Club Council</p> <p>Volunteer Project</p>	<p><i>Jesslin</i> stated that the Club Council have figured out the theme for Winter Club Fest.</p> <p>Club members can sign up to volunteer at the Lights of Christmas event. It will be held in Stanwood on December 13th.</p>	
<p>ASB VP of Budget and Finance Current S&A balance</p> <p>S&A Committee</p>	<p><i>Madison</i> mentioned that current S&A Contingency Budget balance is \$42,516.</p> <p>The members for S&A committee have been determined.</p>	
<p>ASB President Presidential Search Committee</p> <p>E-Tech Proposals</p> <p>E-Council Meet with Dr.Beyer</p>	<p><i>Emmerson</i> stated that the EvCC Board of Trustees will review the presidential applications soon.</p> <p>E-Tech proposal is available. Students or faculty members can request funding for technology, networks, etc.</p> <p>The Executive Council will have a meeting with Dr.Beyer and representative from the</p>	

	<p>EvCC Board of Trustees. Purpose of the meeting is to repair and foster relationship with the administration. Contact <i>Emmerson</i> for any feedback or concerns that need to be delivered.</p>	
--	---	--

Announcement/Reminders

Announcement	Date	Reminder
	<p>Student Ambassador Application Deadline- December 3rd, 5pm @PSU 209</p> <p>Mental Health Awareness Through Mindfulness- December 5th 1-2pm @ JKC</p> <p>Finals De-Stress Lounge- December 6th 12:30-3:30pm @JKC</p> <p>ASB Senate Meeting- January 18th 2:30-4:30pm @GWH 166/168</p>	

Adjournment

Agenda	Time	Decision /Actions / Due Date
	<p>The meeting adjourned at 3:18p.m.</p>	<p>ACTION: Motion to approve made by Zarith Second by Helene approved by the senate to approve motion. (15,0,0)</p>