

## ASB Student Senate Minutes

## Regular Session

Gray Wolf Hall 166-168

November 8, 2019

2:30-4:21 pm

## Attendance

**Present:** Araceli Daza, Luke Frost, Madison Gilbert, Jesslin Ochoa, Miquel Ruscha, Ben Austin, Dana Edgeworth, Dior Nazarov, Mamona Kahsai, Jermonté Smith, Caleb Jay, Vitor Cardoso, Arisa Fuchikami (Quorum: Met)

**Absent:** Soyeong Cha, Evonne Aguirre, Sam Kallelis

**Prospective(s): P2:** Annali Kangas,

**Guest(s):** Jennifer Rhodes, Patrick Sisneros, Heather Jean Uhl, Nina Benedetti, Bob Bertoldi, Hah-Ju Kuo , Nyannah Jackson

## Introductions

## 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. Luke Frost asked the P2 to present their smart goal
  - i. DECISION: A quorum was met.
- Letter of Reinstatement
  - i. Jermonté Smith
    - 1. ACTION: Motion to approve Reinstatement made by Miquel Ruscha. Seconded, Motion approved by the Senate (11,0,0)
- Leave of Absence
  - i. Soyeong Cha
    - 1. ACTION: Motion to approve LOA made by Miquel Ruscha. Seconded, Motion approved by the Senate. (12,0,0)
  - ii. Evonne Aguirre
    - 1. ACTION: Motion to approve LOA made by Miquel Ruscha. Seconded, Motion approved by the Senate. (12,0,0)

## ASB Senate

### Approval of Minutes

- Minutes for October 25, 2019
  - i. ACTION: Motion to approve with changes made by Jesslin Ochoa. Seconded, Motion approved by the Senate. (12,0,0)

### Activity/ Presentations

- Ice Breaker

### Unscheduled Business

- Hah-Ju Kuo asked for Senators to sign their petition to become a P1 senator

### New Business

- Athletic funding proposal
  - i. ACTION: Motion to approve made by Jesslin Ochoa. Seconded, Motion approved by the Senate (12,0,0)
- LRC
  - i. Faculty Representatives explained their opinion about the location of the LRC should be former Index location
  - ii. Patrick Sisneros explained his opinion about the location of the LRC should be College Plaza
- Snack and Chat Schedule

### Committee Reports

- Program Board
  - i. Sip n' Paint November 20<sup>th</sup> 12:30 pm to 2:30 pm @ Jackson Center
  - ii. Finals De-Stress Event Dec 4<sup>th</sup> 12:30 pm to 2:30 pm @ Jackson Center
- Green Fee Committee
  - i. Announced they found their final committee member
  - ii. Website for Green Fee proposal
  - iii. Wreath Making event December 16<sup>th</sup>
  - iv. Christmas tree recycling Jan 1<sup>st</sup> – Jan 31<sup>st</sup>

### Officer Reports

- ASB President
  - i. Met with WSU Everett President
  - ii. ARC Committees

## ASB Senate

- iii. Welcome Day January 2<sup>nd</sup> 10am – 3pm
- iv. Birthday calendar
- ASB VP of Engagement
  - i. Food Pantry
    - 1. Food drives coming up. (Soupsgiving, SEE Committee competition, EvCC vs. EdCC "Food Fight", "March Madness")
  - ii. New Donation Location
    - 1. Shuksan, Liberty, Counseling Center
  - iii. Student Engagement Committee
    - 1. Looking for members to join. Contact Madi if interested
  - iv. Graduation Committee
    - 1. Meetings will be starting early winter quarter. Contact Madi if interested
- ASB VP of Administration
  - i. Snack & Chat
    - 1. Next Snack & Chat is Nov 20<sup>th</sup> 12pm – 2pm @ Whitehorse Critique Space
    - 2. Last Snack & Chat of the quarter is Dec 3<sup>rd</sup> 10am – 12pm @ Chill Spot, East County Campus
  - ii. Other Updates
    - 1. Student Leader Game Night Dec 6<sup>th</sup> 5pm – 8pm @ Student Life
- ASB VP of Clubs
  - i. Club Fest
  - ii. Club Council
  - iii. Other Updates
    - 1. Volunteering at Lights of Christmas Dec 13<sup>th</sup>
- ASB VP of Budget
  - i. Current S&A Balance: \$52,690
  - ii. LRC Committee
  - iii. Other Updates
    - 1. Searching for people to be on S&A committee

## Keeping up with Committees

- Sorting out the ideas we came up with last meeting

## Rhodes Report

- Men's Soccer Team to play Columbian Basin College in the Quarterfinals
- Meet and Greet with EvCC softball team November 19<sup>th</sup> 11:30am to 1:30pm @PSU 209
- ARC Committees



## ASB Senate

### Announcements/ Reminders

- Sip n' Paint November 20<sup>th</sup> 12:30 pm to 2:30 pm @ Jackson Center
- Finals De-Stress Event 12:30 pm to 2:30 pm @ Jackson Center

### Adjournment

- ACTION: Motion to adjourn made by Jesslin Ochoa. Seconded, Motion approved by the senate. (11,0,1)
- The meeting adjourned at 4:21 pm