



# ASB Senate

ASB Student Senate Minutes  
Regular Session  
Gray Wolf Hall 166-168  
2:30-4:30 p.m. 5/4/2018

**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, Mamona Kahsai, Luke Frost, David Kruglov (14 in quorum)

**Prospective(s):** Mariama Jeng, Mariya Litovchenko, Dana Edgeworth, Khade Muangkroot

**Absent:** Ali Alsaedi(LOA), Naina Barnett(LOA)

**Guest(s):** Jasper Stover

## 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>Leave of Absence</p> <ul style="list-style-type: none"> <li>- <i>Ali Alsaedi</i> requested a Blanket Leave of Absence for Winter quarter</li> <li>- <i>Naina Barnett</i></li> </ul>	<p>ACTION: Motion to approve made by Bradley Second by Helene approved by the senate to approve motion. (14,0,0)</p> <p>ACTION: Motion to approve made by Zarith Second by Jake approved by the senate to approve motion. (14,0,0)</p>

## Approval of the minutes

Agenda	Discussions	Decision /Actions
ASB Senate Minute	-Minutes for 11-16-18.	ACTION: Motion to approve made by Cameron Second by Mamona approved by the senate to approve minutes. (14,0,0)

## Rhodes Report

Agenda	Discussions	Decision /Actions
Rhodes Report	N/A	

## New Business

Agenda	Discussions	Decision /Actions / Due Date
SOCCC Volunteers	EvCC's Annual Students of Color Career Conference is geared towards middle and high school students of color in the Snohomish County area. This conference provides students with an easy and comfortable forum to meet and ask questions of many of our area's most prominent professionals of color. Hear from those who have gone before you; they can be your most valuable teachers. ASB Senators can volunteer at EvCC website.	

## Unscheduled Business

Agenda	Discussions	Decision /Actions / Due Date
<p>Poker tournament at Fitness Center</p> <p>Student Leadership Retreat</p>	<p><i>Mamona</i> stated that Fitness center is organizing a fundraising with poker tournament. It will be held in the Fitness Center on February 15<sup>th</sup>. It is \$75 per person and dinner will be provided.</p> <p>EvCC Student Leadership Registration dues on January 18<sup>th</sup>.</p>	

## Activity/Presentations

Agenda	Discussions	Decision /Actions / Due Date
<p><b>SMART-Senate goal</b></p>	<p>All ASB Senators were assigned to different Senate standing committees. Such committees are (1) Safety &amp; Security, (2) College &amp; Student Services, (3) Social &amp; Activities. ASB Senators brainstorm ideas to solve problems in regards to their area.</p>	

## Committee Reports

Agenda	Discussions	Decision /Actions / Due Date
<p>Programs Board</p> <p>MLK Day</p> <p>Blood Drive</p> <p>Winter Club Fest</p>	<p><i>Cameron</i> talked about upcoming activities and events on campus.</p> <p>Features Porsha O, 2015 National Poetry Slam champion. A poetry workshop will be available for students on January 22<sup>nd</sup>.</p> <p>There will be a blood drive on January 29<sup>th</sup> at the Jackson courtyard.</p> <p>The theme is Candy Land and the event will be held on January 31<sup>st</sup>.</p>	
<p>College Committees</p> <p>Green Fee committee</p>	<p><i>Zarith</i> updated ASB Senate about a new member in the Green fee committee. Students are encouraged to participate in Green Fee meetings: every Wednesday from 1-5p.m. in Monte Cristo.</p>	
<p>Senate Committees</p>	<p>N/A</p>	

## Officer Reports

Agenda	Discussions	Decision /Actions / Due Date
<p>ASB VP of Engagement <b>Graduation Committee</b></p>	<p><i>Jake</i> is recruiting Graduation committee members. Contact <i>Jake</i> if interested.</p>	
<p>ASB VP of Administration <b>Snack &amp; Chat</b></p> <p><b>VP of Admin Application</b></p>	<p>Upcoming Snack &amp; Chat is on January 31<sup>st</sup>, 2019 during Candyland Club Fest.</p> <p><i>Riza</i> mentioned that his last quarter in EvCC is Winter 2019. Therefore, VP of Administration position will be vacant. An application for VP of Administration is available and will be due by Friday, January 25 2019.</p>	
<p>ASB VP of Clubs <b>Club Council</b></p>	<p><i>Jesslin</i> stated that some club members volunteered at the Lights of Christmas on December 13<sup>th</sup>, 2018.</p> <p>Also, <i>Jesslin</i> is preparing for the Winter Candyland Club Fest.</p>	

<p>ASB VP of Budget and Finance  <b>Current S&amp;A Balance</b></p>	<p><i>Madison</i> stated that there is \$43,516 in Contingency. Also, EvCC Fitness Center has made an emergency Contingency purchase to replace ice machine that costs \$4000.</p>	
<p>ASB President  <b>E-Tech proposals</b></p> <p><b>Board of Trustees Meeting Debrief</b></p> <p><b>Advocacy Day</b></p>	<p><i>Emmerson</i> provided the details for E-Tech proposals.</p> <p><i>Emmerson</i> presented to the Board of Trustees about the Senate SMART Goal setting committees. On top of that, there is still communication issues between the faculty and BOT regarding the Learning Resource Center.</p> <p>Executive Council will meet with legislators in Olympia, Washington. Some issues in consideration are: (1) Food insecurities (2) Homeless students, and (3) Family separation</p>	

## Announcement/Reminders

Announcement	Date	Reminder
	<p><b>VP of Administration Application Deadline</b> – January 25<sup>th</sup>, 5p.m. @ PSU 209</p> <p><b>MLK Day: Words of Freedom ft. Porsha O.</b>- January 22<sup>nd</sup>, 1:30p.m. – 2:30p.m. @ JKC</p> <p><b>Candy Land Club Fest</b> – January 31<sup>st</sup> 10:00a.m. to 1:00p.m. @PSU</p> <p><b>Blood Drive</b>- January 29<sup>th</sup>-30<sup>th</sup> 8:30p.m. to 2:30p.m. @JKC</p> <p><b>ASB Senate Meeting</b>- February 1<sup>st</sup> 2:30p.m.-4:30p.m. @GWH 166</p>	

## Adjournment

Agenda	Time	Decision /Actions / Due Date
	The meeting adjourned at 4:25p.m.	ACTION: Motion to approve made by Evonne Second by Bradley approved by the senate to approve motion. (14,0,0)