



ASB Senate

ASB Student Senate Minutes
Regular Session
Gray Wolf Hall 166-168
2:30-4:30 p.m. 2/15/2019

Present: Riza Hassan, Jesslin Ochoa, Madison Gilbert, Jacob Walker, Zarith Mohammad, Cameron Calder, Akmal Mohd, Bradley Althoff, Araceli Daza, Naina Barnett, Mamona Kahsai, Luke Frost, David Kruglov, Khade Muangkroot (Quorum:13)

Prospective(s): Sam Kallelis(P2), Jasper Stover(P2)

Absent: Evonne Aguirre(LOA), Mariya Litovchenko(LOA), Helene Mulema Tulu

Guest(s): Timothy Rager, Pat Sisneros, Jennifer Rhodes

Introductions / Ice Breakers

Agenda	Discussions	Decision /Actions / Due Date
Welcome	President: <i>Riza Hassan</i> welcomed Senators, Prospective Senators and Guests to the meeting. Guest introductions.	ACTION: Riza called the meeting to order at 2:35 p.m.

Attendance

Agenda	Discussions	Decision /Actions / Due Date
Roll Call	<p><i>Jesslin Ochoa</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"> - <i>Mariya Litovchenko</i> - <i>Evonne Aguirre</i> 	<p>ACTION: Motion to approve made by Akmal Second by Khade approved by the senate to approve motion. (13,0,0)</p> <p>ACTION: Motion to approve made by Zarith Second by Bradley approved by the senate to approve motion. (13,0,0)</p>

Approval of the minutes

Agenda	Discussions	Decision /Actions
ASB Senate Minute	<ul style="list-style-type: none"> -Minutes for 2-1-19. - Date needs to be changed 	ACTION: Motion to approve made by Naina Second by Khade approved by the senate to approve minutes. (13,0,0)

Rhodes Report

Agenda	Discussions	Decision /Actions
Rhodes Report	<p><i>Jenn</i> stated that this is the fourth year EvCC hosting the North West Athletic Conference(NWAC). EvCC Men Basketball is currently fourth place in the region.</p>	

New Business

Agenda	Discussions	Decision /Actions / Due Date
Information Technology Dept	<p>Tim wanted to create a space unofficially known as “Tech Hub” for education. The space would offer technology trainings and opportunities. Tim asked ASB Senator for ideas to enrich students’ engagement with technological development. He also mentioned that the IT department received 25 Alexa, smart device, from Amazon.</p>	<p>ACTION: Motion to table the discussion made by Naina Second by Araceli approved by the senate (13,0,0)</p> <p>DECISION: ASB Senate makes a motion to come up with three top ideas to enrich students’ engagement with tech development.</p>

Unscheduled Business

Agenda	Discussions	Decision /Actions / Due Date
	<i>Araceli</i> mentioned about the BRIDGES kick-off fundraiser. More information will be updated.	

Activity/Presentations

Agenda	Discussions	Decision /Actions / Due Date
N/A		

Committee Reports

Agenda	Discussions	Decision /Actions / Due Date
<p>Programs Board</p>	<p><i>Cameron</i> stated all the upcoming events organized by Programs Board.</p> <p>Black Legacy Month ft. Theo Wilson on February 21st. Theo Wilson was a TEDx speaker that had experience being an undercover individual in racist groups.</p> <p>Town Hall on February 27th. Democratic and Republican student reps will answer student questions about current issues.</p> <p>Lakin, a pop R&B artist will perform in Parks Café on March 6th.</p>	
<p>College Committees</p>	<p>N/A</p>	
<p>Senate Committees</p> <p>Social & Activities</p> <p>Safety & Security</p> <p>College & Student Services</p>	<p>An event called Fast Friending will be held in Jackson Center on May 6th from 2-3p.m. The committee will connect with Bargreen.</p> <p>The committee will reach out to security for keychain or papers that could provide an awareness to security services and resources. And, they will talk with Richard from Security about parking lot lighting.</p> <p>The committee wanted to make more research regarding student email usage.</p>	

Officer Reports

Agenda	Discussions	Decision /Actions / Due Date
<p>ASB VP of Public Relations Food Pantry Updates</p> <p>Graduation Committee</p>	<p><i>Jake</i> said that the EvCC Food Pantry is well stocked and staffed. There were still many foods from VOA and donations.</p> <p>Graduation committee meets on Friday from</p>	
<p>ASB VP of Administration Snack and Chat</p>	<p>Next Snack and chat is on Wednesday, February 27th from 12-2p.m. in Gray Wolf Hall.</p>	
<p>ASB VP of Clubs Club Council</p>	<p><i>Jesslin</i> mentioned that the Club council debriefed on the Student LIFE Awards GALA.</p>	

<p>ASB VP of Budget and Finance S&A Budget</p> <p>S&A Budget Hearings</p> <p>Executive Council rep at BOT</p>	<p><i>Madi</i> updated that the Current S&A Contingency balance is \$38,346.</p> <p>Many S&A budget hearings were scheduled.</p> <p><i>Madi</i> is the Executive council representative at the Board of Trustees meeting. ASB Senators were encouraged to attend the meeting as well.</p>	
<p>ASB President</p>	<p>N/A</p>	

Announcement/Reminders

Announcement	Date	Reminder
	<ul style="list-style-type: none"> ASB Senate Meeting- March 1st 2:30-4:30pm @ GWH 166/168 Basketball- February 16th Women 2p.m. Men 4p.m. @ Edmonds CC Presidents Day Holiday- February 18th Orientation Workshop- 3-4:30p.m. @GWH 156&162 Black Legacy Month Ft. Theo Wilson- February 21st 1-2p.m. @ Jackson Snack & Chat- February 27th 12-2p.m. @GWH Town Hall- February 27th 1-3p.m. @Jackson 	

Adjournment

Agenda	Time	Decision /Actions / Due Date
	The meeting adjourned at 4:30p.m.	ACTION: Motion to adjourn made by Araceli Second by Naina approved by the senate to approve motion. (11,2,0)