



ASB Senate

ASB Student Senate Minutes
Regular Session
Gray Wolf Hall 166-168
2:30-4:30 p.m. 2/1/2019

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 Khsai, Luke Frost, David Kruglov (Quorum:14)

Prospective(s): Sam Kallelis(P1), Jasper Stover(P1), Mariya Litovchenko(P2), Dana Edgeworth(P2), Khade Muangkroot(P2)

Absent: Ali Dhia(LOA), Naina Barnett

Guest(s): Jennifer Rhodes, Frederick Doley, Richele Blair

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 themselves 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	-Minutes for 1-18-19.	ACTION: Motion to approve made by Jake Second by Akmal approved by the senate to approve minutes. (14,0,0)

Rhodes Report

Agenda	Discussions	Decision /Actions
Rhodes Report	<p><i>Jenn</i> stated that she joined two meetings (1) Student Services Development (2) The Everett school district wanted to increase the rental cost of the baseball field.</p> <p><i>Jenn</i> also appreciated Emmerson for her involvement in Executive Council and ASB Senate.</p>	

Unscheduled Business

Agenda	Discussions	Decision /Actions / Due Date
	Riza asked ASB Senators if they are interested to participate in meetings with college administrators and state legislators at Olympia, Washington.	

Activity/Presentations

Agenda	Discussions	Decision /Actions / Due Date
Senate Goal Setting Groups	Each of the Senate committees selected their top goals that need to be achieved soon.	

Committee Reports

Agenda	Discussions	Decision /Actions / Due Date
<p>Programs Board</p>	<p><i>Cameron</i> provided updates of all upcoming events and activities in campus. Coping with Stress event will be held on February 6th in GWH 370. The workshop help identifies stress level and eliminating the negative effects of stress. On top of that, Rayvon Owen, American Idol Finalist, will do a concert on February 7th in Jackson.</p> <p>Theo Wilson, viral TEDx Speaker, will speak in EvCC on February 24th. And, the Democrats-Republican club organize Town Hall event on February 27th. Students will have opportunity to ask questions.</p>	
<p>College Committees</p> <p>Green Fee Committee</p>	<p><i>Zarith</i> mentioned that ASB Senator had approved \$22,000 for Winter and Spring Green Fee processing budget. Projected revenue for the Winter and Spring quarter is around \$50,000 to \$75,000. Also, the EvCC Green Fee committee is working with its financial code and future initiatives. Any ASB Senator or student can talk with <i>Zarith</i> for more information.</p>	
<p>Senate Committees</p>	<p>N/A</p>	

Officer Reports

Agenda	Discussions	Decision /Actions / Due Date
<p>ASB VP of Engagement</p> <p>Food Pantry</p>	<p><i>Jake</i> stated that the EvCC Food Pantry received foods from Volunteers of America. The food pantry will be stocked with more foods. <i>Jake</i> also asked any ASB Senators who are interested to talk about EvCC Food Pantry to the Rotary Club on February 19th from 12-1p.m.</p>	
<p>ASB VP of Administration</p> <p>Snack & Chat</p>	<p><i>Riza</i> mentioned that the next Snack & Chat will be held on February 11th. Sign up is already available on SignUpGenius.</p>	
<p>ASB VP of Clubs</p> <p>Club Council</p>	<p><i>Jesslin</i> said that the Club Council debriefed the Club Fest happened on January 31st. Some feedbacks given were: (1) The need for more space at Club Fest (2) Clubs in the cafeteria area lose students participation.</p>	<p>Suggestions pointed out by ASB Senators to improve Club Fest is by providing club schematics or map to students.</p>

<p>ASB VP of Budget and Finance</p> <p>Current S&A balance</p> <p>S&A Committee</p>	<p><i>Madison</i> stated that current Contingency balance is \$38,346.</p> <p>The committee completed 6 S&A Budget hearings.</p>	
<p>ASB President</p> <p>E-Tech proposals</p> <p>Advocacy Day debrief</p> <p>Other</p>	<p><i>Emmerson</i> congratulates the ASB Senators for voting on the first E-Tech proposal in ASB Senate.</p> <p><i>Emmerson</i> also shared that the Executive Council members had a chance to meet with other Washington college representatives during their trip to Olympia. Some issues discussed were: (1) Open Educational Resources for students, (2) Food Insecurity issue.</p> <p><i>Emmerson</i> announced her official resignation from Executive Council and ASB Senate.</p>	

Announcement/Reminders

Announcement	Date	Reminder
	<ul style="list-style-type: none"> ➤ ASB Senate Meeting- February 15th 2:30-4: 30 pm @GWH 166/168 ➤ Scholarship Application Workshop- February 4th 2 pm @GWH 166 ➤ White-Out Basketball Game- February 6th 4-8 pm @Fitness Center 	

Adjournment

Agenda	Time	Decision /Actions / Due Date
	<p>The meeting adjourned at 4:29 p.m.</p>	<p>ACTION: Motion to extend the ASB Senate meeting made by Jake Second by Jesslin opposed by the Senate. (14,0,0)</p> <p>ACTION: Motion to adjourn the ASB Senate meeting made by Bradley Second by Helene abstained by the Senate. (0,0,14)- Undecided</p> <p>ACTION: Decision made by <i>Emmerson</i> to adjourn the ASB Senate meeting</p>