

ASB Student Senate Minutes
Regular Session
Gray Wolf Hall 166-168
March 15<sup>th</sup>, 2019
2:30-4:35 p.m.

**Present:** Riza Hassan, Jesslin Ochoa, Madison Gilbert, Jacob Walker, Zarith Mohammad, Akmal Mohd, Bradley Althoff, Luke Frost, David Kruglov, Khade Muangkroot Dana Edgeworth, Jasper Stover, Evonne Aquirre, Sam Kallelis, Araceli Daza (Quorum:15)

Prospective(s): Ben Austin, Mariyama Jeng

**Absent:** Araceli Daza(LOA), Ali Dhia(LOA), Naina Barnett(LOA), Mamona Kahsai(LOA), Cameron Calder(LOA), Helene Mulema Tula(LOA)

Guest(s): Jenn Rhodes, Richelle Blair

- I. Introductions
  - a. Welcome
    - i. Chair: Riza welcomed Senators, Prospective Senators and Guests to the meeting. Guest introductions.
    - ii. Decision/Actions/Due Date: ACTION: Riza called the meeting to order at 2:30 p.m
- II. Attendance
  - a. Roll Call
    - i. Jesslin Ochoa took attendance.
    - ii. Riza asked the P1's to introduce their selves and asked P2's to present their smart goals.
    - iii. DECISION: A quorum was established.
  - b. Leave of Absence/Reinstatments
    - i. Cameron Calder- LOA
      - 1. ACTION: Motion to approve made by Jasper Seconded by Dana approved by the senate to approve motion
    - ii. Mamona Kahsai- LOA
      - 1. ACTION: Motion to approve made by Evonne Seconded by Akmal approved by the senate to approve motion
- III. Approval of ASB Senates Minutes
  - a. Minutes for 3-1-19
  - b. ACTION: Motion to approve made by Akmal Mohd Second by Khade Muangkroot approved by the senate to approve minutes. (14, 0, 1)
- IV. Rhodes Report
  - a. Gave up time to focus on other senate business



## V. New Business

- a. Campus Interactive Online
  - i. Made presentation on how there should be something to improve student's navigation on campus
    - 1. Examples: changes to maps, signs
- b. Sustainability Resolution
  - i. Wants to decrease the amount of paper usage in the ASB Senate
    - 1. Suggestions were made on senators using laptops, reduce senate minute pages or go paper less on minutes
  - ii. Motion made by Madi to table. Seconded by Jasper approved by the senate to table discussion. (15, 0, 0)
- VI. Unscheduled Business
  - a. Evonne wanted to thank the ASB Senate on behalf of the TRIOjan club for help in funding their trip
- VII. Activity/ Presentations
  - a. Senate SMART goals
    - ASB Senators met in the three committees that began at the beginning of the quarter. 1) Safety & Security, 2) College & Student Services 3) Social & Activities
    - ii. Made list on how far they got in their goals this quarter and what they should do to complete their goals in the Spring quarter.
- VIII. Committee Reports
  - a. Program Board
    - i. -
  - b. College Committees
    - i. Green Fee Committee
      - 1. They are hiring for one more person
  - c. Senate Committees
    - i. -
  - IX. Officer Reports
    - a. ASB VP of Engagement
      - i. Food pantry
        - 1. Have a fogged window now
        - 2. Advertising
      - ii. Graduation Committee
        - 1. Still need more people to join the committee
      - iii. Sumi-E update with Master Yoshiyasu Fujii



## **ASB** Senate

- b. ASB VP of Administration
  - i. Senate Smart Goal
    - 1. -
- c. ASB VP of Clubs
  - i. Clubs Council
  - ii. Awards GALA Committee
- d. ASB VP of Budget
  - i. Current S&A Balance
  - ii. S&A
- X. Announcements/ Reminders
  - a. Finals Week: March 19th- March 22nd
- XI. Adjournment
  - a. The meeting adjourned at 4:35p.m
    - i. ACTION: Motion to adjourn made Bradley Second by Jasper approved by the senate to approve motion. (1,1,13)
    - ii. ACTION: Decision made by Riza Hassan to adjourn the ASB Senate Meeting