



ASB Senate

ASB Student Senate Minutes

Regular Session

Gray Wolf Hall 166-168

May 24, 2019

2:38-4:31 pm

Attendance

Present: Araceli Daza, Ben Austin, Cameron Calder, Dana Edgeworth, Dior Nazarov, Helene Mulema Tulu, Jake Walker, Leon Fields, Jermonté Smith, Jesslin Ochoa, Khade Muangkroot, Luke Frost, Mamona Kahsai, Miquel Ruscha, Naïna Barnett (Quorum: Met)

Absent: Evonne Aquirre, Madison Gilbert, Marlene Barnes & Sam Kallelis

Prospective(s): P2: Soyeong Cha

Guest(s): Richele Blair, Brittany Padgett, Jenn Rhodes & Pat Sisneros

Introductions/Ice Breakers

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 2:38pm

Attendance

Roll Call

- Araceli Daza took attendance. Araceli Daza asked the P2 to present their smart goals.
 - i. DECISION: A quorum was met.
- Leave of Absence
 - i. Evonne Aquirre
 - 1. ACTION: Motion to approve LOA made by Jake Walker. Seconded by Naïna Barnett. Motion approved by the Senate. (14,0,0)
 - ii. Marlene Barnes
 - 1. ACTION: LOA not approved by Senate.
 - iii. Sam Kallelis
 - 1. ACTION: Motion to approve LOA made by Cameron Calder. Seconded by Ben Austin. Motion approved by the Senate. (14,0,0)

Approval of Minutes

- Minutes for May 3,2019

ASB Senate

- i. ACTION: Motion to approve made by Jesslin Ochoa. Second by Naïna Barnett.
Motion approved by the senate. (14,0,0)

Activity/ Presentations

- Ice Breaker

Rhodes Report

- Gave up time to continue

New Business

- ASB Constitution
 - i. Wanted to make changes on topics such as leave of absence procedures, resignations, definitions
 - i. ACTION: Araceli Daza passed the gavel (chair position) to Jake Walker in order to present the proposed ASB Constitution.
 - ii. ACTION: Jake Walker passed the gavel (chair position) to Jesslin Ochoa in order to share comments on the ASB Constitution.
 - iii. ACTION: Jesslin Ochoa passed the gavel (chair position) to Jake Walker in order to facilitate the rest of the proposed ASB Constitution changes.
 - iv. ACTION: Motion to dismiss discussion concerning vacancies made by Araceli Daza. Second by Miquel Ruscha. Motion approved by the Senate. (13,0,1)
 - v. ACTION: Motion to table proposed changes to the ASB Constitution made by Araceli Daza. Second by Jake Walker. Motion approved by the Senate. (14,0,0)
 - vi. ACTION: Jake Walker passed the gavel (chair position) to Araceli Daza to continue the reset of the Senate meeting.

Unscheduled Business

- i. N/A

Committee Reports

- Program Board
 - i. Discussed events coming soon
- Green Fee Committee
 - i. Discussed how they are ending the quarter



ASB Senate

Officer Reports

- ASB VP of Engagement
 - i. Food Pantry
 - ii. Graduation Committee
- ASB VP of Administration
 - i. Snack & Chat
 - ii. Constitution Review Committee
- ASB VP of Clubs
 - i. Club Council
 - ii. Awards Gala
- ASB VP of Budget
 - i. N/A

Announcements/ Reminders

- **Memorial Day- 5/27 School Closed**
- **Center for Wellness Activities- 5/28 1-2:30pm @GWH 370**
- **Chris Jones: Comedian Hypnotist-5/29 4-5:30pm @JKSN**
- **Diversity & Equity: FAFSA/ WASFA Worship-6/4 6:30-8:30pm @GWH 168**
- **Snack & Chat 6/5 10-12pm @LBH**
- **Iwi Pono Student Club presents Annual Luau 6/5 6-8pm @JKC**
- **Movie on the Lawn: Captain Marvel- 6/7 TBD**

Adjournment

- ACTION: Motion to adjourn made by Jake Walke. Second by Naina Barnett. Motion approved by the senate. (16,0,0)
- The meeting adjourned at 4:31pm