



ASB Senate

ASB Student Senate Minutes

Regular Session

Gray Wolf Hall 166-168

June 7, 2019

2:35-4:03 pm

Attendance

Present: Araceli Daza, Ben Austin, Cameron Calder, Soyeong Cha, Dana Edgeworth, Dior Nazarov, Helene Mulema Tulu, Jake Walker, Leon Fields, Jermonté Smith, Luke Frost, Mamona Kahsai, Miquel Ruscha, Evonne Aquirre, Madison Gilbert & Sam Kallelis(Quorum: Met)

Absent: Jesslin Ochoa, Naïna Barnett and Khade Muangkroot,

Prospective(s): N/A

Guest(s): Richele Blair, Jenn Rhodes, Katina Brown, Simon (Clipper)

Introductions/Ice Breakers

Welcome

- Chair: Araceli Daza welcomed Senators and Guests to the meeting. Guest introductions.
- Decision/Actions/Due Date: ACTION: Araceli Daza called the meeting to order at 2:35pm

Attendance

Roll Call

- Araceli Daza took attendance.
 - i. DECISION: A quorum was met.
- Leave of Absence
 - i. Jesslin Ochoa
 - 1. ACTION: Motion to approve LOA made by Dana Edgeworth. Seconded by Jake Walker. Motion approved by the Senate. (14,0,0)

Approval of Minutes

- Minutes for March 24,2019
 - i. ACTION: Motion to approve made by Jake Walker. Second by Leon Fields. Motion approved by the senate. (14,0,0)

Activity/ Presentations

- Ice Breaker

ASB Senate

Rhodes Report

- E-Council introductions for the upcoming year

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 Madi Gilbert in order to present the proposed ASB Constitution.
 - ii. ACTION: Motion to approve ASB Constitution with changes made by Araceli Daza. Second by Jake Walker. Motion approved by the Senate. (13,0,2)
 - iii. ACTION: Madi Gilbert passed the gavel (chair position) to Araceli Daza to continue the reset of the Senate meeting.
- Programs Board By-Laws
 - i. Senators asked to change wording in By-Laws.
 - i. ACTION: Motion to approve Programs Board By-Laws made by Cameron Calder. Second by Ben Austin. Motion approved by the Senate. (15,0,0)
- MESSA Trip Proposal
 - i. Requesting funds to take Oregon Trip to learn. Explore landscapes and visit several local landmarks/ interpretive centers.
 - i. ACTION: Motion to approve MESSA Trip Proposal made by Cameron Calder. Second by Sam Kallelis. Motion approved by the Senate. (15,0,0)
- Geography Tablet Proposal
 - i. ACTION: Motion to approve MESSA Trip Proposal made by Jake Walker. Second by Evonne Aquirre. Motion approved by the Senate. (15,0,0)

Unscheduled Business

- i. Senators Cameron Calder, Leon Fields and Jake Walker resigned.
 - 1. LOA was requested by Senator Naina Barnett.
 - a. ACTION: Motion to approve LOA made by Sam Kallelis. Seconded by Ben Austin. Motion approved by the Senate. (15,0,0)

Committee Reports

- Program Board

ASB Senate

- i. Discussed events coming soon
 - 1. Movie on the Lawn
 - 2. Drag Show
- Green Fee Committee
 - i. Discussed how they are ending the quarter. Along with applications still being opened

Officer Reports

- ASB VP of Engagement
 - i. Food Pantry
 - ii. Graduation Committee
 - 1. Last meeting next week
- ASB VP of Administration
 - i. Snack & Chat
 - ii. Constitution Review Committee
- ASB VP of Clubs
 - i. Awards Gala
- ASB VP of Budget
 - ii. Current S& A Balance: \$18,786
 - iii. S&A Committee
 - 1. Last meeting this week

Announcements/ Reminders

- **6/7- Movie on the Lawn: Captain Marvel BYOC @Index 9-11pm**
- **6/11- Science & Engineering Student Exhibition @ JKC 1-4pm**
- **6/13- Finals are a Drag Show @JKC Doors open at 7pm**
- **6/14- Last Day of Spring Classes**
- **6/21- Commencement Ceremony @Walt Price Student Fitness Center 7pm**

Adjournment

- ACTION: Motion to adjourn made by Evonne Aquirre. Second by Helene Mulema Tulu. Motion approved by the senate. (14,1,1)
- The meeting adjourned at 4:03pm