

ASUW Student Senate
November 2, 2004
Minutes

Respectfully submitted by Senate Secretary Alex Kim

Committee meetings occurred before the Senate was called to order.

Call to order at 5:15.

Chair **Zach Tobin** asked for any additions, deletions, or modifications to the agenda.

*Vice-Chair **Karl Smith** moved to table SB-11-1 to next week in accordance with the steering committee's recommendation. Seconded.*

The motion was passed without objection.

***Erik Miller** moved to adjourn the Senate. Seconded.*

Erik said that considering the election and the many people not present, the Senate should not consider business today.

The motion failed.

***Ryan Mattson** moved to approve the agenda. Seconded.
The motion was passed without objection.*

BOD Report

Director of Community Relations **Chris Barrows** told the body that it is homecoming this week, and reminded members of the Homecoming Rally in Red Square on Friday. Glorya Cho and Emi Sumida were the winners of the Homecoming royalty scholarships. Also, the Judicial Committee made a judgment that the Senate and the Board retain the right to make amendments to the Legislative Agenda that passes out of the Legislative Steering Committee. Lastly, **Chris** introduced Eddy Morales visiting from the United States Student Association, a national student lobby organization.

ORDERS OF THE DAY

Senate Liaison Elections

Personnel Committee Liaison

Ryan Mattson stood nominated from last week. **Zach** asked for new nominations. None were taken.

By acclamation, **Ryan Mattson** was appointed liaison to the Personnel Committee.

Finance and Budget Committee Liaison

Kayla Webley and **Elsbeth Williams** stood nominated from last week. **Zach** asked for new nominations.

*Secretary **Alex Kim** nominated **Jonathan Evans**. Nomination accepted.*

Finance and Budget Director **David Morgan** reminded members of the duties involved in being on the committee.

***Elsbeth Williams** withdrew her candidacy.*

*By acclamation, **Kayla Webley** and **Jonathan Evans** were appointed liaisons to the Finance and Budget Committee.*

Student Activities Fee Committee Liaison

Mike Wallin and **Aiko Akers** stood nominated from last week. **Zach** called for new nominations.

***Aiko Akers** withdrew her candidacy.*

***Else Washines** was nominated. Nomination accepted.*

Zach called **Else** and **David Morgan** (speaking for **Mike Wallin**) to present themselves to the Senate. Thirty seconds were given for personal statements, and 1 minute was given for questions from the floor.

Alex Kim asked what experience the candidates had in appropriating funds on campus. **David** said that **Mike** had three years of experience on the Finance and Budget committee, where for two years he was the ranking member. **Else** said that she had a variety of experiences, including First Nations, ASUW Finance and Budget, and Special Appropriations Committee.

Aiko asked if the candidates would support lowering student fees if SAF experienced a budget surplus. **Else** said that she'd need to know more about where the surplus had come from. **David** said that if **Mike** knew the surplus was reasonable, he would absolutely a fee decrease.

***Else Washines** was elected liaison to the SAF Committee.*

Student Technology Fee Committee

Jerry Derevyanny stood nominated from last week. **Zach** called for new nominations.

Andrew Spot nominated himself.

Jerry and **Andrew** were called to present themselves to the Senate.

Mike Leichner asked the candidates to describe their experience working in the Senate. **Jerry** said that he has been in the Senate for two years. **Andrew** said this was his first year in Senate.

Ryan Mattson asked whether the candidates have had experience appropriating large funds. **Andrew** said that he has not had direct experience. **Jerry** said that he hasn't either.

Andrew Spot was elected liaison to the STF Committee.

Graduate and Professional Student Senate Liaison

Zach asked for nominations.

Hala Dillsi nominated herself.

Deepak Parashar nominated himself.

Hala and **Deepak** called to present themselves to the Senate.

Aiko asked if the candidates had any other liaisons they were currently elected to. **Hala** said that she was already the liaison to the Legislative Steering Committee. **Deepak** said he was not a liaison.

Hala Dillsi was elected liaison to the GPSS.

Publicity and Programming Committee Liaison

Kayty Harrison stood nominated from last week. **Zach** called for new nominations. None were taken.

By acclamation, Kayty Harrison was appointed liaison to the Publicity and Programming Committee.

Board of Directors Liaison

Jolene Carlson, **Angie Wallace**, **Nick Dayton**, and **Sean Carson** stood nominated from last week. **Zach** called for new nominations. None were taken.

The candidates were called to present themselves to the Senate. **Margo Anderson** spoke on behalf of **Nick Dayton**, and **Sheridan Gray** spoke on behalf of **Angie Wallace**.

Secretary's Note: Sean Carson was not present and no one volunteered to speak on his behalf.

Karl asked if the candidates have demonstrated any prior willingness to stay late at meetings. **Margo** said she was sure **Nick** would stay for the entire duration of meetings. **Jolene** said she would stay through meetings. **Sheridan** said that since **Angie** was a CORE presenter, she had gone through 40 hours of training, and this suggested that she would have no problem staying through meetings.

Jolene Carlson was elected liaison to the Board of Directors.

Student Regent Advisory Council Liaison

Jamie Corning, **Anna Gonzalvo**, and **Joel Murray** stood nominated from last week. **Zach** called for new nominations.

Jamie Corning withdrew his candidacy.
Anna Gonzalvo withdrew her candidacy.

President **Kelsey Knowles** nominated **Else Washines**. Nomination accepted.

Joel Murray withdrew his candidacy.

By acclamation, **Else Washines** was appointed liaison to the Student Regent Advisory Council.

Arts and Entertainment

Chris Barrows stood nominated from last week. **Zach** called for new nominations. None were taken.

By acclamation, **Chris Barrows** was appointed liaison to Arts and Entertainment.

Crime Prevention Committee

Jeremy Sandler stood nominated from last week. **Zach** called for new nominations. None were taken.

By acclamation, **Jeremy Sandler** was appointed liaison to Crime Prevention committee.

Childcare Issues Committee

Mae Diligencia stood nominated from last week. **Zach** called for new nominations. None were taken.

By acclamation, **Mae Diligencia** was appointed liaison to Childcare Issues.

Student Television Taskforce

Travis Grandy stood nominated from last week. **Zach** called for new nominations. None were taken.

*By acclamation, **Travis Grandy** was appointed liaison to the Student TV Taskforce.*

Undergraduate Education Advisory Committee

Erin Shields stood nominated from last week. **Zach** called for new nominations. None were taken.

*By acclamation, **Erin Shields** was appointed liaison to the Undergraduate Education Advisory Committee.*

Nominations to the Senate Officer Review Committee

Zach explained the duties of the Senate Officer Review committee under the new bylaws. He opened the floor to nominations.

***Olivia Burkland** nominated **Ryan Mattson**. Nomination accepted.*

***Jerry Derevyanny** nominated **Mike Leichner**. Nomination accepted.*

***Aiko Akers** nominated **Olivia Burkland**. Nomination accepted.*

More nominations, and elections, will occur next week.

Announcements proceeded.

Zach adjourned the Senate at 5:47 PM.