

ASUW STUDENT SENATE STEERING

January 5, 2004

- I. **Call to Order**
Cammie Croft @ 2:38 PM

- II. **Attendance**
Cammie Croft, David Morgan, Ryan Mattson, Alfredo Padilla, Aiko Akers, Jamie Corning, Rene Singleton, Chris Corry, Brittany Goodnight, Zach Tobin

- III. **Legislative Referral**
 - *OA-10-2: An Organic Act to Elect a New Membership Coordinator*
 - Ryan Mattson moves to refer to the floor. Motion carries.

- IV. **Approval of Agenda**
 - Chris Corry moves to approve as amended. Motion carries.

- V. **Discussion Items**
 - If weather conditions are very bad and would jeopardize the safety of our members, Senate will be cancelled.
 - Board Reports to Senate
 - Cammie will be drafting a proposal based on a few ideas given during Steering.
 - Alumni Association @ Senate Meeting (with food)
 - Digital Projector
 - Give it a couple weeks to work out some of the kinks.
 - Reserve HUB 310 @ 4:30pm for Committee Meetings?
 - Sounds like chair's like this idea.

- VI. **Approval of the Minutes**
David moves to approve the minutes as amended. Motion carries.

- VII. **Adjournment**
Aiko moves to adjourn. Motion carries. Steering stands adjourned at 3:09pm.