

ASUW STUDENT SENATE STEERING

January 12, 2004

I. Call to Order

CAMMIE CROFT @ 4:04 PM

II. Attendance

CAMMIE CROFT, DAVID MORGAN, RYAN MATTSON, ALFREDO PADILLA, AIKO AKERS, KARL SMITH, RENE SINGLETON, MAE DILIGENCIA, CHRIS CORRY, SEAN KELLOGG, BRITTANY GOODNIGHT (late excused)

III. Committee Appointments

RYAN MATTSON moves to accept the single appointment. Motion approved.

IV. Legislative Referral

- *R-10-18: Resolution Supporting ASUW Records Transparency*
 - CHRIS CORRY moves to refer to Projects. Motion approved.
- *R-10-17: A Resolution in Support of the AAUP's Open Letter to the Board of Regents*
 - CHRIS CORRY moves to refer to FAA. Motion approved.
- ALFREDO PADILLA motions for a continuance on R-10-6. Motion carries.

V. Board Report Format

- DAVID moves that we have 1-2 minutes for each Board member to speak about their highlights of the quarter with a 5 minute general question and answer session afterwards. Motion approved.

VI. Approval of Agenda

- AIKO moves to add Brian from the Alumni Association to the agenda under announcements. Motion carries.
- DAVID moves to put R-10-12 as item 1 under Old Business. Motion carries.
- RYAN moves to approve as amended. Motion carries.

VII. Discussion Items

- George Bridges and Lee Huntsman are coming up in the next month.
- Website updates from DAVID
- Re-energizing Senate
- Steering for next week right before the Senate meeting?

VIII. Adjournment

BRITTANY moves to adjourn. Motion carries. Steering stands adjourned at 4:54pm.