

ASUW Student Senate Steering
April 1, 2005
Minutes

Respectfully submitted by Senate Secretary Proxy David Morgan

Secretary's Note: Alex Kim was participating in the 2005 Washington State Model United Nations Conference and was therefore not present. He extends gratitude to friend and mentor, David Morgan, former secretary of the Senate.

Call to order at 2:33pm

Roll Call

Aiko Akers (absent, excused)
Chris Barrows
Nick Dayton (absent, excused)
Mae Diligencia
Alex Kim (Proxy: David Morgan)
Kelsey Knowles (absent, excused)
Steve Kushnir (absent, excused)
Jon Lee
Mike Leichner
Joel Murray (absent, excused)
Garrett Parks
Rene Singleton (Proxy: Phil Hunt)
Karl Smith
Zach Tobin

Chair's Report

I've been meeting with liaisons and officers to do quarterly reports and reviews. We will be moving Steering Committee to 2:00pm on Fridays, hopefully. The problem with not going to Mary Gates 389, there were very few openings each week. We will be in HUB 310 for the last meeting of the year.

Vice Chair's Report

Regents Gates and Jewel are coming. They are going to ask for general subjects to present about and then open it up to Q&A. We are going to have people use microphones when we ask questions. Jon asked if we can request a wireless mic for the room. Karl said that we'll look into it.

Membership Coordinator Report

Nothing new to report. Working on the same stuff as usual.

Approval of the Agenda

Chris moves to strike the Board of Directors report and Presidential Privilege due to the etiquette dinner. Mae seconded. Motion passed.

Chris moves to add a 10 minute recess to attend the “Take Back the Night Rally” after Public Forum. Mae seconded. Motion passed.

Chris moves to approve the agenda. Mae seconded. Motion passed.

Committee Appointments

Zach entertains a motion to approve the appointments. Mae motions. David seconds. Committee appointments are approved.

Approval of the Minutes

Karl moves to approve the minutes as amended. Mike seconds. Minutes are approved.

Adjourn

Mike motions to adjourn, Chris seconds. Meeting is adjourned at 2:47pm.