

ASUW Student Senate Steering
May 27, 2005
Minutes

Respectfully submitted by Senate Secretary Alex Kim

Call to order at 2:35

Roll Call

Aiko Akers
Chris Barrows – proxy by Karl Smith
Nick Dayton
Mae Diligencia
Alex Kim
Kelsey Knowles – excused absence
Steve Kushnir – absent
Jon Lee
Mike Leichner- proxy by Jon Lee
Joel Murray
Garrett Parks – absent
Rene Singleton – excused absence
Karl Smith
Zach Tobin

Chair's Report

Chair **Zach Tobin** entertained a motion to move Steering Committee Award selection to the top of the day's agenda.
So moved, seconded. The motion passed.

Zach said he'd like to thank the people of the Steering Committee. He described last week's great meeting as a watershed moment in Senate history.

Officers' Report

Secretary **Alex Kim** had nothing to report.

Vice-Chair **Karl Smith** said the Board of Directors passed SB-11-3 with some amendments, including making UWAA members non-voting and also allowing the committee to continue even if one of the constituent bodies withdrew.

Membership Coordinator **Jon Lee** reported a bunch of details about the party.

Steering Committee Award Selection

Zach described the Steering Award for Excellence and the process we would use to vote.

Legislative Referral

Karl moved to refer OA-11-12, An Act to Elect Senate Officers, to the floor with the condition that the motion be dissolved should it be found that, indeed, this particular organic act cannot be referred to the floor.

Seconded. The motion passed.

Approval of the Agenda

Alex moved to place OA-11-12 at the top of New Business. *Seconded. The motion passed.*

Joel Murray moved to approve the agenda. *Seconded. Passed.*

Approval of the Minutes

Karl moved to approve the minutes. *Seconded. The motion passed.*

Alex Kim moved to adjourn. *Seconded. The motion passed.*

Zach adjourned the Steering Committee, sine die, at 3:09pm.