

ASUW Student Senate Steering
November 12, 2004
Minutes

Respectfully submitted by Senate Secretary Alex Kim

Call to order at 2:02

Roll Call

Aiko Akers, Publicity and Outreach Chair (proxied by Tina Oh)
Chris Barrows, Director of Community Relations
Nick Dayton, General Affairs Chair (proxied by Jamie Corning, without vote)
Mae Diligencia, Off-Campus Affairs Chair
Alex Kim, Senate Secretary
Kelsey Knowles, ASUW President - excused
Steve Kushnir, Academic Affairs Chair
Jon Lee, Senate Membership Coordinator
Mike Leichner, Campus Affairs Chair - late
Joel Murray, Faculty and Administrative Affairs Chair
Garrett Parks, Director of Faculty, Academic, and Administrative Affairs
Rene Singleton, SAO Advisor
Karl Smith, Senate Vice-Chair
Zach Tobin, Senate Chair

Chair's Report

Zach is getting liaison reports on website and is talking to **Alex** about getting it to be functional. He said that today we would discuss the legislative agenda and its process in the Senate.

Officers' Reports

Karl is very excited to announce that he has done his job: Dr. Emmert will be speaking to Senate on the 2nd week of winter quarter.

Alex had nothing to report.

Jon wants committee chairs to make their check-in signs if they haven't already. The committee membership lists distributed to chairs today are definitive. Unless one is on the list, he or she is not on the committee.

Legislation Referral

R-11-2: A Resolution to Commend Dr. Linda B. Buck

Zach said he believed the legislation should be referred it to FAA committee. He entertained a motion to do so.

So moved, seconded. Passed without objection.

Approval of the Agenda

David Morgan requested 2 minutes for a public forum to let the RSO representatives know about Special Appropriations.

Alex Kim moved to correct the spelling Alex Bolton's name. *Seconded. Passed without objection.*

Jon Lee moved to add **David Morgan** to the public forum. *Seconded.*

Alex moved to amend the motion such that the BOD report would be stricken. *Seconded. Passed without objection.*

Alex moved to close debate. *Seconded. Passed without objection.*

The amendment to the agenda passed.

Karl moved to strike all new business. *Seconded. Passed without objection.*

Zach entertained a motion to approve the agenda. *So moved, seconded. Passed without objection.*

Approval of Committee Appointments

Zach entertained a motion to approve appointments. *So moved, seconded. Passed without objection.*

Jamie Corning briefed the committee on the Senate's obligations under the Open Public Meetings Act. The committee entered into a discussion of whether the Chair should exercise an ability he seems to have under OPMA to close the meeting for discussion of a limited topic.

Steve moves to end discussion. *Seconded. Passed.*

Approval of the Minutes

Chris said that Megan Wilbert's name should be corrected.

Steve added that he had said "odd" not "even" in his amendment to the amendment on page four.

Also, "JB" is actually John Bernard Maxwell.

It was moved to approve the minutes. Seconded. Passed without objection.

Alex moved to adjourn the meeting. *Seconded.*

Meeting adjourned.