

ASUW Student Senate Steering
November 29, 2004
Minutes

Respectfully submitted by Senate Secretary Alex Kim

Call to order at 3:04

Roll Call

Aiko Akers, Publicity and Outreach Chair
Chris Barrows, Director of Community Relations (proxied by Hala Dillsi)
Nick Dayton, General Affairs Chair (proxied by Rachel Flynn)
Mae Diligencia, Off-Campus Affairs Chair
Alex Kim, Senate Secretary
Kelsey Knowles, ASUW President (excused absence)
Steve Kushnir, Academic Affairs Chair (proxied by Angelena Crown)
Jon Lee, Senate Membership Coordinator
Mike Leichner, Campus Affairs Chair (proxied by Hala Dillsi)
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 (excused absence)
Zach Tobin, Senate Chair

Chair's Report

Chair **Zach Tobin** reported that he didn't do much over break, and hopes that other members didn't either. He is allowing 30 minutes for committee meetings tomorrow so that significant discussion can occur, also considering that there is not much other business.

Officers' Report

Secretary **Alex Kim** reported that the legislative agenda was online, as well as the new language of the user fee approval policy online. The results of the roll call vote will be up soon. He also reported that his acquisition of the Perl language was going quite slowly.

Membership Coordinator **Jon Lee** reported that a loophole for CORE was found, and that they would retain their seat next quarter. He is working on updating the membership database, and attendance sheets will be available tomorrow.

Approval of the Agenda

It was moved to change "LD" to "R". Seconded. Passed without objection.

Joel Murray pointed out that the changes made in committee were not reflected online.

Jon Lee asked if there was anyone from GPSS yet. **Zach** replied that there wasn't. Until then, **Hala Dillsi** would be continue giving the GPSS reports.

Jon moved to strike the GPSS report. Seconded. Passed without objection.

Alex wondered if one minute would be enough for committee chair reports. There was general agreement that it would be.

Jon moved to approve the minutes. Seconded. Passed without objection.

Approval of Committee Appointments

Zach asked for the committee to allow him to place the two missing members into committees and submit them for approval next week. There was a general accord.

Aiko moved to approve the committee appointments. Seconded. Passed without objection.

Jon asked if the Board was planning to send the the legislative agenda back to the Senate.

Garrett said that it wasn't and that they were planning to approve it on Thursday.

As a tactic to delay the progress of the meeting in order to allow sufficient time for members to review the Senate minutes, **Zach** asked members, "What do you want for Christmas?"

Aiko: an iPod.

Mae: has everything she wants.

Angelena: a tropical vacation

Joel: a happy after-final period (good grades)

Garrett: some new cuff-links

Rachel: Garret Parks

Hala: to see her friends and family

Jon: a Z4 (the car!)

Alex: peace for mankind

Zach: some Sonics tickets

It was moved to approve minutes. So moved. Passed without objection.

Aiko moved to adjourn. Seconded. Passed without objection.

Zach adjourned the committee at 3:21 pm.