

ASUW Student Senate Steering Committee
05-01-2006
Minutes

Respectfully Submitted by Senate Secretary Travis McCoy

I. Call to Order and Roll Call

Alex Kim called the meeting to order at 4:41 PM

Alex Kim - present
Erin Shields - present
Travis McCoy - present
Travis Grandy - present
Lee Dunbar – not present
Hala Dillsi – not present
Jon Lee – not present
Derek Hazen – not present
Sam Al-Khoury – proxy Jerome McCuin
Cailin Magruder – present
Shawn Fisher - present
Jerome McCuin - present
Alvin Chen – not present
Rene Singleton – present

II. Approval of the Agenda

Travis McCoy moved to approve. *Seconded. Passed without objection.*

III. Chair's Report

Alex Kim had nothing to report.

IV. Officers' Reports

Erin Shields noted that the Public Forum with the Regents is next week.

Travis McCoy had nothing to report

Travis Grandy said he cut 20 people from active membership due to attendance problems. He said 9 of the 20 members wanted to stay.

V. Legislative Referral

R-12-36 In Favor of Lighting on Campus

Alex Kim noted that the resolution was time sensitive and needed to be done this year.

Shawn Fisher moved to refer to FAA. Seconded. Passed without objection.

R-12-37 Resolution in Support of Immigrants and Human Rights

Shawn Fisher moved to refer the legislation to General Affairs. Seconded. Passed without objection.

R-12-38 Construction of UW Campus Swing Set

Travis Grandy moved to refer to Campus Affairs. Seconded. Passed without objection.

VI. Approval of Committee Appointments

Erin Shields moved to approve the committee appointments. Seconded. Passed without objection.

VII. Approval of the Senate Agenda

Travis Grandy moved to limit the public forum to 20 minutes. Seconded. Passed without objection.

Travis McCoy moved to approve the agenda. Seconded. Passed without objection.

VIII. Approval of the Minutes

Travis Grandy noted a misquotation of Cullen White. There was no objection to the change.

He moved for a brief discussion period of 5 minutes to allow for people to read the minutes. Seconded. Passed without objection.

IX. General Discussion.

Travis Grandy asked for a general consensus on bringing in The Senate for the last meeting.

Sam Al-Khoury said he supported the idea, but thought the set should be around 30 minutes.

Alex Gwozda said everyone he's talked to has been positive about the idea.

Alex Kim noted that his letter to the Daily appeared last Friday regarding the issue of military recruitment.

Jon Lee noted that a Public Forum from 12-2PM in HUB 108 regarding the search for the new Vice-Provost for Academic Affairs would be taking place.

Travis Grandy moved to approve the minutes as amended. Seconded. Passed without objection.

X. Adjournment

Jon Lee moved to adjourn. Seconded. Passed without objection.

The meeting adjourned at 5:02pm.