

ASUW Student Senate Steering Committee
05-26-2006
Minutes

Respectfully Submitted by Senate Secretary Travis McCoy

I. Call to Order and Roll Call

Alex Kim called the meeting to order at 3:40PM

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

II. Approval of the Agenda

The motion was made to approve the agenda. Seconded. Passed without objection.

III. Chair's Report

Alex Kim said he had been serving as a conduit for discussion between two candidates from the election.

He thanked Steering for all of their work over the year and for the quality of debate and the Organic Acts that were submitted.

IV. Officers' Reports

Erin Shields said she's been training with Mikhail Smirnoff. She said she got some feedback on the OA-12-10 at the last board meeting. She encouraged people to discuss it with you.

Travis McCoy said he had been working on finalizing last week's minute and officer transition reports.

Travis Grandy asked about the Senate Power Struggle. It was suggested that the competition take place at the ASUW barbeque. He said the Senate is set to come on Tuesday. He said he had worked with Rene to draw up a contract.

V. Senate Steering Award

A discussion of the Senate Steering award took place in which candidates were nominated and one was selected to receive the award.

V. Legislative Referral

There was no legislation to be referred

VI. Approval of Committee Appointments

There were no committee appointments to be made

VII. Approval of the Senate Agenda

Alex Kim noted that there was still legislation to be considered at the next meeting.

Travis Grandy moved to add item XI, the Senate band with cake. *Seconded. Passed without objection.*

Alex Kim moved to create a section IX Final Business with Chairs Report, Presidential Privilege, followed by items C,D,E. *Seconded. Passed without objection.*

The motion was made to approve the agenda. Seconded. Passed without objection.

VIII. General Discussion

Alex Kim encouraged Steering to table any of the legislation to be considered if Senate wasn't engaged in debate or was rushing through consideration.

Jerome McCuin asked how Alex thought those who had been elected to the board should treat the OA.

Alex Kim encouraged objective and logical debate.

IX. Approval of the Minutes

The motion was made to approve the minutes. Seconded. Passed without objection.

X. Adjournment

The motion was made to adjourn. Seconded. Passed without objection.

The meeting adjourned 4:27PM.