EVERETT COMMUNITY COLLEGE
ASB Senate

ASB Student Senate Minutes
Regular Session
Gray Wolf Hall 286-288
2:30-4:30 p.m. 9/29/17

Present: Tina Te, Jenna Mohr, Yihua Tan, Travis Felver, Riza Hassan, Boyan Hristov, Giang Phan, Andi Cui, Michael Palazzo, Jack Flynn, John Graves, Dawn Hahn, Tyler Frederick, Morgan Crosby, Joseph Young

Prospective(s): Christopher Louist, Zarith Sofiya, Bradley Althoff, Shi Chen, Cameron Calder,

Absent: Eric Dai, Xinyu Wang

Guest(s): Brittany Padgett, Jennifer Rhodes, Richele Blair, Yunho Jo, Heejo Cho, Dan, Kuniaki Moribe

AGENDA	DISCUSSION	DECISION/ACTION/DUE DATE
I. INTRODUCTION/ ICE BREAKERS		
	President: *Tina Te* welcomed Senators, Prospective Senators, and Guests to the meeting. Guest introductions. Members of the floor broke into four groups for the paper plane competition. The furthest plane is the winner. Two rounds and two winners were decided by *Tina Te*.	**ACTION:** ***Tina*** called the meeting to order at 2:31 p.m.

II. ATTENDANCE

Roll Call	*Riza Hassan* took attendance. *Riza Hassan* asked the P1's to introduce their selves and asked P2's to present their smart goals.	**DECISION:** A quorum was established by ***Riza***
Leave of Absence/ Reinstatements	-*Eric Dai* LOA -*Xinyu Wang* LOA	**ACTION:** Motion to approve made by ***Tyler*** Second by ***Dawn*** approved by the senate to approve minutes. (13,0,1)

III. APPROVAL OF THE MINUTES

	-Minutes for 6-6-2017	**ACTION:** Motion to approve made by ***Michael*** Second by ***Andi*** approved by the senate to approve minutes. (14,0,0)

IV. RHODES REPORT

	Jennifer Rhodes welcomed the returning, prospective, and guests. Introduced her positions and responsibility in Student LIFE. Mentioned senate related projects such as all gender bathroom, and remodel of Student LIFE office in the Parks Student Union.	

V. NEW BUSINESS

	N/A	**NO ACTION**

VI. UNSCHEDULED BUSINESS

	Michael Palazzo asked to invite the newly hired staff, Associate Director for International Student, present in the future meeting. *Dawn Hahn* asked for senator's name tags and plates.	

VII. ACTIVITY/PRESENTATIONS

Robert's Rule role play	*Travis Felver* and *Jenna Mohr* led the activity. Presented by showing a demo of Robert's Rules scenario with senator involvement.	

VIII. COMMITTEE REPORTS

Programs Board	*Cameron Calder* talked about future events associated with the Programs Board. JC Penney holds a suit up event on October 15th.	
College Committees	*Tina Te* explained the tasks and responsibilities of different college committees. Asked for volunteer ARC (Appointment Review Committee) sign up.	
Senate Committees	*Tina Te* described the history and the focus of the committee. This committee identifies the senate goals for the year. Last year's goal was the food pantry.	

IX. OFFICER REPORTS

ASB VP of Public Relations	*Yihua Tan* mentioned the bi-weekly Snack and Chat table, and the Food Pantry updates. Snack and Chat table is to promote conversations with EvCC students about ideas, questions, and information. Senator gets more signed hours for participating in the Snack and Chat. The food pantry volunteer form for senators will be available. Gained more than 300 non-perishable foods during Welcome Week.	
ASB VP of Administration	*Riza Hassan* talked about the importance of senator attendance. Asked the senator to send the Leave of Absence letter at least 4 hours before a senate meeting. Reminded the senator to complete their reappointment form, submit the online form, and check the TLR(Time and Leave Report) frequently.	

ASB VP of Clubs	*Travis Felver* reported about a 1 room club space in the new Student LIFE office. Club Council meeting is on Friday, October 13th. Club Fest with Halloween suit-up is on October 31st.	
ASB VP Budget & Finance	*Jenna Mohr* presented an overview of the S&A (Student and Activities) Fee. The total budget is 1.6 Million and Contingency fund is 89,818 in dollars.	
ASB President	*Tina Te* talked about the Appointment Review Committee and Student Government active involvement with the Board of Trustees. The Student Government introduced themselves during the Board of Trustees meeting on September 19th.	

X. ANNOUNCEMENTS AND REMINDERS

	Senate Meeting – Friday, October 13th at 2:30p.m.-4:30p.m. Club Council- Friday, October 13th at 1:00p.m.-2:00p.m. Women's Volleyball Game- Friday, September 29th at 7:00 p.m. in Walt Price Fitness Center. Snack & Chat- October 10th at 11:00a.m.-1:00p.m. in Gray Wolf Hall.	

XI. ADJOURNMENT

	Meeting adjourned at 4:21 p.m.	**ACTION:** Motion made by ***John Graves*** Seconded by **Morgan Crosby** and passed by the senate to approve adjournment. (14,0,0)