

11/23/2015

Sunday, November 22, 2015

3:07 PM

Call to Order- 7:05

- **Pledge**

“I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation, under God, indivisible, with liberty and justice for all.”

“Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.”

- **Roll Call- 7:09**

- Matt Low, Senate Clerk

- **Approval of Minutes**

- Minutes from 10/26/2015
 - 31 For
 - 0 Against
 - 0 Abstain
 - Approved

- **Presiding Officer’s Report**

- Vice President Haley Rhodes

- **Advisory Reports**

- Staff advisor: Clint Havens
 - Christmas tree lighting on December 1st
 - Student focus group- six members
- Faculty advisor: Dr. Flor Madero
 - Happy Thanksgiving

Executive Reports

- **President Jarett Lujan**

- Graduation
 - Maggie Smith
 - Josh Meyers

- Matthew Low
- Board of Regents
 - December 10th and 11th
 - Taking two members
 - Email Haley or Jarett if a senator would like to go
 - Email why you would like to go in a paragraph
- Christmas Tree Lighting and Thanquette
 - Christmas Tree Lighting
 - 5 PM December 1st at the Memorial Oak Grove
 - Thanquette
 - 7 PM December 3rd at the CJ Davidson Center in the UC
- Elections
 - Think about running in the spring for your senatorial position
- **Officers' Reports- 7:16**
 - President Pro Tempore—Peyton LaBauve
 - Survey on exec team- please complete it
 - Parliamentarian—Freddy Felipe
 - Nothing to report
 - Secretary—Tyler Tischler: Please submit bios for website
 - Nothing to report
 - Senate Clerk—Matt Low
 - Nothing to report
 - Emily Hecox to be allowed to vote
 - Approved to vote by all senators

Committee Reports

- Academic Affairs—Tyler Tischler
 - Nothing to report
- Budget and Finance—Peyton LaBauve
 - Changes in the budget
- Student Services—Freddy Felipe
 - New App coming in the spring for ASU
 - View and Pay Bill
 - Add and Drop Classes
 - View Your Class Schedule with a Map of Building Locations
 - Check your Final Grades
 - Receive Blackboard Course Announcements
 - Buy Books

- Come on Monday December 30th to test the app in UC210
- Public Relations—Patrick Chakales
 - Not present
- Student Organization Evaluation—Angela Cordova
 - New bill that will be present tonight
- Environment Health and Sports – Brandi Washington
 - New hand sanitizing stands
- Special Events – Maggie Smith
 - Christmas tree lighting is on December 1st
 - Thankquette- December 3rd
- **New Business**
 - Rambelle Womans Basketball Club
 - President: Leah Lemaire
 - Will not be centered around basketball
 - Educated on risk management to minimize risks
 - 13 members of the club
 - Practice every week on Tuesday at 6 PM for an hour
 - Trainer will be on board for the club
 - Motion to move into executive session
 - 32 For
 - 0 Against
 - 0 Abstain
 - Entering executive session
 - Moving to discussion
 - ◆ 32 in Favor
 - ◆ 0 Against
 - ◆ 0 Abstain
 - ◆ Motion to amend bill
 - ◇ Amend the first sentence
 - ◇ Moving to discussion
 - ▶ Previous question
 - 32 in Favor
 - 0 Against
 - 0 Abstain
 - Approved to change the line
 - ◆ Amend paragraph 7
 - ◇ Moving to discussion

- ▶ Previous question
 - 32 in Favor
 - 0 Against
 - 0 Abstain
 - Approved to change the line
 - ◆ Previous Question
 - ◇ 32 in Favor
 - ◇ 0 Against
 - ◇ 0 Abstain
 - ◇ Approved to be an organization
 - Thanquette Budget approval
 - Move 400 dollars from town hall fund to collaboration
 - Discussion for moving funds
 - Closed discussion
 - Vote for moving funds
 - 31 in Favor
 - 1 Against
 - 0 Abstain
 - Approved to move the funds
 - Appropriate 512 dollars for thanquette dinner
 - Discussion for moving funds
 - Chartwells is catering
 - Previous question
 - ◆ 32 in Favor
 - ◆ 0 Against
 - ◆ 0 Abstain
 - ◆ Approved to move funds
 - Appropriate the funds for the T-shirt purchases
 - Highly discourage moving of funds
 - Voting for budget approval
 - 0 in Favor
 - 28 Against
 - 4 Abstain
 - Budget was not approved to move funds for the T- shirt purchase
 - Bi-monthly senator: presented by Freddy Felipe
 - Congratulations Senator Simmons

- Department Reports: Physics and Geosciences, Political Science and Philosophy, Psychology, Sociology, and Social Work, Security Studies and Criminal Justice, Teacher Education, Visual and Performing Arts, At-Large, Agriculture, Management and Marketing
 - Physics and Geosciences
 - Just had team challenge, by dropping eggs so they don't crack
 - Society of Physics Students did a can roll for charity
 - Political Science
 - New Department Head, Dr. Garza
 - New honor society
 - Went to a Convention
 - Philosophy, psychology, sociology
 - New neuroscience professor
 - Looking for a new tenure professors
 - Security Studies
 - ASU was recently named a excellent school for veterans
 - One of ten schools for best for vets school
 - Teacher Education
 - Wanting to recruit high school students
 - Visual and Performing Arts
 - Working on a couple shows
 - New TV's installed
 - Like for the department to enhance social media presence
 - At- Large
 - Senator Simmons: spoke with Dr. Flores, about the relationship with non- traditional students
 - Senator Dahal: new organization
 - Agriculture
 - Hiring a ranch manager
 - Management and Marketing
 - Recommends a name change for a department
 - Recommend a switch back to professional advising
 - Recommend a study area for business students
- Motion to allow for fielder to vote
 - 32 in Favor
 - 0 Against
 - 0 Abstain

- Senator Fielder is now allowed to vote
- Nominations for Senate Clerk
 - Landon Harvey
 - Tristian Fielder
 - Nancy Long
 - Vote for the next senate clerk
 - Senator Fielder Vote is 6
 - Senator Harvey is 16
 - Senator Long is 6
 - 2 Abstain
- **Old Business**
 - None
- **Announcements and Remarks**
 - Poll 8:32
 - Senator Hartman- lions club trying to get 20 members
 - Senator Ellis- Event going on in the spring
 - Motion to adjourn- 8: 34
 - 33 in Favor
 - 0 Against
 - 0 Abstain
 - Meeting adjourn at 8:34