

2016-2017 Senate General Session

September 19, 2016 9:00PM

Dick, Room 102

Call to Order—9:00PM

- I. Introduction and Agenda Overview (5 Minutes)
- II. Introduction of New Senators (3 Minutes)
- III. Student Board Updates (10 Minutes)
 - i. Warren – “The state of clubs is strong.”
- IV. Advisor Report (5 Minutes)
 - i. Reaching out to your constituents – who are the folks that we aren’t hearing from?
- V. May Term Experience Scholarships Legislation (10 Minutes)
 - i. Amended and Passed.
 - ii. This legislation is time sensitive (we are behind), high student impact (May term is important) – therefore we should pull \$ 3,000 from the Emergency Fund this year.
 - iii. Unanimous vote to move \$3,000 from the Emergency to be donated to the May Term Endowment Fund.
 - iv. We should be careful that this does not turn into a precedent.
- VI. Sustainability Fund Legislation – Review and select one member to represent the Senate on the council (10 Minutes)
 - i. Pace Cranney
- VII. Presentation of Final ASW Budget – Wade Lenon and the Financial Oversight Committee (15 Minutes)
 - i. After add/drop, there is \$4,100 in money that was not included in the budget
 - ii. Proposal of Director of Budgeting and Accounting and Financial Oversight Committee
 - a. ½ to Opportunity Fund (\$2,050)
 - b. ½ to costs of Ted^x (\$2,050)

1. If we aren't approved for Ted^x, Senate would have control of the money again.

iii. Suggestions are unanimously approved.

VIII. Change to Communications Team Title (5 minutes)

i. Unanimously approved.

IX. Committee Breakout Session (10 Minutes)

X. Adjourn (ETD 10:13 PM)

Future Meetings

Saturday, October 8th @ 9 AM

Monday, October 10th @ 9PM