



**ASSOCIATED STUDENT BODY  
STUDENT SENATE**

Meeting Agenda

**Thursday, April 7, 2016**

Student Center – Boardroom

10:30 am - 12:00 am

*Posted by: David Hylton II, Student Senate President*

**NOTICE IS HEREBY GIVEN** that the Associated Student Body Student Senate will hold a meeting on Thursday, April 7, 2016. The location and meeting time is noted above. The Student Senate reserves the right to suspend the orders of the day if necessary to conduct business. All Associated Student Body Student Senate meetings are held in locations that are wheelchair accessible. Other disability-related accommodations will be provided to persons with disabilities upon request. Persons requesting such accommodations should notify Student Senate President David Hylton II, [dhylton.asbarc@gmail.com](mailto:dhylton.asbarc@gmail.com), no less than two days prior to the meeting. Efforts will be made to meet requests made after such date, if possible.

**I. Call to Order at 10:30 am**

**II. Roll Call**

President David Hylton	Present
Vice President Valencia Scott	Present
CAEB President Justin Nicholson	Present
Director of Finance Jeremy Diefenbacher	Present
Director of Communications Tami Dunning	Present
Director of Legislative Affairs Laurie Jones	Present
Director of Public Relations	VACANT
Director of Activities Kevin Phan	Present
Legislative Analyst	VACANT
Senator James Cortright	Present
Senator Regina Drake	Present
Senator Roberto Garner	Present

**III. Adoption of the Agenda**

Motion by Senator Drake to adopt the agenda. Seconded. No objections.

**IV. Approval of the Minutes**

Motion by Senator Drake to adopt the minutes. Seconded. No objections.

**V. Chair's Message**

**VI. Advisor's Message**

**VII. Public Comment**

**Minutes**

Comments were received.

**VIII. Action/ Discussion Items**

**8.1 Reports 10 Minutes**  
Reports were received from DLA Jones, DOC Dunning, and Senator Gardner.

**8.2 Student Trustee Report 10 Minutes**  
The Senators received a report from Trustee Weaver.  
DOC Dunning moved to extend time for 5 minutes. Seconded.  
3 aye, 6 opposed. The motion failed.

**8.3 Club Day Survey Report 10 Minutes**  
The Senators received a report on the survey given out on Club Day.  
DOF Diefenbacher moved to close discussion and move to item 9.1. Seconded.  
No objections.  
Discussion continued after item 9.1 was heard.  
Senator Drake moves to create an ad hoc committee with Senator Jenko as Chair and members DLA Jones, Senator Drake, and Senator Gardner to develop a list of issues the student senate can effectively complete based on the survey results and will report back in two weeks. Second. No objections.

## **IX. Continuing Business**

**9.1 Resolution S16-39 Student Workers (2<sup>nd</sup> Reading) 10 Minutes**  
DOF Diefenbacher moved to postpone this item until our next meeting.  
Seconded. No objections.

Motion by DOF Diefenbacher to suspend the rules to go to item 9.2. Seconded.  
Aye: 4 No: 4. The motion fails and we have moved to continue on item 8.3

**9.2 Bill S16-40 ASB Laptops (3<sup>rd</sup> Reading) 10 Minutes**  
The bill was read for the third time.  
Motion by DLA to strike "\$12,880.10" and insert "\$13,000." Seconded. No objections.  
DOC Dunning moves to postpone this item to the next meeting until more information is given regarding software, licenses, and ownership information.  
Seconded. No objections.

**9.3 Resolution S16-42 Shooting Prevention (2<sup>nd</sup> Reading) 10Minutes**  
The bill was read for the second time. Senator Drake moved to extend time by ten minutes. Seconded. Aye: 1 No: 4 The motion failed.

## **X. New Business**

**10.1 Amendment to Consent Action S16-29 Club Day Giveaway (1<sup>st</sup> Reading)**

**5 Minutes**

DOC Dunning moves to amend previously adopted S16-29 to strike \$250 and insert \$300. Seconded.

Vice President Valencia Scott	Aye
CAEB President Justin Nicholson	Aye
Director of Finance Jeremy Diefenbacher	Absent
Director of Communications Tami Dunning	Aye
Director of Legislative Affairs Laurie Jones	Aye
Director of Activities Kevin Phan	Aye
Senator James Cortright	Aye
Senator Regina Drake	Aye
Senator Roberto Garner	Aye

**10.2 Consent Action S16-43 Beaver Week (1<sup>st</sup> Reading) 5 Minutes**

Motion by DLA Jones to action item the bill. Seconded. No objection.

Motion by DLA Jones to extend time by 3 minutes. Seconded. No objections.

Motion to DLA Jones approve Consent Action S16-43

Vice President Valencia Scott	Aye
CAEB President Justin Nicholson	Abstain
Director of Finance Jeremy Diefenbacher	Absent
Director of Communications Tami Dunning	Aye
Director of Legislative Affairs Laurie Jones	Aye
Director of Activities Kevin Phan	Aye
Senator James Cortright	No
Senator Regina Drake	No
Senator Roberto Garner	No

The motion failed with lack of 2/3 majority.

**10.3 General Assembly Resolution Discussion**

No amendments were offered.

**XI. Adjournment at 12:00 pm.**

Minutes prepared and submitted by Communications Officer Dunning.