



September 4, 2009

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- I. Called to order at 7:03am.
- II. Approval of Agenda
- III. Executive Reports
  - a. President Evan Bates
    - i. Regarding open positions in Senate: We will have candidates present next week
    - ii. Director of Legislative Affairs- Cody and I are putting together a position description and will later on present to Senate to see if a legislative awareness is somewhere our campus is ready to put our energy into.
    - iii. Branch Campus Football Game: On the 19<sup>th</sup> of September at Pullman, all you can eat, drink if over age of 21 for \$5 if student, \$15 if guest. Ask Daniel for more details.
    - iv. Fall Expectations: (Senators)
      1. Office Hours: The whiteboard has needed tasks to be done by senators, once you do a task, do it and erase it.
      2. Posters: You are responsible for putting them up and down
      3. Will have a sign in-sign out sheet
    - v. We need a senator to put out the Daily Evergreen Subscription
  - b. Vice President Cody Fritts
    - i. Recreational Equipment Rental Program: Trying to work with WSU Purchasing Department to see if we can design a program where local vendors can give students discounts on recreational equipment, hopefully this entire process will not take much longer than 6 weeks.
    - ii. Need a senator to coordinate a contest to design a new logo for the Student Governance Counsel. Have someone make a logo for CGC, tell students that they can get extra credit, etc. Evelyn will do it.
- IV. New Business
  - a. Multicultural Club: Mixed Proposal \$3000
    - i. Every year we try to bring different performances and events that would show case our diverse culture here. Are asking for 3k so that we can bring her on campus.

- ii. Garret makes a motion to allow \$3000 for MCC for their Mixed performance, Amber seconds, motion passed.
- b. Request to Post Special Printing Instructions
  - i. Frank-it costs money to make many copies, etc. this saves paper and money
  - ii. Cody- we are trying to avoid clutter in the student lounge, the question is that if this is something that is needed. Is this worthy of hanging up in the student lounge wall?
  - iii. Motion to allow posting for instruction in the student lounge, second crystal meares, motioned passed.
- c. Evelyn Martinez: Senator Needed
  - i. Ev: We need new computers in the student lounge because the ones we have now there are crashing, not working, etc; also Evan's office needs a computer because it doesn't have one. We need a senator to look at this. Kristen: Buying new computers would be a waste of student money, the computers out there are really good all they might need is an upgrade, so another idea could be to have someone come in and see what is wrong with the computers, have them diagnosed.
  - ii. Ev: So then she can do both, look into new computers, and see how much it would cost to upgrade/fix/refurbish the computers in the student lounge. Maybe look into getting new monitors. Johanna and Amber will take this on.
- d. Allocation/ Budget Reconciliation \$4570 to Contingency
  - i. Evelyn moves to put \$4570 into activities contingency, Amber seconds.
  - ii. Crystal amends to include adding a line item for activities contingency, motion passed.
- e. Bill #20-2009 Finance Chair \$2500 to Employee Contributions
  - i. Garret motions to pass bill #20 Amber seconds, motion passed
  - ii. Discussion: Finance is a chair that wasn't established last year???
- f. Bill #21-2009 Contingency \$150 to Constitution Day, read but no one motioned.
- g. Bill #22-2009 Club Chair \$4000 to Sr. Event Chair
  - i. Crystal motions to pass Bill #22, Garret seconds. Motion passed
  - ii. Approval of By-laws Amend. 320, passed.

V. Open Forum

- a. Sheila/Crystal--New furniture will be delivered Tuesday 6pm in the Student Lounge
- b. Cristina- Ha Ha and I were wondering if we could have unlimited printing or an amount in our budget, Ha Ha already paid \$10 and Fall Semester has barely started.
- c. Johanna- Would like to raise student awareness on recycling in student lounge by putting up a sign next to trash can promoting recycling.
  - i. Amber moves to allow Johanna to post recycling signs on the trash can to promote recycling, Garret second, motion passed.
- d. President Evan
  - i. Food hander's card. Class on the 23 of Sept. 9am or 3pm.

VI. Announcements

- a. President's Student Advisory Counsel
  - i. You go up to Pullman and meet with Pres. Flloyd represent the students here at WSU-TC, would be a senator at the counsel.

VII. Evelyn. motions to adjourn the meeting at 8:28am, Amber seconded.