



September 18, 2009

- I. Meeting started at 7:03am.**
- II. Approval of Agenda**
 - a. Garret motions to table Ha ha's report until the next meeting, Tiffany seconds, and is motion passed.
- III. Approval of Minutes**
 - a. Minutes Sept 4 Amber motions to approve the minutes, Garret seconds, motion passed.
 - b. Minutes Sept 11- Amber motions to approve the minutes, Garret seconds, motion passed.
- IV. Report of Officers**
 - a. Activities Chair-Haha
 - i. Has been tabled
- V. Old Business**
 - a. Welcome New Senators: Tiffany Prince, Dacia Ramirez, and Celeste Castillo
 - b. Fall budget approval
 - i. Amber moves to approve the fall budget, Crystal seconds, motion approved.
- VI. New Business**
 - a. *Move to Overrule By-Law 201*
 - i. Crystal moves to overrule By-law 201, amber seconds, motion passed.
 - ii. Amber Moves to amend the motion by adding the words appoint no later than this Monday Sept. 21st, 2009; motion passed.
 - b. *Bill 6-2009 Contingency \$1200 to Senate Clerk*
 - i. Crystal moves to have contingency \$1200 to Senate Clerk, Dacia seconds.
 - ii. Evan says to instead of starting to dip into contingency, let's try to use the money that has already been allocated and already on the table (this is in reference to the Sr. Events Chair Line Item)
 - iii. Crystal moves to amend bill 6 to change so that \$1200 from Sr. Events chair goes to senate clerk line item establishment with remainder going into contingency, garret seconds, motion passed.
 - iv. Bill 6 is passed.
 - c. *WSA Presentation Vice President Cody*
 - i. WSA is a coalition of all the universities in wa that wish to participate, I went to the last meeting at UW this past week. Whether or not we feel that we should be apart of this. The structure of the organization is that all universities pay dues.
 - ii. Evan-they talked about a Coug coalition, WSU has the most urban campus in the state, this is what was proposed by SGC that if we were able to have everybody, we would have 5 board members on the panel and would have the largest impact of voting against all the universities. We are trying to do what is best for all students, UW has 4 board members. Our

- campus hasn't really participated this in the past, but we are growing and need to be involved in issues like tuition, textbooks, etc.
- iii. Cody-there is not a great deal of info by them, HEC higher education coordinating board-every year they present a tuition board to the legislature and legislature has ignored it. This is something that really affects us.
 - iv. Evan-Everyone else Vancouver, DDP were upset on how the meeting was run. In terms of modeling after either Pullman or Vancouver, everyone has been trying to move forward, its your decision whether
 - v. Celeste-What is the fee that is being charged for this participation? Cody-it is \$.75 per student which equivilates to \$788.
 - vi. Sheila-last year we didn't pay this money? Because we didn't participate or didn't chose to?
 - vii. Evelyn-where is this money coming from in our budget? Cody & Sheila-there is already
 - viii. Sheila-they would be solely focused in progressing for this position? They wouldn't post posters for us, they would be just focused on this? Cody-correct.
 - ix. Evan- This would work if you (we) were able to find somebody in a relatively short period of time...
 - x. Sheila-Could Vancouver DLA come talk to us? Cody- it's a possibility.
 - xi. Evan-The reason we are pushing; other campuses have made the memorandum of understanding for the cougar coalition which we have not signed yet, we are getting pressure from other campuses to perform biweekly in this.
- d. *Bill 7-2009 Contingency \$788 to establish WSA Dues*
 - i. Evelyn so moved, Garret seconds, motion passed.
 - ii. Amber moves to amend the bill by adding *not*.
 - e. *Vice President Cody Fritts-Lighting proposal*
 - i. Evelyn moves to Table this, Garret seconds. Motion passed.
 - f. *Senator Johanna Guzman-Computer Purchase Proposal*
 - i. Pres. Evan is in need of a computer in his office because he is currently working without one. So a great idea would to buy him a new one, and I have looked online everywhere and Walmart has the best price for a good quality computer. Also buying new monitors for the student lounge computers would add a finishing touch to what Crystal has done in rearranging/remodeling the student lounge.
 - ii. Discussion: To talk to IT about getting discount on screens, they get discounts already and need 5 screens for the lounge.
 - iii. Crystal tables computer proposal, Garret second. Motion passed.
 - g. *Senator Garret Woods- Game Room Proposal*
 - i. We need to buy a different type of game to drive a different variety of students into the game room. Currently we are focusing our attention on a certain type of video games that is limiting our reach to our whole student body.

- ii. Cody-This money would come out of student lounge update no bill is needed
- iii. Crystal motions to approve game room proposal, Evelyn seconds.
- iv. Crystal-how are we going to keep these games from being stolen? Evelyn-I have talked to the people in the game room about finding ways and having ideas on how to keep the games from being stolen.
- v. Johanna-Hastings as good used game prices, have you looked in Hastings?
- vi. Amber moves to amend the motion to accept the proposal to give Garret a budget not to exceed \$250 and under the stipulation that guidelines are made. Motion passed.

VII. Open Floor

- a. Evan-we need to do a much better with emails. If you want an answer back on your email put PLEASE REPLY TO MY EMAIL, then if you receive that, please reply to our email.
 - 1. Also a professor raved about on how we were doing a great job on campus.
- b. Evelyn-Lounge snacks responsibilities
 - i. Anna-this is a part of student life, you can have cocoa and marshmallows for two weeks, wait some time, apple cider another week.
 - ii. Sheila- We can have a hot cocoa Thursday...something like this
 - iii. Evan-talked to Fabian and he is willing to sponsor coffee every other Friday.

VIII. Announcements

- a. Amber events update.
 - i. September 25, 2009 RSO Friday at 9am in West138
- b. ALS Walk
 - i. Come help us work! Between 7am and 7:30am.

IX. Amber motions to adjourn meeting, Evelyn seconds at 8:24am.

Minutes Prepared by Senator Johanna Guzman.