

A.S. STUDENT SENATE MEETING
November 14, 2006
VU 462

Present: Annie Jansen, Ashley Schweizer, Brandon Adams, Brian Lewellen, Christian Opfer, Eddie Jenkins, Geoff Thilo, Jake Massine, Jared Zeretzke, Kelly Hansen, Nikki Gossell, Paige DeChambeau
Advisor: Kevin Majkut
Secretary: Ellen Griffes
Guests: James Sanders, ASBOD; Mark Iozzi, ASBOD; Chiho Lai, Board of Trustees; Sahsa Sleiman, Legislative Liason; Kristina Mader, Legal Information Center Coordinator; Kevin McClain, ASBOD

Meeting called to order at 6:01 pm by Christian Opfer

Summary of Motions:

Motion # 017-F-06 to approve the minutes from 11/7/06
Motion # 018-F-06 to pass the resolution for Sustainable Transportation
Motion # 019-F-06 to table this item until the next meeting
Motion # 020-F-06 to approve the Charge and Charter with the made changes
Motion # 021-F-06 to approve the Charge and Charter with the made changes
Motion # 022-F-06 to table this item until November 28
Motion # 023-F-06 to adjourn the meeting

I. Call to Order at 6:01 by Christian

II. Approval of Minutes – 11/7/06

Motion # 017-F-06 to approve the minutes from 11/7/06, made by Brandon
Second: Kelly **Vote:** 11-0-0

Passed.

Eddie enters at 6:06pm.

III. Revisions to the Agenda
None

IV. Public Forum
None

V. Unfinished Items

a. Student Senate Ad Hoc Committee for Bylaws Revisions

Christian briefly talked about the process for the revisions and when he would like the committee to meet. No times or dates were established.

VI. Action Items

a. Resolution for Sustainability Committee Goals

Eddie and Paige drafted a resolution supporting the Sustainable Transportation document that Kevin McClain brought to the Senate.

Motion # 018-F-06 to pass the resolution for Sustainable Transportation, made by Eddie
Second: Jake **Vote:** 12-0-0

Passed.

b. Senate Forum

Eddie has scheduled the forum for 7:30 on Tuesday November 28th. The room has been reserved and he plans on it lasting a little over an hour.

Motion # 019-F-06 to table, made by Brandon

Second: Jake

Vote: 11-0-0

Passed.

c. Issue of the Month Committee Charge and Charter

The committee is going to come up with a new issue for every month and want to get more students involved, so they have created a Charge and Charter reflecting their goals. There were many grammatical questions and issues of consistency.

Motion # 020-F-06 to approve the Charge and Charter with the made changes, made by Annie

Second: Jake

Vote: 11-0-0

Passed.

d. Visibility Committee Charge and Charter

Annie briefly went over the document and minor grammatical changes were made.

Motion # 021-F-06 to approve the Charge and Charter with the made changes, made by Kelly

Second: Jake

Vote: 11-0-1

Passed.

(Annie leaves)

e. Senate Charge and Charter and Bylaws Revisions

Christian has not finished the revisions on these documents. He is still working on them.

Motion # 022-F-06 to table this item until November 28, made by Jake

Second: Nikki

Vote: 8-0-3

Passed.

VII. Information Items

a. Student Senate Goals

Christian has not finished this document yet.

b. SIT Force

The first meeting for this committee is going to be the week after Thanksgiving.

c. Ad Hoc Committee for overcrowding resolution

Eddie is researching the history of this topic and the areas of overcrowding on campus with Kevin Majkut.

d. AS State Legislative Agenda

Sasha explained briefly to the Senators the draft document that she brought with her. She talked about what she will be doing for Western in Olympia during Winter Quarter and the issues that she will be discussing (reflected in the document). Brandon suggested possibly adding something about mandatory tech upgrades.

VIII. Student Senate Committee Reports

a. Student Government Visibility Committee

This item was skipped because Annie left.

b. Student Senate Issue of the Month Committee

The committee is still forming 2-3 questions for next month's issue. At the next meeting, November's responses will be discussed.

IX. Senator Committee Reports

a. Ashley Schweizer had nothing to report.

- b. **Brandon Adams** had nothing to report.
- c. **Brian Lewellen** had a Rec Center Advisory committee where they, in addition to what Jake mentioned, discussed adding new machines.
- d. **Christian Opfer** has an upcoming University Planning Committee meeting.
- e. **Eddie Jenkins** had no new business since none of his committees have met.
- f. **Geoff Thilo** has an upcoming Academic Freedom Task Force meeting.
- g. **Jake Massine** had a Rec Center Advisory Committee meeting. They talked about budget issues as the possibility of a new machine sanitation system.
- h. **Jared Zeretzke** had an Emergency Response Planning Committee meeting where they talked about pandemic planning.
- i. **Kelly Hansen** had nothing to report. She is still working on getting meeting times figured out.
- j. **Nikki Gossell** has a Bookstore Advisory next week.
- k. **Paige DeChambeau's** committee is thinking about getting giant maps for reference. They also recently discussed problem areas in the transportation system.

X. Announcements

Tuesday November 28th, there is going to be a forum about the waterfront development in room 110 in the Communications Building.

Mark said that there is training for Student Activism for Social Issues coming up.

Eddie still needs help with the forum and asked any Senators interested in helping to email him.

XI. Adjourn Meeting

Motion # 023-F-06 to adjourn the meeting, made by Eddie

Second: Kelly

Vote: 11-0-0

Passed.