

**Western Washington University Associated Students
Student Senate Meeting**

Tuesday, December 2, 2008

VU 543

Present: Annie Jansen, Brianne Kumar, Justin Van Dyk, Chelsea Fletcher, Dan McLafferty, Danielle Dickson, Nikki Brown, Justin Gazabat, Rebekah Johnson
Absent: Chelsea Bourdess, Judah Corsini, Nick Gaddy, Wyatt Ho
Advisor: Greg McBride
Secretary: Brooke Hayter
Guest: Virgilio Cintron, Kayla Britt

Annie Jansen, Student Senate Chair, called the meeting to order at 6:01pm.

S-08-F-08 Approval of Minutes from November 25, 2008.

I. Approval of Minutes

MOTION S-08-F-08

Approval of the minutes of Tuesday, November 25th, with noted revisions, made by Dan.
Second: Chelsea F. Vote: 5 - 0 - 2 Action: **Passed**

II. Revisions to the Agenda

Discussion item A was removed.

III. Public Forum

Kayla Britt informed the Senators that there will be a reception for ESC scholarships from 2 – 3 in VU 565, refreshments will be provided.

IV. Information Items

A. Issue of the Month

V. Action Items

A. Issue of the Month – January

None of the Senators brought any language for the January issue of the month. They discussed keeping the one they have now through January. They are going to discuss this during the first meeting of winter quarter.

VI. Discussion Items

VII. Other Business:

Discussion was held about reinstating and or removing Senators from the Senate. According to the bylaws, it states that if a Senator exceeds 2 absences a quarter he/she will be removed unless the Senate takes action to reinstate the Senator. It is ultimately up to the Senate how strict they would like to be with this rule. Justin wondered whether or

not there was a paper trail for attempting to contact Judah, this way if we do decide not to reinstate him, we can show that we did attempt to contact him. Both Annie and the secretary have attempted to contact him, Annie wondered whether or not he would actually like to see the emails that were sent to him. Justin said that was not necessary, he just wanted to be sure that we had attempted to contact him. The bylaws also state that a Senator can be removed from the Senate for violating the requirements set forth in the bylaws. A Senator may be recommended for removal by a two-thirds vote of the entire Senate. The recommendation will be forwarded to the Board for a vote. Annie is going to attempt to contact Judah a few more times before the Senate decides whether or not they should take this action. It will be discussed at the beginning of next quarter.

VIII. Senator Reports/Concerns

- **Brianne Kumar** Has a Tech Fee meeting tomorrow.
- **Justin Gazabat** Is still waiting to hear from his committees
- **Nikki Brown** Was late because ACC ran a little over, but it was a good meeting. She informed the Senators that lots of revisions are being made to majors. She has a Tech Fee meeting tomorrow.
- **Chelsea Fletcher** Nothing new to report.
- **Danielle Dickson** Informed Senators that AZTEC met yesterday. She informed Senators about the changes that were made to the late night shuttle route.
- **Rebekah Johnson** Has heard back from her committees.
- **Justin Van Dyk** Found out about his second committee which is the Budget Committee.
- **Annie Jansen** Informed the Senators that she received 3 applications for graduate student Senators. She is pleased with the progress Senate has made so far and would like to meet with everyone individually next quarter to see what their priorities are for Senate.
- **Dan McLafferty** Had training for Judicial Appeals Board, he missed the only appeal for the quarter though because he had class.

THE MEETING WAS ADJOURNED BY ACCLAMATION AT 6:24 P.M.