

**Associated Students of**

**Washington State University Tri-Cities**

**Senate Meeting**

August 15th 2018 | 10:15-11:12 AM

SUB 120N

* **Introductions**
  + Savanna Kresse, Vice President
  + Zachary Harper, President
  + Remy Plate, Executive Assistant
  + Akanna Poor, Director of legislative affairs
  + Sierra Brines, Senator of Arts and Sciences
  + Ashley Allen, CAHNRS Senator
  + Marie Qian, Graduate Senator
  + Anjhellica Ampil, College of Nursing Senator
  + Taylor McElrea, College of Education Senator
  + Natalie Vazquez, Chief Justice
  + Fernado Damborg, Judicial Board Member
  + Christina Saget, Judicial Board member
  + Ian Jamieson, ASWSUTC Advisor
  + Farha Naamani, University Senator
  + Gerard Lomas, University Senator Appointee
  + Dani Young, College of Engineering Senator
  + Astrid Moreno, Director of Marketing
  + Lian Jaquez, Director of diversity affairs appointee
  + Carter Kovacs, Graphic Designer appointee
* **Additions, Deletions, and/or Clarifications to the Agenda**
* **Reading and Approval of Minutes**
  + **July Minutes**
    - Dani moves to approve the May and June minutes
      * Anjhie seconds
      * Passed
* **Unfinished Business**
* **New Business**
  + Confirmation Hearings
    - Graphic Designer
      * Carter shares about himself
  + Sierra Brines moves to go to an executive session
    - Anjhie Seconds
    - All in favor (all say aye)
    - Sierra moves to confirm Carter as Graphic Designer
      * Taylor seconds
      * Passed (all say aye)

Director of Diversity Affairs

* + - Lian shares about himself
  + Dani moves to table until after the selection hearing of university senator
    - Anjhie Seconds
    - All in favor (all say aye)
    - Dani moves to confirm Lian as Director of Diversity Affairs
      * Turner seconds
      * Passed (all say aye)
  + Selection Hearing
    - University Senator
    - Gerard shares about wanting to serve the students
    - Taylor moves to lift the table from the director of diversity affairs and moves into an executive session
      * Turner seconds
      * All in favor (all ayes)
    - Taylor moves to select Gerard as University Senator
      * Anjhie seconds
      * Passed
  + Approve Election Calendar
    - Dani moves to edit the campaign length from two weeks to one
      * Turner seconds
      * Passed
    - Sierra moves to edit the dates after campaigning up a week
      * Taylor seconds
      * Passed
    - Sierra moves to edit the bylaw training dates
      * Taylor seconds
      * Passed
    - Taylor moves to approve the calendar with edits
      * Marie seconds
      * Passed
  + Title IX Resolution #4
    - Taylor moves to adopt resolution for discussion
      * Dani seconds
      * Passed (all ayes)
  + By-Law Bill #9
    - Anjhie moves to approve bill
      * Dani seconds
      * All in favor (Unanimous ayes)
* **Executive Updates**
* Sierra moves to table updates
  + Anjhie seconds
  + All Ayes
  + Committee Updates
    - Academic Building Committee
    - Governance Board
    - Title IX/Housing Committee
    - 5 Year Plan Presentation
* **Senate Updates**
* **Director Updates**
* **Staff Updates**
* **Advisor Updates**
* **Open Forum & Announcements**
* **Adjournment**
  + 11:12 AM