

**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