

**Associated Students of**

**Washington State University Tri-Cities**

**Senate Meeting**

**Agenda**

September 12, 2018 | 8:00 AM

SUB 120N

* **Introductions**
	+ Marie, Graduation Senator
	+ Ashley, CAHNRS Senator
	+ Taylor, Education Senator
	+ Dani, Engineering Senator
	+ Turner, Business Senator
	+ Farha, University Senator
	+ Anjhie, Nursing Senator
	+ Sierra, Senate Pro-tempore
	+ Christina, Judicial Board Member
	+ Astrid, Director of Marketing
	+ Akanna, Director of Legislative Affairs
	+ Lian, Director of diversity affairs
	+ Carter, Graphic Design
	+ Remy, Executive Assistant
	+ Zach, President
* **Additions, Deletions, and/or Clarifications to the Agenda**
* **Reading and Approval of Minutes**
	+ September 5th Minutes
	+ Taylor moves to approve minutes
	+ Turner Seconds
	+ All ayes (motion passes)
* **Unfinished Business**
* **New Business**
	+ Taylor moves to table new business until Zach arrives
	+ Turner seconds
	+ Motion passes (all ayes)
	+ Anjhie moves to lift the tabling
	+ Taylor seconds
	+ Motion passes (all ayes)
	+ Student Leadership and Diversity
* **Executive Updates**
	+ *Student Leadership and Diversity: Taking Action on Campus and in Your Community!* (This is a required training) **Saturday, October 20, from 10:00 a.m. to 12:00 p.m. in SUB 120**
	+ *No issues with Katie Banks Attendance- Dani would prefer if more professors attended*
	+ *No issues with global leadership students attending*
	+ *Ask everyone about having photo taken before hand/ Review photos once taken*
* **Senate Updates**
	+ Town hall meeting
		- Director didn’t show up, Dani used time to gather feedback regarding her program
* **Director Update**
	+ Director of Diversity:
		- Heels to Heal Fundraiser
		- Undocuqueer Conference
			* 12 volunteers
	+ Director of Legislative Affairs:
		- Healthcare for Cougs
			* Today at 11:30 and 1:30, teaches people what their healthcare laws are
* **Advisor Updates**
	+ Coffee shop opens today
* **Judicial Updates**
	+ Special Election Debates
		- Senate Debate 1:30pm
* **Staff Updates**
	+ Marketing Request
* **Open Forum & Announcements**
	+ Library sub-committee
		- What do you think would go best in the Library and student success center?
		- Dani Requests PDF in order to draw on the thing
		- Need to have idea of what do to for CIC Lib by next meeting
	+ Campus Event Planning Guide
		- Cannot be sponsored by WSUTC unless signed off by the chancellor
		- A way to increase diversity on campus
	+ First Right of Refusal
		- What is our insurance that the café will provide what we need on time and professionally?
		- On campus only/ off campus events will not be forced to use the café
* **Adjournment**
	+ **8:58**