

**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**