

# ASG Student Senate Meeting Agenda

March 5th, 2024 | N-201 | 5:30-7

Next Meeting: March 12th, 2024

## I. CALL TO ORDER

1. Rebecca Mbaka calls the meeting to order at

# II. ROLL CALL

- i. Speaker: **Rebecca Mbaka** (present)
- ii. Vice Speaker: Stephanie Nehema (present)
- iii. Clerk: **Sienna Jarrard** (present)
- iv. Arts and Humanities Senator: **Katrina Gunvaldson** (present)
- v. Business and Technology: **Zoe Mukaba** (present)
- vi. Health Science, Education, and Wellness Institute: Cornelie Aloma (present)
- vii. Social Science: Adam Gong (present)
- viii. Science: Marita Bwalva (present)
- ix. Housing: Lucy Ju (present)
- x. Athletics: **Kes Smith** (present)
- xi. Running Start: Mumina Guled (present)
- xii. International: Graciella Nzowo (present)
- xiii. At-Large: Merveil Kalala (present)
- xiv. At-Large: Daniella Salima (present)
- xv. At-Large: Marie Lumiere Kawende (present)
- xvi. At-Large: Emmanuel Ngoie (present)
- xvii. At-Large: Vallon Bosango (present)

## III. <u>INTRODUCTIONS</u>

- i. Name-Title (if applicable)
- ii. Name-Title (if applicable)

## IV. APPROVAL OF AGENDA

## V. APPROVAL OF MINUTES

# VI. OPEN FORUM

## VII. <u>REPORTS</u>

- i. Speaker
  - a. The Speaker has been...

## VIII. <u>UNFINISHED BUSINESS</u>

- i. SENATE RESOLUTION SR-01-04: An Act to Extend the Main Cafeteria Open Hours
- ii. SENATE RESOLUTION SR-01-05: Affordable Cafeteria Buffet Initiative

## IX. <u>NEW BUSINESS</u>

- i. SENATE RESOLUTION SR-01-06: A Suggestion for a Constant and Regular Technical Maintenance Check Throughout the Campus
- ii. SENATE RESOLUTION SR-01-07: Improving Food Safety and Awareness at the Benefits Hub
- iii. SENATE RESOLUTION SR-01-08: A Resolution to Promote a Higher Balance for Students' Orca Cards

## X. DISCUSSION ITEMS

- i. Recap from Discussion with the Executive Director of Finance and Auxiliary Services about Food Services during March 1<sup>st</sup> Board of Directors Meeting.
- ii. Paper Usage for Senate Meetings
- iii. Board of Directors Concerns on Campus
  - a. Outdoor Lighting on Campus
  - b. U-Building Ballroom Cost for Student Usage
  - c. Student Access to 25Live
- iv. Reminder: Any Conflicts with a Spring Quarter Meeting Time of 5:30pm to 7pm on Tuesdays Must Be Communicated by March 12<sup>th</sup>.

## XI. ANNOUNCEMENTS

i. **Senator** announces that...

## XII. ADJOURNMENT