

# Senate Minutes

Student Senate Meeting			
Date: 2.6.18	4-6 PM	HSC 205	
Meeting called by	Alex Lee, Vice President		
Type of meeting	Senate Meeting		
Facilitator	Alex Lee		
Note Taker	Hannah Vaughan		
Attendees	ASNU Executive Team, ASNU Student Senators, Director of Community Life		
Chess Club Funding Proposal			
5 Minutes	Benjamin		
Discussion	<p>Trying to set up a chess tournament by the end of February</p> <p>Looking for \$100 budget            \$20: Posters, recording equipment            \$40: Snacks            \$20: Cutlery            \$20: Trophies/Prizes</p> <p>Hoping to have these tournaments at the end of every month</p>		
Conclusions	<p>Tate moved to pass funding proposal; Monica seconded.            Motion carries with unanimous passage from student senators</p>		
Action Items	Person Responsible	Deadline	
International Student Club			
5 minutes	Alex Lee		
Discussion	<p>International Club wants to support the International New Year's event.            Asking for a budget of \$850            \$600: Lion Dancing            \$250: Food ingredients for students</p> <p>Organization will contribute \$400 which will go to:            Food            Calligraphy activity            Educational activities and game</p> <p>Will be held in the Pecota Student Center            Student Development approved event            Monday February 12<sup>th</sup> @ 3:30 pm</p>		
Conclusions	<p>Leah Johnson moved to pass funding proposal; Tiani seconded.            Motion passes with unanimous passage from student senators</p>		
Action Items	Person Responsible	Deadline	
Committee Updates			
20 Minutes	Student Senators		

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Discussion	<p>Isaac: Water bottle filling station locations: HSC (1 filler, 1 combo), Pecota (filler), Chapel (combo), EFC (construction needed), Rice (combo). \$7,000 estimate for these locations. Gray-Beatty and GPC will likely be an additional \$7,000 due to construction. This will likely be a summer project.</p> <p>Executive Team: Picnic Table project locations: Pecota, HSC, maybe the apartments, the hill, maybe in front of Crowder</p> <p>Monica: Met with administrative coordinator of the Wellness Center. Therapy dog frequency will increase to once a month. Open to becoming a clinical site and hiring a massage therapist.</p> <p>Tate: Updating the Life at NU app with Larissa, looking into Zumba and exercise classes for the EFC, marketing the suggestion box</p> <p>Hannah: Clubs handbook and will be joining Alex on the recycling project</p> <p>Leah: Working to expand the job fair.</p> <p>Tiani: Marketing plans are on hold. Talon partnership is a success: Elias reported during this meeting.</p> <p>Savannah: Oriented on Slack and learning about her role as the Sophomore senator</p> <p>Christopher: Meeting with Larissa next Monday. Communicating with businesses about discount program.</p>		
Conclusions			
Action Items	Person Responsible	Deadline	
<b>Meet the Senators</b>			
5 Minutes	Alex Lee		
Discussion	<p>Encouraging senators to facilitate the event ourselves.</p> <p>Executive team plans Town Hall and other events, and this is a better project for student senators to plan, since it's a senator event.</p>		
Conclusions			
Action Items	Person Responsible	Deadline	

Minutes Approved: Approved by unanimous vote of Senators

Date Approved: February 13, 2018