

Senate Meeting Minutes for January 17th, 2017

1835 Opening Prayer by Peter Zippi

1836 Committee Updates

- Reed Sheard
 - Wants to partner with us on several initiatives
- Ben met with Edee Schulze
- Executive Team funded \$5,000 to provide temporary lighting on the dark path from lower campus

1838 Old Business

- Rugby Club
 - No need to worry about funding them, they got the money

1840 New business

- Forum
 - Gonna get some proxy slides from Ian
- Cupcakes and Clubs on Thursday
 - Get the word out about elections
- United Way
 - Edee Schulze is very supportive

1845 Bills and Funding Proposals

- Lunar New Year Celebration Funding Proposal
 - \$500 for this event
 - 50-70 students
 - Passes 5-0-1
- Charles Duhigg Act of 2017
 - Funding to help eight students to attend moral and ethical leadership luncheon
 - Passes 6-0

1858 *Meeting Adjourned*

Executive Council Meeting Minutes for January 17th, 2017

1807 Opening prayer by Ben Peterson

1808 Bills and Funding Proposals

- Lunar New Year Celebration Funding Proposal
 - \$500 for this event
 - 50-70 students
 - Passes 5-0
- Charles Duhigg Act of 2017
 - Funding to help eight students to attend moral and ethical leadership luncheon
 - Passes 5-0

1819 Committee Update

- WCSA will be at Cupcakes and Clubs
- Ben met with Edee Schulze and discussed United Way

1823 Current Business

- DC slides
 - Ian will serve as a proxy for Michael Sharp
- Academic Senate Review Committee replacement for Ben
 - Riley is being coerced into this position

1833 *Meeting Adjourned*