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| **ASWN**  | Tuesday, February 17, 2016  | Dini 105 |
| **Members Present** | Cheyenne Bryant, Eissiel Lamas, Yesscia Alonso, Shannon Brazil (excused tardy), Kaitlin Lucky (unexcused tardy), Madeline Alonso, Lilly Leon-Vicks Dianna Gurrola |
| **Members Missing** | Andrea Senda(excused), Courtney Baxter (excused Proxied by Kaitlin), Jesscia Hoyo Velazquez (excused), Dianna Gurrola  |
| **Guests** | Ian Hill, WNC President Chet Burton  |
| **Summary of Actions Taken** |  |
| **Agenda items for next meeting** | Approval of MinutesALAS Easter FiestaResolution in Opposition to H.R. 3403 |

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| **Agenda Topic** | Call to order |
| **Action Taken** | Meeting called to order at 8:00 a.m. |
| **Summary of Discussion** |  |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |
| **Agenda Topic** | Public Comment |
| **Action Taken** |  |
| **Summary of Discussion** |  **WNC President Burton** talked about the budget update that he is going to present at Board of Regent. $175,000 was originally going to be used for updating the Academic Skill Center for next summer as well as hire new full time faculty throughout the length of 3 years. Do to the upgrades that are being done in Bristlecone and in Fallon, the plan has not changed but will postponed until the next year and a half. |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |
| **Agenda Topic** | Approval of the Dec. 15th 2015 minutes |
| **Action Taken** | *Senator Yessica Alonso motioned to approve the minutes of December 15th, 2015, Senator* *Velazquez 2nd, motion passes.* |
| **Summary of Discussion** |  |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |
| **Agenda Topic** | Approval of the Feb. 2nd 2016 minutes |
| **Action Taken** | *Senator Madeline Alonso motioned to approve the minutes of February 2nd, 2016, Senator Yessica Alonso 2nd, motion passes.* |
| **Summary of Discussion** |  |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |
| **Agenda Topic** | Approval of the Feb. 9th 2016 minutes |
| **Action Taken** | *Senator Yessica Alonso motioned to approve the minutes of February 9th, 2016, Senator Madeline Alonso 2nd, motion passes.* |
| **Summary of Discussion** |  |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |
| **Agenda Topic** | Soccer Club Update |
| **Action Taken** | *Senator Yessica Alonso motion to approve the whole budget up to 600 for Promotional Shirts. Diana Gurrola 2nd motion passes with a majority vote.* |
| **Summary of Discussion** |  **Ian Hill** updated ASWN about the soccer club. They started their marketing campaign. March 17th, there will be a media press conference in the Dini Student Center. They started working on the web page for the soccer club. 10% of all snack bars sales from the soccer games will go to ASWN. Try-outs will be held sometime during March at either Carson High School or at Edmons Park. If possible would ASWN be willing to purchase T-Shirts for Press Conference and promotion |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |
| **Agenda Topic** | Funding College Day Event |
| **Action Taken** | *Senator Yessica Alonso motion to approve the whole budget for the tour lunch under the condition that Lilly no longer makes any promises regarding ASWN or ASWN funding without the senators’ acknowledgment and approval beforehand, Senator Gurrola 2nd, motion passes with a majority vote.* |
| **Summary of Discussion** | Mark Lobsinger asked if ASWN could fund the lunch for his CTE high school tour group. |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |
| **Agenda Topic** | Fallon Meeting |
| **Action Taken** | *Senator Madeline Alonso motioned to amend that ASWN no longer have meetings at Fallon but to have some kind of presence at Fallon once a month for the Spring of 2016, Senator* *Velazquez 2nd, motion passes.* |
| **Summary of Discussion** | ASWN no longer has a Senator in Fallon. |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |
| **Agenda Topic** | Resolution In Opposition to H.R. 4303 |
| **Action Taken** | *Senator Yessica Alonso motioned to table the agenda item for next week, Senator Madeline Alonso 2nd, motion passes.* |
| **Summary of Discussion** |  |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |
| **Agenda Topic** | Executive Reports |
| **Action Taken** |  |
| **Summary of Discussion** |  **Vice President**- Thanked the senate for posting up their work schedules. Senate will decide what building they want to take care of. Asked the senate to make sure their building’s microwave is clean. There will be a Caucus information event at the Dini Student Center on February 18th, at 3 p.m. No programming after meeting.  |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |

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| **Agenda Topic** | Advisor Report |
| **Action Taken** |  |
| **Summary of Discussion** | No advisor report. |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |

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| **Agenda Topic** | Committee Reports |
| **Action Taken** |  |
| **Summary of Discussion** | **Tech Committee-** Will have their meetings on the first Friday of every month for this semester. |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |

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| **Agenda Topic** | Club Reports |
| **Action Taken** |  |
| **Summary of Discussion** | **Vet Club-** They are preparing their Suicide Awareness March Event for May 7th. They will have a flag planting will be a week before.**ASL Club**- They will have a meeting today(February 17) at 1 p.m.  |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |

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| **Agenda Topic** | Old Business  |
| **Action Taken** |  |
| **Summary of Discussion** | No old business.  |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |

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| **Agenda Topic** | New Business |
| **Action Taken** |  |
| **Summary of Discussion** | No new business |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |
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| **Agenda Topic** | Public Comment |
| **Action Taken** |  |
| **Summary of Discussion** |  |
| **Assignments/Potential Agenda Items** |  |

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| **Agenda Topic** | Adjournment  |
| **Action Taken** |  |
| **Summary of Discussion** | **Adjournment at 9:13 a.m.** |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |