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| **ASWN Senate**  | *9/8/15* | *ASWN Conference Room*  |
| **Members Present** | Andrea Senda, Cheyenne Bryant, Eissiel Lamas, Yessica Alonso, Parker Dixon, Shannon Brazil, Courtney Baxter, Christopher Fordyce,  |
| **Members Missing** | Alexandra Dodge excused absence, Lilly Leon-Vicks excused absence |
| **Guests** | Sandra Wartgow |
| **Summary of Actions Taken** | Club Allocation passed by the senate. ALAS T-shirts funding was tabled to next meeting. Policies will be discussed next meeting. |
| **Agenda items for next meeting** | Fall and Spring budget request. ALAS T-shirt funding request. Voter Registration. Policy Revisions.  |

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| **Approval Of minutes** |  |
| **Action Taken** |  |
| **Summary of Discussion** | Shannon motioned to approve the minutes for September 1st, 2015, Chris 2nd, motion passes. |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |
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| **Public Comment** |  |
| **Action Taken** |  |
| **Summary of Discussion** | Sandy Wartgow talked about the movement to a tobacco free college. It would be the first community college in Nevada to go tobacco free. Health Department can help fund some of the advertising, but it would be ASWN’s responsibility to drive it. |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |
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| **Club Allocation** | *The senate will decide how much they would like allocate to the club.*  |
| **Action Taken** | *Chris motioned to approve the budget of the 500 dollars that would be allocated to each club of WNC, Parker 2nd, motion passes* |
| **Summary of Discussion** | **$500 will be allocated to each official club of WNC so they can use that to host events throughout the college.** |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |
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| **ALAS funding request** | *Discuss funding for ALAS t-Shirts* |
| **Action Taken** | *Chris motioned to table the funding for ALAS t-shirts for next meeting, Parker 2nd, Motion to table was passed.* |
| **Summary of Discussion** | Since the ALAS club did not have an invoice on what the prices would be, the item was tabled until they had a price for the shirts. |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |
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| **Voter Registration**  |  |
| **Action Taken** | *Moved to programming* |
| **Summary of Discussion** |  |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |
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| **Important Dates** | *Dates about campus wide events that ASWN will be volunteering in.* |
| **Action Taken** |  |
| **Summary of Discussion** | Sept 18th, The Golfing Foundation would need people helping out at their event. The Scholarship Banquet will need help ushering people into their seats and to help out with handing out flyers.  |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |
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| **Revision of Policies** | *Policies 3-5-1, 3-5-2, 3-4-4, and the revision of both Academic Freedom and Academic Standards* |
| **Action Taken** |  |
| **Summary of Discussion** | Discussion about the revision of polices has been moved to next meeting. |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** | Cheyenne, we must read the policies before next meeting to discuss/and analyze them clearly. |
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| **Executive report** |  |
| **Action Taken** |  |
| **Summary of Discussion** | Andrea and Cheyenne both thanked the senate for their participation in meetings and for helping out with Welcome Back Week.Cheyenne- ASWN members must go to at least one study table for about 90 mins.Eissiel- Please send me feedback about the minutes so they can be revised before they are brought to the senate. |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |
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| **Advisor Report** |  |
| **Action Taken** |  |
| **Summary of Discussion** | The chancellor is putting together a group to look at faculty pay issues in the system, including merit and equity. Golf Outing Sept 18, Scholarship Banquet is in October ASWN gives two scholarships, so it’s important that you be there as sponsors and support and finally Holiday with a Hero Holiday With A Hero is a local program providing a holiday shopping trip with a "Community Hero" for elementary students in need within Carson City |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |
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| **Committee Reports** |  |
| **Action Taken** |  |
| **Summary of Discussion** | Shannon (college Counsel)-They talked about the difference between a service dog and an emotional support dog, Define the policy between them. Policy 7-5-1 talked about the payment plan and how there is no set payment plan and that it changes yearly, but they want to refine the policy so it is clearer. Policy 7-5-2, employees could be transferred to a college that is also part of the NSHE; it is being looked over it, but no changes will be made for now.  Parker (Tech Committee) - They talked about the athletes program.Andrea and Eissiel (Budget Committee) – The college is running on 18.5 million for this fiscal year. The budget committee is making sure that the college is getting all the funds that it can. “Bridge” funding is mostly being used for the funding of Jump Start students to help improve enrollment. Unearned F’s cost the college 300,000 from WNC funding last year.  |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |
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| **Club Reports** |  |
| **Action Taken** |  |
| **Summary of Discussion** | Cheyenne (ASL) – ASL is taking a semester off so they can focus on get a president for the future as well recruit new members. They are still going to be active around the community.Eissiel (ALAS) – They are remodeling their logo and they are discussing future events they will host throughout the college and the community. |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |
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| **New and old business**  |  |
| **Action Taken** |  |
| **Summary of Discussion** | No discussion |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |
| **Public comment**  |  |
| **Action Taken** |  |
| **Summary of Discussion** | None |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |