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| **ASWN Senate** | *9/15/15* | *ASWN conference table* |
| **Members Present** | Andrea Senda, Cheyenne Bryant, Eissiel lamas, Yessica Alonso, Parker Dixon, Shannon Brazil, Chris Fordyce, Lilly Leon-Vicks | |
| **Members Missing** | Alexandra Dodge excused absence, Courtney Excused absence | |
| **Guests** | Michael Satkinson, Lauren Stevens | |
| **Summary of Actions Taken** | Approval of both Fall and Spring budget | |
| **Agenda items for next meeting** |  | |

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| **Approval of Minutes** |  | |
| **Action Taken** | *Parker motioned to approve the minutes of September 8, Yessica 2nd, motion passes.* | |
| **Summary of Discussion** |  | |
| **Assignments/Potential Agenda Items** |  | |
| **Comments/Information** |  | |
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| **Public comment** |  | |
| **Action Taken** |  | |
| **Summary of Discussion** |  | |
| **Assignments/Potential Agenda Items** |  | |
| **Comments/Information** |  | |
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| **Fall Budget** | *Cheyenne Bryant will request a set budget for programming, Which will include budgets for each individual set of events.* | |
| **Action Taken** | *Chris motioned to approve the fall budget of $5,535, Parker 2nd, motion passes.* | |
| **Summary of Discussion** | **ASWN Fall Budget: Acts of Kindness($450), ASWN Wildcard Event($600) Game Nights($400), Halloween Movies ($150), Midterms and Finals ($500), Monster Mash($800), Netflix Binge Watching($300), Nevada Service Day($300), Office Supplies($500), Ping Pong Tournament($150), Pinterest($660), Registration Drive($250), Wildcats Chats($475)**  **Dates of events: Acts of Kindness(Twice a month), ASWN Wildcard(once a month), Game Nights(Oct. 15 & Nov. 9), Halloween Movies( Oct. 22), Midterms and Finals(To Be Determined), Monster Mash(To Be Determined), Netflix Binge Watching(To Be Determined), Nevada Service Day(Oct. 10), Ping Pong Tournament(Nov. 12), Pinterest(Oct. 21, Nov. 18, &Dec. 9), Registration drive(Sept. 22 & 24), Wildcat Chats (To Be Determined)**  **Attention: The budget for events that have multiple dates will be split evenly for each day of the event.** | |
| **Assignments/Potential Agenda Items** |  | |
| **Comments/Information** |  | |
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| **Spring Budget** | *Cheyenne Bryant will request a set budget for programming, Which will include budgets for each individual set of events.* | |
| **Action Taken** | *Parker motioned to approve the spring budget of $15,665, Chris 2nd, motion passes.* | |
| **Summary of Discussion** | **ASWN Spring Budget: ASWN Wildcard($600), Awards and Appreciation($5000), Commencement($4000), Elections($150), Game Nights($200), Giveaways($1000), Job Fair($2000), Midterms & Finals($500), Netflix Binge Watching($400), Office Supplies($250), Pinterest($440), Wildcat Chats ($475), 3 on 3($150).**  **No set dates have been made for any event for the Spring.** | |
| **Assignments/Potential Agenda Items** |  | |
| **Comments/Information** |  | |
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| **Funding Request-ALAS** | *Senate will discuss and decide to fund ALAS club shirts after reviewing quotes from two different venders.* | |
| **Action Taken** |  | |
| **Summary of Discussion** | **No discussion was had.** | |
| **Assignments/Potential Agenda Items** |  | |
| **Comments/Information** |  | |
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| **Voter Registration** | *Discussion for ideas of Voter Registration on September 22nd in Carson and September 24th in Fallon.* | |
| **Action Taken** | *No formal action was taken.* | |
| **Summary of Discussion** | **Have booths at the Dini center so people can register to vote and give away root beer floats if they register.** | |
| **Assignments/Potential Agenda Items** |  | |
| **Comments/Information** | **Lilly- We could also encourage people to vote in the primary.** | |
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| **Revision of Policies** | *Policy 3-5-1(grade appeal), Policy 3-5-2(Student Grievance), Policy 3-4-4(student Conduct), New Policies(Academic Freedom and Academic Grievance)* | |
| **Action Taken** | *No formal action was taken.* | |
| **Summary of Discussion** | **Policy 3-5-1, policy 3-5-2, Academic freedom and Academic Grievance Policies were reviewed and affirmed by the senate.**  **Policy 3-4-4, no discussion was made because it was tabled by the President Council. ASWN will discuss policy once a motion has been decided for the policy by the President Council.** | |
| **Assignments/Potential Agenda Items** |  | |
| **Comments/Information** |  | |
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| **Executive Report** |  | |
| **Action Taken** |  | |
| **Summary of Discussion** |  | |
| **Assignments/Potential Agenda Items** |  | |
| **Comments/Information** | **Cheyenne thanked Shannon for helping out with Fallon’s Act of Kindness event. Need volunteers from ASWN to help out hand out the Constitution of the United States on Friday September 17th, at the Dini Student Center.**  **Andrea talked about the potential of have a lunch-in with student presidents of different high schools to discuss how they can help their students with finical aid and other possibilities that involve the help their student transition to college.** | |
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| **Advisor Report** |  | |
| **Action Taken** |  | |
| **Summary of Discussion** |  | |
| **Assignments/Potential Agenda Items** |  | |
| **Comments/Information** | **Lilly is going to an RCCA meeting on the 23rd at the Atlantis and will volunteer.**  **Recycling committee does not have a current student representative.** | |
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| **Committee Report** |  | |
| **Action Taken** |  | |
| **Summary of Discussion** |  | |
| **Assignments/Potential Agenda Items** |  | |
| **Comments/Information** | **Parker (Tech committee) - 40 new lab monitors in Cedar. A tech request forms need to be submitted needs to be in by the 21st of every month.** | |
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| **Club Report** |  | |
| **Action Taken** |  | |
| **Summary of Discussion** |  | |
| **Assignments/Potential Agenda Items** |  | |
| **Comments/Information** | **Michel Satkinson and Lauren Stevens turned in some paper work for Carson PTK. They want to maintain at least one induction ceremony per year. They want to maintain 5 officers, but would like to increase their club members.**  **Lilly (NSNA) – They have a new executive board. There bulletin board is down for an unknown reason and they want it back up so they can start posting again.** | |
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| **New and old Business** |  | |
| **Action Taken** |  | |
| **Summary of Discussion** | **No discussion** | |
| **Assignments/Potential Agenda Items** |  | |
| **Comments/Information** |  | |
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| **Public Comment** |  | |
| **Action Taken** |  | |
| **Summary of Discussion** | **No comment was made.** | |
| **Assignments/Potential Agenda Items** |  | |
| **Comments/Information** |  | |