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| **Associated Students of Western Nevada Meeting** | *Tuesday, April 19, 2016* | *Dini 105* |
| **Members Present** | Andrea Senda, Cheyenne Bryant, Eissiel Lamas, Yesscia Alonso, Shannon Brazil, Kaitlin Lucky, Diana Gurrola, Madeline Alonso, Jessica Hoyo Velazquez, Courtney Baxter (excused tardy), Lilly Leon-Vicks | |
| **Members Missing** |  | |
| **Guests** | Cody Shepard, WNC Vice President Mark Ghan, Maria Ramos. | |
| **Summary of Actions Taken** |  | |
| **Agenda items for next meeting** |  | |

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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** | *No comment was made.* |
| **Summary of Discussion** |  |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |
| **Agenda Topic** | *Approval of the March. 29th 2016 minutes* |
| **Action Taken** | *Senator Yessica Alonso motioned to table 3/29/16 minutes, Senator Madeline Alonso 2nd, motion passes.* |
| **Summary of Discussion** |  |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |
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| **Agenda Topic** | *Approval of the April 5th 2016 minutes* |
| **Action Taken** | *Senator Yessica Alonso motioned to table 4/5/16 minutes, Senator Madeline Alonso 2nd, motion passes.* |
| **Summary of Discussion** |  |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |
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| **Agenda Topic** | *Approval of the April 12th 2016 minutes* |
| **Action Taken** | *Senator Madeline Alonso motioned to Table 3/12/16 minutes, Senator Yessica Alonso 2nd, motion passes.* |
| **Summary of Discussion** |  |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |
| **Agenda Topic** | *Soccer Club Funding Request* |
| **Action Taken** | *Senator Yessica Alonso motions to deny the funding request, Senator Hoyo Velazquez* 2nd. *Motion passes with President Senda breaking the tie of voters.* |
| **Summary of Discussion** | Coach Ian Hill is requesting $491.15 for practice balls.  A few ASWN members felt as though the Soccer Club is requesting money went against the original proposal made to ASWN back in December. They also felt that since they do not have their paper work in it would be wrong to fund a club without current student representation.  ASWN Advisor clarified that the club is not requesting the money it is Ian Hill as the coach requesting the money due to the immediate need.  A few Senators suggested only paying half of the request, wanting to support the students in some way. |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |
| **Agenda Topic** | *Soccer Club Logo Funding Request* |
| **Action Taken** | *Senator Madeline Alonso motions to approve the funding request, Senator Hoyo Velazquez* 2nd, *motion passes.* |
| **Summary of Discussion** | Coach Ian Hill is requesting $100 for logo contest for the soccer club.  Senators believe this encourages student involvement. |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |
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| **Agenda Topic** | *Revision of the ASWN Constitution/Policies and Producers* |
| **Action Taken** | *Senator Yessica Alonso motioned to approve Revisions of the ASWN Constitution/Policies and Producers with the acceptation informing ASWN if there are any other additions. Senator Madeline Alonso 2nd, motion passes.* |
| **Summary of Discussion** | Vice President Bryant presented ASWN the newly revised ASWN Constitution as well as Policies and Procedures.    Additional information request added had been added. VP Bryant will send the final version to Mark Ghan for legal approval. |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |
| **Agenda Topic** | *Discussion of 2015-2016 Elections* |
| **Action Taken** | *No motion was made.* |
| **Summary of Discussion** | Senator Hoyo Velazquez came forward and opening admitted that Senator’s violated Nevada Open Meeting Law on 4/18/16 with no intention of doing so. She had given everyone a review of what was said along with copies of documents discussed. Each member and guest expressed their feelings on this topic. Mark Ghan explained how producers need to be done properly within quorum.  Mark Ghan explained that since the election mistakes were procedural errors and that neither the constitution nor the policies and procedures have anything about if a procedural error occurs, then the only thing that has to happen is to update those document for future Senates. |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |
| **Agenda Topic** | *Executive Reports* |
| **Action Taken** | *No action taken* |
| **Summary of Discussion** | **President** – Chet is still looking for a speaker for Commencement. Chet wants someone to sit on Legislative Council Bureau meeting on Friday 29th at 9 a.m. in the board room.  **Treasurer/Secretary** – Reported out on current spending and announced Aspen has been failing to have their agendas posted. |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |

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| **Agenda Topic** | *Advisor Report* |
| **Action Taken** | *No action taken* |
| **Summary of Discussion** | Announced the event for Earth Day the Friday 22nd 9am-11am encourages ASWN to part take in the event. |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |

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| **Agenda Topic** | *Committee Reports* |
| **Action Taken** | *No action taken* |
| **Summary of Discussion** | **Student Success –** ASWN will be handing out the remaining sunglasses to help promote the study tables. They also decided on a tier award system for the volunteer tutors, a tutor who goes above and beyond will be given a reward at A&A. |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |

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| **Agenda Topic** | *Club Reports* |
| **Action Taken** | *No action taken* |
| **Summary of Discussion** | **ALAS –** Was invited to go to a seminar at UNR on immigration.  **ASL –** Open Hands night is May 6th beginning 5:30pm |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |

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| **Agenda Topic** | *Old Business* |
| **Action Taken** | *No action taken* |
| **Summary of Discussion** |  |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |

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| **Agenda Topic** | *New Business* |
| **Action Taken** | *No action taken* |
| **Summary of Discussion** | Vice President brought up the open position in Fall for Academic Advisor/Rural Outreach Coordinator, there was wording that alarmed her and requests ASWN members’ opinions and they agreed to meet with John to have a better understanding. |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |
| **Agenda Topic** | *Public Comment* |
| **Action Taken** | *None* |
| **Summary of Discussion** |  |
| **Assignments/Potential Agenda Items** |  |

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| **Agenda Topic** | *Adjournment* |
| **Action Taken** | *Adjournment at 9:50a.m.* |
| **Summary of Discussion** |  |