

Senate
February 19, 2019
Agenda

- I. **Call to Order** : 5:02 PM
- II. **Roll Call** : PLEASE see attached.
- III. **Approval of Agenda**: Kody motioned to approve the agenda; 1st by Dena, 2nd by Michael. Approval unanimous.
- IV. **Approval of Minutes** : Kody motioned to approve the minutes; 1st by Kendall, 2nd by Jaser. Approval (40-0-1)
- V. **Kody Guedes, President of SGA**

1.Appointment of Kendall Godfrey as VP of JRB

Kody told the senate that Matt resigned and that the position would be open to the Vice Chair of the committee. He motioned for the appointment of Kendall Godfrey; 1st by Bayron, 2nd by Brie. Kendall spoke about his interest in the position and answered any questions from the senate and then the motion was moved onto a vote. Approval (41-0-2).

2.Chartering of Clubs

All of the clubs that came in talked about what they want to do on campus, and what future events they have in mind for their club. They all answered the senate's questions and also changed some amendments on their constitutions if needed. They also took in any comments the senators had. Then the motion was moved to a vote for each of the clubs. Kody then congratulated them.

a. Anthrosphere

Kody motioned for the chartering of the Anthrosphere Club; 1st by Dena, 2nd by Jaser. Motion passes (41-0-2) with the changes of Section B: general Membership. Kody told them to email their constitution with the change in 24 hours to Kendall.

b. South Asian Student Association

Kody motioned for the chartering of the SASA Club; 1st by Brie, 2nd by Bayron. Motion passes (39-0-5).

c. Audio Engineering Society

Kody motioned for the chartering of the Audio Engineering Society; 1st by Joel, 2nd by Paola. Motion passes (41-2-2) with minor changes to the constitution. Kody then told them to email Kendall the updated changes to their constitution in 24 hours.

d. Pioneer Dancers

Kody motioned for the chartering of the Pioneer Dancers; 1st by Natasha, 2nd by Karly. Motion passes (44-1-0) with the changes given to them. Kody told them to send their updated constitution with the changes given to Kendall in 24 hours.

- VI. **Advisor's Comments** : Donna said congrats on a successful retreat and loved the presentations.

VII. Old Business:

VIII. New Business:

IX. Announcements: Natasha passed around a sheet of paper for signups for composite times taking place March 1st in the office.

- Monthly reports are due March 1 through sharepoint.

-Marvin said there is a Blood Drive taking place Thursday on Ballroom A between 11-2pm.

-HAPPY BIRTHDAY DENA!!!!

-CONGRATS to SGA winning the Bake-off!

-CARIBSA will be having a comedy night on March 18th (6:30 – 11PM) in MPR

- Lambda Upsilon Lambda Fraternity, INC. will be having “Inspector Gadget” event in UC 171 A @ 8PM and an Informational Meeting UC 208 @ 9:13 PM, and an Open Mic Night in the Pioneer Café Lounge @8PM

-Student Life Open Forum CH Feb 28 in UC 171A

-Feb 21 “The Prom” and from Feb 26th to March 3rd Pocatello in Black Box (\$10 for WP Students)

X. Adjournment: 5:52 PM

Club Council meeting Ballrooms AB: (January 28, 2019; February 11, 2019; March 4, 2019; April 15, 2019)