1. Call to order

2. Approval of minutes from last meeting
   a. No minutes to approve

3. Public Forum
   a. Student Nutrition Access Center
      i. Sadelle Crabb presenting on the food pantry food drives. SNAC seeing a lot of donations in the winter but not in the spring. Asking Senators, when planning weeks, to keep SNAC in mind and doing a food drive.
      
      ii. Kevin will give Sadie a list of all the weeks. Either require or encourage students to give a can of food.

      iii. Joe—Will you be willing to come to our individual meetings? Yes.

      iv. Erika—How many people use the pantry a month? About 16/week, about 500lbs of food per month.

   b. Blake Nemelka and University Advancement
      i. On behalf of VP Peterson, Office of Advancement, who is starting a committee, headed by Tessa Goodall, headed by Student Giving Committee—“Aggies for Change”. VP Peterson is inviting a specific position or individual who will work with advancement to give back to donating to the University.

      1. During the year, Aggies for Change will have a college competition.

      2. Piggy Banks will be happening again, but looking for suggestions on who to donate to.

      3. Blake Nemelka
         a. blakenemelka@gmail.com, (435) 512-3631
4. Council Updates

a. Blake—Council closing/opening interest meeting last Wednesday. Applications are due this Wednesday (5pm). Positions will be announced next Tuesday. Closing social is April 28th.

b. Mary—Applications for council are out and due on Friday. Will be making some charter revisions.

c. Erika—CHaSS had its closing social last week. Applications were due last week for council, and everyone who has been selected has been emailed. New council social is Wednesday at the 27th.

d. Becky—Applications due last Friday. Closing/Opening social on the 27th.

e. Tanner—Scantrons and doughnuts. Gave out free doughnuts and apples during finals week.

   i. Erika, can we do it at the library as well?

   ii. Scot is ill and that is why he is not here today.

f. Joe—Not doing applications until next semester. After “Back to the Future”, Joe will be having a “Burn your homework campfire”

   i. Not a bonfire, as those are illegal in the state

g. Jarvis—Assigning committees for Ag Month before the semester is over.

h. Riley—E-council is planning the closing social. Conducting surveys of engineering students of what they want.

5. Advisor Updates

a. Kevin—Scheduling, all the University calendaring is done. If there is something you would like to add, have it done by the end of school. The more information you have on your weeks the better.

   i. After you register for your classes, we will set up a time to meet. Kevin will meet individually bi-weekly with each of the senators.

   ii. Programming intern—they will help you plan your college weeks.

   iii. Kevin’s contact information:

      1. kevin.webb@usu.edu, 8012446873

   iv. Bear Lake
1. Maximum of 10 from each group

2. The appointed positions are invited.

3. Work on an Agenda for the retreat

6. Information Items
   a. Senate Pro Temp
      i. Read over the charter this week
      ii. Works as the parliamentarian of the meeting including Parli Pro.
      iii. Works with Jordan to ensure that legislation is filed and correctly typed.
      iv. Represent the senate in EC.
      v. Senate will vote next week
   b. Office Keys
      i. Once Kristin sends you an email, you have a week to pick up your key. You have to pay a $25 deposit, which you will get back unless you lose your key.
   c. Aggie B.L.U.E.
      i. Aggie B.L.U.E. is August 19th and 20th and the conference is the 22nd and 23rd.
      ii. If anyone desperately wants to be a facilitator, let Jordan know ASAP

7. Discussion Items
   a. ASR 11-01 2011-12 ASUSU Senate House Rules- 1st item reading (workshop)
      i. Attached are the House rules for last year (2010-11).
      ii. Changes (Discussion)
         1. Erika—Item 10 (if you are absent more than 3 times you lose $100), how can we charge if we don’t have a stipend.
            a. Kevin—We can retroactively charge their account.
b. Tanner—we need to be here, this is more important than other meetings

c. Kevin—Everyone was well aware of the meeting time before they ran for office.

d. Mary—Do we get someone to fill in?

   i. Tanner—if someone from your council could sit in on the meeting to inform you of any updates, that would be ideal.

2. Tanner—reiterate lines 8&9. No texting and be on-time.

   a. Be on time and pay attention presenter.

3. Jordan—Please be sure to get everything as early as possible

4. Tanner—is everyone good with 12 (business casual)?

   a. Riley—kind of a pain

   b. Jarvis—but people present from time to time

   c. Tanner—keep slacks and a shirt in your office and just change

      i. Kevin—I recommend changing those clothes

   d. Erika—Respect your office and dress well.

5. Tanner—No food, add no water.

   a. Suggest to prohibit drinks except water

6. Kevin—Point 3 (only ASUSU elected and appointed officers can speak during 1st and 2nd readings. No advisors may speak.)

   a. Concern about times when the advisor may need to interject.

   b. Maybe add allowing advisors to ask questions, but not interject opinion.

   c. Tanner—remove advisor restrictions. The advisor will have to address the chair.

7. Tanner—entertain a motion to accept the motion to add changes.

b. Passes unanimously

b. Budget recommendations for 2011-12

i. Tanner-- wants to know where you guys feel your budgets are. Some senators need all of their money, but some senators don’t.

1. Becky—Neither senator really specified what they were spending money on, just that they were spending.

2. Blake—Jason kept a separate spreadsheet of what they used the money for.

3. Tanner—What was done last year, they allocated extra money giving each senators ~$160.

4. Erika—Shouldn’t we be okay with spending that money? Since we are doing this for the students, we need to use it appropriately.

5. Joe—The Dean gave $800, can we give some of it back to the Dean?

   a. Kevin—it’s a personal thing, but it’s difficult because it’s student fee money. It’s difficult to decide whose money you really have at this point.

   b. Joe—would it be appropriate to give the Dean a thank you gift?

      i. Kevin—yes. Though I think a card would be more appropriate than a gift card.

6. Mary—where is the retreat budget coming from?

   a. Tanner—some of it will come out of Tanner’s, but some might come out of each of the senators.

7. Becky— We haven’t spent $900, are we allowed to give out a $250 scholarship for the next semester?

   a. Kevin—if that’s something you want to do, we can discuss it.

8. Jarvis—We should make it our goal to spend all of our money, appropriately.
a. Recommend to get as much money as we can so we can spend it putting forth quality events.

8. Adjournment at 5:59pm
   a. Erika, Jarvis.
   b. Unanimous.

Calendar Items:

- ASUSU Training 4/19
- ASUSU Awards Banquet 4/20
- Kristin’s Birthday 4/20
- Date Doctor 4/21
- ASUSU Training 4/26
- End of Year Bash 4/27-29