CALL TO ORDER & THE SCOTSMAN

PUBLIC FORUM

PRESIDENT’S REPORT

Incoming/outgoing breakfast tomorrow at 7:30 a.m. Do not be late

Training tomorrow night at 7:30 p.m.

Jess: Point of information, have we decided what we’re wearing? Dress pants and polo?

Blake: Yes. Is that ok with everyone? USUSA polos.

End of Year Bash — Saturday — Student Events office needs help taking down @ approx. 10:30 p.m.

COUNCIL UPDATES

Senator Davis: Bubble Soccer on the 29th of April. You are welcome to attend or put a team together.

Senator Lieber: The Wednesday of dead week we have a CAAS Luau. There’s going to be delicious food for free. You’re all welcome to come.

UNFINISHED BUSINESS

NEW BUSINESS

Swearing in of Dallin Johnson

Reading of ECB 2018-01: USUSA Organizations and Campus Diversity Director Position Restructure (attached)

Senator Bess: How were the three organization directors set up before, and how would they be after this change?

VP Yoshikawa: Before last year there were no club directors. Those were created a year ago.
Under VP Luis Armenta, there was a verbal director, a PR and marketing director, and an activities club director, which was my previous position. The diversity director was still in existence, but they lost their scholarship. My proposal is to get rid of the activities club director, which is actually my position, because a lot of the work I was doing should be done by the vice president, and the diversity director is essential to my position. I’ll be getting rid of the activities club director and being able to give the diversity director a scholarship.

Linda: Point of information: Prior to VP Armenta taking place, we had a diversity cabinet director and a clubs director. VP Armenta created a diversity cabinet — a council that oversees a lot of different projects. He wanted to add another member to clubs and orgs to make sure that they were being taken care of. He was going to help propose this bill a week ago, but he did not have time to do that. The scholarships have never gone away, they were just moved around to another position in that office. All she wants to do is move it back from this position over to this position. Last year was our first year with the diversity cabinet, and both Luis and Chelsea feel they could use more help.

Senator Bess: Further question, will that director take on any additional responsibilities? What changes in their position? 

VP Yoshikawa: The diversity director will be a co-chair of the diversity cabinet. A lot of it will be taking minutes at the diversity cabinet meetings, as well as sitting as a co-chair of the diversity cabinet as well as planning events.

VP Harms: Are there any motions?

Senator Lieber: I move to do a straw poll to approve this vote.

Senator Olso: Second/Passed

House rules (attached)

Linda: House rules are the rules that you guys set for your meetings. How you dress, how you will present each other, who’s allowed to sit at your table, if you can have food at the table, etc. We have house rules so you know how to conduct business through the senate.

Senator Bess: Are house rules ever amended during the school year?

Linda: Yes.

Grant: I move to suspend house rules while we debate house rules.

Senator Wise: Second/Passed

[Discussion]

Senator Davis: I move to approve house rules.

Senator Olson: Second/Passed

Senator Lieber: I move to reinstate parliamentary procedure.
Senator R. Thomas: **Second/Passed**

**Officer expectation contracts (attached)**

[discussion led by President Peters]

VP Harms: Does anybody have concerns before we move along? Great.

**Words initiative ideas**

VP Harms: Next year, we’re going to set an agenda of initiative we want to accomplish, and I expect you to each talk with me about that so that we can calendar the initiatives you want to accomplish. Brainstorm in the next two weeks different initiatives to go on. Research if they’re possible. Everyone come up with five ideas and email them to me by May 2nd. Last year they put all their eggs in one basket, and that didn’t really come to fruition. We can also utilize Executive Council. I expect each of us to have one we will all work on for this next year.

**ADVISOR ANNOUNCEMENTS**

**ADJOURNMENT:** Senator R. Thomas: **Moved** / Senator Bess: **Second** / **Adjourned**

**IN ATTENDANCE:** Linda Zimmerman, Jessica Bishop, President Michael Peters, VP Blake Harms, VP Chelsea Yoshikawa Senator Anuj Khasgiwala, Senator Cody Davis, Senator Heather Lieber, Senator Grant Bess, Senator Travis Dowdle, Senator Rebecca Thomas, Senator Deidra Thomas, Senator Sierra Wise, Senator Erik Olson, Assistant Dallin Johnson