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| **ASWN Senate**  | *10/14/15* | *Dini 105 and VRGH 309* |
| **Members Present** | Andrea Senda, Cheyenne Bryant, Eissiel Lamas, Yessica Alonso, Shannon Brazil, Courtney Baxter, Lilly Leon-Vicks, Alexandra Dodge excused tardy |
| **Members Missing** | Chris Fordyce excused absence, Parker Dixon unexcused absence |
| **Guests** | Billie Snider (teleconference) |
| **Summary of Actions Taken** |  |
| **Agenda items for next meeting** |  |

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| **Agenda Item** | *Call to Order*  |
| **Action Taken** | *Call to order at 8:04* |
| **Summary of Discussion** |  |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |
| **Agenda Item** | *Approval of the Minutes*  |
| **Action Taken** | *Yessica motioned to approve the minutes of October 14, with the amendment to change the wording of Andrea’s executive report, Shannon 2nd, motion passes.* |
| **Summary of Discussion** |  |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |
| **Agenda Item** | *Public Comment* |
| **Action Taken** |  |
| **Summary of Discussion** |  |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** | **Lilly- Katie Leao is leaving WNC and Delia Bottoms was promoted to Accountant Position vacated by Rebecca Martinez. Ryan Swain is our new webmaster.** |
| **Agenda Item** | *Holiday with a hero* |
| **Action Taken** | *Yessica motioned to raise $500 for Holiday with a Hero and for the senate to put up the money it did not raise, Courtney 2nd, motion passes.* |
| **Summary of Discussion** | **Cheyenne- The senate needs to make a decision on what we will do for Holiday With a Hero.****Yessica- We can do fundraiser and any money we don’t raise will be donated by ASWN.** |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |
| **Agenda Item** | *Student Outreach* |
| **Action Taken** |  |
| **Summary of Discussion** |  |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** | **Lilly- The CTE program will be giving tours around the campus to people on October 23, from 4:30 p.m. to 6 p.m. for National Manufacturing Day.** |
| **Agenda Item** | *ASWN Scholarship*  |
| **Action Taken** |  *Shannon motioned to pay the foundation the $339, Yessica 2nd, Motion passes.* |
| **Summary of Discussion** | **Andrea- We are indebted to WNC foundation for $339, for a scholarship.****Lilly- One student from Carson gets a $1000 scholarship for the year and a student from Fallon gets a $1000 Scholarship for the year from ASWN.** |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |
| **Agenda Item** | *Scholarship Banquet Update* |
| **Action Taken** |  |
| **Summary of Discussion** | **Cheyenne- We need people to help seat people and to check them off and then to show them the way to take pictures. We need to be at the Nugget by 4.**  |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |
| **Agenda Item** | *Executive Reports* |
| **Action Taken** |  |
| **Summary of Discussion** | **Cheyenne- ASWN must fulfill office hours and we must stay on top of things for the rest of the year.****Andrea- A bill was passed, Tahoe schools can now go to WNC with instate tuition. WNC president Chet Burton has concerns with the possible impact of the agreement. NSA wants to authorize Hispanic Serving Institution to help get grants for Hispanic students into med schools.** |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |
| **Agenda Item** | *Advisor’s Reports* |
| **Action Taken** |  |
| **Summary of Discussion** | **No discussion was had.** |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |
| **Agenda Item** | *Committee Reports* |
| **Action Taken** |  |
| **Summary of Discussion** | **Eissiel (Roundabout Café) - They will have a grand opening and they want ASWN to help promote it in a way. They will no longer have the grill in use on Fridays.** |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |
| **Agenda Item** | *Club Report* |
| **Action Taken** |  |
| **Summary of Discussion** | **Alexandra (2nd year nurses) - Talked about ideas for fundraising like 50/50 raffle or a bake sale. Money goes for their penning ceremony and for their pictures. They are trying to raise $3000 for it.****Alexandra (NSNA) - Talked about fundraising and community service. For fundraising, they want to sell stethoscopes or clipboards to nursing students. The money will go to club to send as many people as they can to the National Conference.****Cheyenne- American Sign Language (ASL) is back. The Business Association is a new club.**  |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |
| **Agenda Item** | *Old Business* |
| **Action Taken** |  |
| **Summary of Discussion** | **No discussion was had.** |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |
| **Agenda Item** | *New Business* |
| **Action Taken** |  |
| **Summary of Discussion** | **No discussion was had.** |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |
| **Agenda Item** | *Public Comment* |
| **Action Taken** |  |
| **Summary of Discussion** |  **No comment was made.** |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |