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| **ASWN** | *12/8/15* | *Dini 105* |
| **Members Present** | Andrea Senda, Cheyenne Bryant, Eissiel Lamas, Yesscia Alonso[Dodge’s Proxy], Shannon Brazil, Courtney Baxter, Chris Fordyce, Lilly Leon-Vicks | |
| **Members Missing** | Alexandra Dodge[excused], Parker Dixon [unexcused], Billie Snider [excused] | |
| **Guests** | Ricky Merlin, Diana Gurrola , and Jose Banuelos | |
| **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 8:04 a.m. |
| **Summary of Discussion** |  |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |
| **Agenda Topic** | *Approval of minutes* |
| **Action Taken** | *Senator Brazil motions to approve the minutes of December 1st with pending corrections, Senator Baxter 2nd, motion passes.* |
| **Summary of Discussion** | Few spelling errors and inconstancies. |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** | . |
| **Agenda Topic** | *Public Comment* |
| **Action Taken** | *No formal action taken.* |
| **Summary of Discussion** | No discussion. |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |
| **Agenda Topic** | *Executive Reports* |
| **Action Taken** | *No formal action taken.* |
| **Summary of Discussion** | **Treasurer/Secretary** – No report.  **Vice President** – Spoke of a student complaint about Game Night ending earlier than advertised. There will be a new To-Do list and it will be posted on the board by the end of the day.  **President** – President Burton will be meeting with Ian Hill about the soccer club at 3:00pm in the President’s Board Room, Senator Baxter will be President Senda’s proxy if she is unable to attend herself.  UNR President introduced a possibility to raise student tech fees at Board of Regents, and would like to see what the other Presidents think of the idea. WNC President Chet Burton would like to hear feedback from the students before having any say in the decision. |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |
| **Agenda Topic** | Advisor Report |
| **Action Taken** | *No action taken.* |
| **Summary of Discussion** | Lilly Leon-Vicks – Reported out on the Tobacco Free Campus Campaign’s One Day Stand results, they will announce the winner of the Kindle Fire HD at the end of the day today. The Task force should start next Spring. |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |
| **Agenda Topic** | Committee Reports |
| **Action Taken** | *No action taken.* |
| **Summary of Discussion** | **College Council** -The by-laws were tabled until the next  Scheduled meeting. Security around campus are already trained with tasers and batons. Building security will be increased. More professional uniforms will be implemented for the security staff. They are looking into requiring students and staff to have photo IDs. Jack Piirainen will take over Brian Crowe’s position within the Security Department in June, 2016.  **SPIFE** - Meets this Friday.  **Curriculum** - Met last Friday, but Vice-President was unable to attend due to Board Of Regents and will report out when she receives the minutes.  **Roundabout -** Meeting Thursday 2:30 pm in the President’s Conference Room. Senator Fordyce is normally the liaison, but will be in class during the meeting and requests one of his fellow ASWN members to be his proxy. Vice-President Bryant will be Senator Fordyce’s proxy. |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |

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| **Agenda Topic** | *Club Reports* |
| **Action Taken** | *No action taken.* |
| **Summary of Discussion** | **ALAS** - They were able to give all prizes away. A Vet was able to win the HD Fire Kindle.  **Gay/Straight Alliance** – Had a meeting last Friday and they had a good turnout for just starting as a club and everyone is excited about what the club stands for.  **ASL** – Open Hands Night will take place on Dec. 10th in the Nugget Hall. |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |
| **Agenda Topic** | Old Business |
| **Action Taken** | *No action taken.* |
| **Summary of Discussion** | The **PTK Winter Care Packs** went out over the weekend. They made and gave out about 48 backpacks. The donation boxes around campus will remain out due to the project being a yearlong initiative. |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |
| **Agenda Topic** | New Business |
| **Action Taken** | *No action taken.* |
| **Summary of Discussion** | No discussion was had. |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |
| **Agenda Topic** | Public Comment |
| **Action Taken** | *No action taken.* |
| **Summary of Discussion** | The Carson City Sheriff stopped by to take a photo of ASWN donating $500 to Holiday with a Hero.  Senator Brazil reported on her adventures with the two Flat Stanley’s. She took them to her Chemistry lab class. |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |
| **Agenda Topic** | Adjournment |
| **Action Taken** | *Adjournment at 8:37 a.m.* |
| **Summary of Discussion** |  |
| **Assignments/Potential Agenda Items** |  |
| **Comments/Information** |  |