

Agenda for the 1st Interim Meeting of the 2016-2017 ASU Students' Representative Council

April 7, 2016 at 5:00 pm in the Beverage Forum

I. ADOPTION OF THE AGENDA

Moved by: _____
Seconded by: _____

II. ADOPTION OF THE MINUTES

Moved by: _____
Seconded by: _____

III. ROUND TABLE CORRESPONDENCE AND COMMUNICATION

- a) **International Women's Day Outcomes**
 - a. **Moved by:** Christine Moreau, Equity Officer

IV. QUESTION PERIOD

Open.

V. DISCUSSION PERIOD

- a) **Off-Campus Ambassador**
 - a. **Moved by:** Ted Higa, VP Programming
- b) **Website Documents**
 - a. **Moved by:** Samantha Nielson, VP Communications

VI. NEW BUSINESS

- a) **Be it resolved** that the SRC accept Soleil Chahine's goals as Chairperson of the SRC for the 2016-2017 year.
 - a. **Moved by:** Soleil Chahine, Chairperson
 - b. **Seconded by:** Christine Moreau, Equity Officer
- b) **Be it resolved** that the SRC accept Luke Coxhead's goals as Science Senator for the 2016-2017 year.
 - a. **Moved by:** Luke Coxhead, Science Senator
 - b. **Seconded by:** Samantha Sproule, President
- c) **Be it resolved** that the SRC accept Emma Hughes' goals as Arts Senator for the 2016-2017 year.
 - a. **Moved by:** Emma Hughes
 - b. **Seconded by:** Brianna Jarvin, VP Academic
- d) **Be it resolved** that the SRC accept Senewa Sena's goals as Professional Studies Senator for the 2016-2017 year.
 - a. **Moved by:** Senewa Sena, Professional Studies Senator
 - b. **Seconded by:** Emma

- e) **Be it resolved** that the SRC accept Molly Murphy's goals as Board of Governor's Representative for the 2016-2017 year.
 - a. **Moved by:** Molly Murphy, Board of Governor's Representative
 - b. **Seconded by:**

- f) **Be it resolved** that the SRC accept Ted Higa's summer goals as VP Programming for the 2016-2017 year.
 - a. **Moved by:** Ted Higa, VP Programming
 - b. **Seconded by:** Samantha Sproule, President

- g) **Be it resolved** that the SRC accept Samantha Nielson's summer goals as VP Communications for the 2016-2017 year.
 - a. **Moved by:** Samantha Nielson, VP Communications
 - b. **Seconded by:** Ted Higa, VP Programming

- h) **Be it resolved** that the SRC accept Andrew Grant's summer goals as VP Finance for the 2016-2017 year.
 - a. **Moved by:** Andrew Grant, VP Finance
 - b. **Seconded by:** Samantha Sproule, President

- i) **Be it resolved** that the SRC accept Brianna Jarvin's summer goals as VP Academic for the 2016-2017 year.
 - a. **Moved by:** Brianna Jarvin, VP Academic
 - b. **Seconded by:** Samantha Sproule, President

- j) **Be it resolved** that the SRC accept Samantha Sproule's summer goals as President for the 2016-2017 year.
 - a. **Moved by:** Samantha Sproule, President
 - b. **Seconded by:** Brianna Jarvin, VP Academic

- k) **Be it resolved** that the SRC accept Samantha Nielson's course overload request.
 - a. **Moved by:** Samantha Nielson, VP Communications
 - b. **Seconded by:** Brianna Jarvin, VP Academic

- l) **Be it resolved** that the SRC accept Andrew Grant's course overload request.
 - a. **Moved by:** Andrew Grant, VP Finance
 - b. **Seconded by:** Brianna

- m) **Be it resolved** that the SRC accept Brianna Jarvin's course overload request.
 - a. **Moved by:** Brianna Jarvin, VP Academic
 - b. **Seconded by:** Samantha Nielson, VP Communications

- n) **Be it resolved** that (executive), (non-executive) and (non-executive) sit on the 2016 Interim Review Board.
 - a. **Moved by:** Samantha Sproule, President
 - b. **Seconded by:** Molly Murphy, BOG Representative

VII. NOTICE OF MOTION

Closed.

VIII. ADJOURNMENT

Moved by: _____