

## Senate Motions Archive, 2000 - 2003

ASWSU-DDP Senate Meeting  
June 6, 2000

**Members Present:** Renee Smith-Advisor, Lori Schaer-President, Peggy Pickron, Donald English, Lesli Ashley, Susie Beador, Denise Graham-Senators, Kerri Hart-Guest.

**Yearbook Update** - English will review reports Advisor Smith sent him. The new Yearbook name is "Cougar Tales". Format change will be CD-ROM rather than videotape. Delivery date projection is August 2000 and cost of this first one is likely to be free to students. Senate members will need to submit a photo and narrative for the Yearbook and new web site.

**Motion** by Ashley to: accept the nomination of Kerri Hart to fill the open Senate seat.

Second: English

President Schaer declared: Kerri Hart will fill senate vacancy

Nomination: "Ashley nominates Kerri Hart for Vice

Second: Beador

8:19 P.M. – **Motion** by Beador and Ashley to: "accept nomination of Kerri Hart for V.P."

Second: Pickron

Motion passes and Hart is elected V.P.

**Nomination/Motion** by Ashley to: "nominate Susie Beador for Secretary

Second: English

Motion passes and Beador is elected Secretary

**Nomination/Motion** by Pickron to: "nominate English for  
Treasurer"

Second: Beador

Motion Carries

**Motion** by Hart to: "hire Dennis Bennett as computer software consultant to design  
ASWSU-DDP Message Forum."

Second: Beador -- Motion Amendment by Beador to: "include statement that we will pay  
no more than \$1,500."

Second: Hart

Motion carries

**ASWSU-DDP SENATE MEETING  
JUNE 27, 2000**

**Members Present:**

Renee Smith-Advisor, Lori Schaer-President, Kerri Hart-Vice President, Susie Beador-Secretary, Donald English-Financial Officer (attended via telephone with Renee due to server problems) Peggy Pickron, Lesli Ashley, Denise Graham-Senators, Maria Duerr-Guest.

No motions other than approval of minutes and adjourn.

**ASWSU-DDP SENATE MEETING  
JULY 25, 2000**

**Members Present:**

Renee Smith-Advisor, Lori Schaer-President, Kerri Hart-Vice President, Susie Beador-Secretary, Donald English-Financial Officer, Peggy Pickron, Lesli Ashley, Denise Graham-Senators, Tisha A.T. Leathers, Guest.

**Financial Officers Report** - Senator English reported that the carry over balance from last year is \$9,820.00, but that is not the final figure.

**Motion** by English to approve the ASWSU-DDP Senate Meeting Schedule for the 2000-2001 year.

Second –Beador

Senate Schedule Approved

August 22, 2000 7:00 P.M. PST

September 5, 2000 7:00 P.M. PST

September 19, 2000 7:00 P.M. PST

October 10, 2000 7:00 P.M. PST

October 24, 2000 7:00 P.M. PST and then every 2<sup>nd</sup> & 4<sup>th</sup> Tuesday @ 7:00 P.M. PST

**Committee Assignments:**

Open House: Co-Chairs: Susie Beador & Lesli Ashley

Rendezvous in Seattle: Co-Chairs: Lesli Ashley & Peggy Pickron

Graduation Reception: Co- Chairs: Don English & Peggy Pickron

Technology: Chair: Kerri Hart

Members - Susie Beador and Lesli Ashley

Election: Chair (?): Maria Duerr

Yearbook:Chair: Don English

Judicial:Chair:

Community Services: Chair: Peggy Pickron

Public Relations: Chair: Kerri Hart

Members - Denise Graham

Mentor: Chair:

Student Resources: Chair:

8:26 P.M. – **Motion** by Pickron to approve the committee roster.

8:26 P.M. – Second – English

8:28 P.M. – Roster approved.

## ASWSU-DDP SENATE MEETING

August 22, 2000

### **Members Present:**

Renee Smith-Advisor, Lori Schaer-President, Kerri Hart-Vice President, Susie Beador-Secretary, Donald English-Financial Officer, Lesli Ashley, and Denise Graham-Senators. Peggy Pickron had excused absence.

**Open House Budget Vote:** Because the final decision regarding A-EDP's FY 01 budget, the OH budget is soft info that will be presented at the next senate meeting. Food: \$800.00, Misc.: \$100.00, Door Prizes: \$90.00, Room Rental: \$30.00, Duplicating: \$7.00 plus 10% for food.

**Motion** by Ashley to approve the Open House budget to be \$1,606.00 (\$1,406.00 plus 10%).

Second – Beador

Open House budget Approved.

## ASWSU-DDP SENATE MEETING

September 19, 2000

### **Unofficial Meeting**

**Members Present:** Renee Smith-Advisor, Kerri Hart-Vice President, Susie Beador-Secretary, Donald English-Financial Officer, Lesli Ashley, Peggy Pickron and Denise Graham-Senators. Lori Schaer-President has excused absence.

**Online Newsletter:** A WE has been set-up for officers and volunteers to post ideas for this newsletter. Each officer needs to think about what they would like to either write or update. Kerri suggested a scholarship section to link students to several sources. Kerri will research some sites and write a brief. Renee stated she would like some basic features as well as A-EDP issues included in the newsletter- (Ex: Don – yearbook update

– Release date, CD-ROM formats, who to send email requests (Renee), etc. In addition, an article regarding Message Forums is needed for this student service. Several other suggestions were made-please post them in WE.

### ASWSU-DDP SENATE MEETING

October 10, 2000

**Members Present:** Lori Schaer-President, Kerri Hart-Vice President, Donald English-Financial Officer, Susie Beador, Secretary, Lesli Ashley and Peggy Pickron, Senators. Denise Graham, Senator and Renee Smith, Advisor were not in attendance. Renee was out of town recruiting.

Due to a lack of quorum the minutes for September 19, 2000 will be approved at the October 24, 2000 meeting.

No motions

### ASWSU-DDP SENATE MEETING

October 24, 2000

**Members Present:** Lori Schaer-President, Kerri Hart-Vice President, Donald English-Financial Officer, Susie Beador, Secretary, and Peggy Pickron, Renee Smith, Advisor. Denise Graham Senator and Leslie Ashley were not in attendance. Leslie had previously notified Kerri she would be late and due to traffic arrived after meeting was over. Denise Graham was absent due to illness.

Due to a lack of quorum the minutes for September 19, 2000 and October 10, 2000 will be approved in the WE after this meeting. October 10, 2000 minutes will be amended to revise Advisor's report to say "Posted in WE".

No motions

### ASWSU-DDP SENATE MEETING

November 14, 2001

**Members Present:**Lori Schaer-President, Kerri Hart-Vice President, Donald English-Financial Officer, Susie Beador, Secretary, Senators Leslie Ashley and Peggy Pickron, Renee Smith, Advisor. Denise Graham Senator arrived at 7:36 P.M. due to technical problems.

Motion made by Peggy Pickron to: appoint Gretchen Eike, Carrie Bennalley, and Pat Hockersmith as members of the Judicial Committee.

Second-English

Motion Approved

### ASWSU-DDP SENATE MEETING

November 28, 2000

**Members Present:**Lori Schaer-President, Donald English-Financial Officer, Susie Beador, Secretary, Senators Leslie Ashley and Peggy Pickron, Denise Graham, Renee Smith, Advisor. Kerri Hart-Vice President was absent due to illness.

Motion by Schaer to approve the CAPPs \$500.00 fees for all ASWSU-DDP events in the future.

Second – English

Motion approved to accept CAPPs \$500.00 fee for all ASWSU-DDP events in the future.

Motion by Beador in WE to approve have only one meeting in December on the 12th.

Second – English

Motion approved to have only one meeting in December on the 12th.

### ASWSU-DDP SENATE MEETING

December 12, 2000

**Members Present:**Lori Schaer-President, Kerri Hart-Vice President Donald English-Financial Officer, Susie Beador, Secretary, Senators Leslie Ashley and Peggy Pickron, Denise Graham, Renee Smith, Advisor.

**President's Report** - - Posted in WE. In addition, Lori and Renee are trying to schedule and SGPC (Student Government Presidents Council) meeting and are working on their presentation for the Board of Regents Meeting.

**Financial Officers Report** -We have a budget and Don and Lori will review it and make a proposal for acceptance at the next senate meeting. Budget will have no effect on Rendezvous at this time.

No motions other than approval of minutes and adjourn.

### ASWSU-DDP SENATE MEETING

January, 9 2001

**Members Present:**Lori Schaer-President, Kerri Hart-Vice President Donald English-Financial Officer, Susie Beador, Secretary, Senators Leslie Ashley and, Denise Graham, Renee Smith, Advisor. Peggy Pickron had an excused absence.

Seattle Rendezvous: Cancelled due to lack of participants. Will reschedule and a meeting will be set-up to discuss what will happen next. Continue discussion in WE and we will need the help of all officers and senators.

**Mentor Committee** -All work will be put together by the committee to be presented to the officers on or before the first senate meeting in February. The goal is to have it up and ready for next year. We will invite Jill Stenerson, Mentor Program Coordinator to our next Senate meeting (include Jolene and committee members also). Jill and Renee are working our Technology bugs and Jill is creating the Mentor and Mentee Personal Information Form. The letter to DDP grads will be ready for mailing within two weeks asking them to participate as members.

Motion by English to approve the 2000-2001 budget as written.

Second: Hart

Budget will be approved pending Denise's approval in WE.

### ASWSU-DDP SENATE MEETING

January, 23 2001

**Members Present:** Kerri Hart-Vice President Donald English-Financial Officer, Susie Beador, Secretary, Senators Leslie Ashley and Peggy Pickron, Renee Smith, Advisor. Lori Schaer-President, Denise Graham had excused absences.

Seattle Rendezvous: Date has been rescheduled for March 31. Space previously available for no host dinner is not available on that date. If less than 50 guests, we can use the Executive Inn so we will send new contract.

**Financial Officers Report** - PR 412/512 class wants us to pay for copying the report they did. Since costs were not revealed prior to the project, we have offered to pay 25% of the cost or \$20.00. In the future we will make sure any expenses associated with a project are revealed at the beginning.

Motion by English to approve the pay 25% of copying charges, not to exceed \$25.00.

Second –Hart

It has been approved to pay 25% of copying charges, not to exceed \$25.00

**Mentor Committee** - All work will be put together by the committee to be presented to the officers on or before the first senate meeting in February. The goal is to have it up and ready for next year. We will invite Jill Stenerson, Mentor Program Coordinator to our next Senate meeting (include Jolene and committee members also). Jill and Renee are working our Technology bugs and Jill is creating the Mentor and Mentee Personal Information Form. The letter to DDP grads will be ready for mailing within two weeks asking them to participate as members.

**Surveys:** Lori will post new information in Table 18 regarding the new surveys. Please review information by January 28, 2001. Survey #1 had 99 respondents.

No minutes available for 2/13/01 meeting.

## ASWSU-DDP SENATE MEETING

February, 27 2001

No motions other than approval of minutes and adjourn.

No minutes available from 3-13 through 4-24. Edited transcripts appear below.

## ASWSU-DDP SENATE MEETING

Mar 13 2001

Attending: President - Lori Schaer-excused; Vice President – Kerri Hart; Secretary – Susan Beador; Treasurer – Don English

**Kerri Hart** (Mar 13 2001 7:15PM)

If the minutes stand unchanged, shall a motion be made to approve the February 27th, 2001 minutes, as they stand written? End.

**Donald English** (Mar 13 2001 7:16PM)

I make a motion to approve the minutes of Feb 27, 2001 as written.

**Peggy Pickron** (Mar 13 2001 7:17PM)

second

**Kerri Hart** (Mar 13 2001 7:19PM)

The vote by quorum present was unanimous to approve the February 27th, 2001 minutes as written. End.

**Renee Smith** (Mar 13 2001 7:34PM)

**S & A Fee allocation** Student Government Council (SGC) members and advisors received an e-mail message from Steve Wymer, S & A Fee Committee Chair, with the 2001-2001 S & A Fee Revenue Allocations. ASWSU-EDP has been allocated \$76,440. That is \$17,640 more than allocated last year. **ASWSU-EDP S & A Fee Committee** One of the S & A Fee Committee's requirements is that ASWSU-EDP create an S & A Fee Committee. Suggested committee composition is to have more students on committee than WSU Administrators and Faculty. Lori is working on the preliminary phases of this committee. **Friday Afternoon Seattle workshop** What time will everyone be available to attend the ASWSU-EDP Leadership Work Session on Friday, March 30th? I am making arrangements for treats and beverages. Does anyone want coffee or will sodas be enough? A meeting room at WSU West has been reserved for ASWSU-EDP from 1:00 – 5:00 p.m. However, they'd appreciate knowing more clearly when the meeting will be held. Additionally, there are a couple of WSU West staff members that would like to take a few minutes during the meeting to meet everyone.

**Kerri Hart** (Mar 13 2001 7:59PM)

I motion to adjourn this meeting with the next meeting scheduled for March 27th, 2001 at 7:00 PM PST. Thank each of you for attending tonight's meeting and have a good week. End.

**Peggy Pickron** (Mar 13 2001 7:59PM)

second

ASWSU-DDP SENATE MEETING

Mar 27 2001

Attending: Lesli Ashley, Denise Graham, Peggy Pickron, Donald English Lori Schaer  
**susie beador**

Adviser - Renee Smith

Guest: Jacqueline Blankenship, Brenda Carlson, Lori Ann Theisen, Linda Annett

**susie beador**

I move that we approve the minutes from the March 13th, 2001 senate meeting as written.

**Donald English** (Mar 27 2001 7:24PM)

2nd.

**Lesli Ashley** (Mar 27 2001 7:26PM)

Minutes have been approved.

**Donald English** (Mar 27 2001 8:14PM)

I motion to adjourn.

**Peggy Pickron** (Mar 27 2001 8:14PM)

## ASWSU-DDP SENATE MEETING

Apr 10 2001

**Attending: Lesli Ashley, Peggy Pickron, Lori Schaer, Donald English, susie beador, advisor Renee Smith**

**Guest: Jacqueline Blankenship**

**Donald English** (Apr 10 2001 7:21PM)

Budget report; in brief...

**Donald English** (Apr 10 2001 7:22PM)

75% of current fiscal year has elapsed. Percentage of budget expensed is about 58%, however, there are several seattle rend. payments not yet paid. Seattle Rendezvous, no final payments to be made until further information regarding glitches in the event have been clerified.

**Renee Smith** (Apr 10 2001 7:25PM)

RE: Glitches...

**Renee Smith** (Apr 10 2001 7:25PM)

Several details promised by the Pac. Science Center were not honored. ....

**Renee Smith** (Apr 10 2001 7:25PM)

The caterer was not set-up or prepared as promised....

**Renee Smith** (Apr 10 2001 7:26PM)

I plan to learn if Special Events' glitches were due to Pac. Science Ctr. issues or not.

**Peggy Pickron** (Apr 10 2001 7:56PM)

motion to adjourn  
**Donald English** (Apr 10 2001 7:56PM)  
2nd

## ASWSU-DDP SENATE MEETING

Apr 24 2001

**Attending: Lesli Ashley, Lori Schaer, susie beador, Katrina Steinmetz, Peggy Pickron, Constance Graham, Donald English, Renee Smith, Kerri Hart**

[Introduce new student government leaders](#) – Jackie Blankenship - Patty Cate - Kat Steinmetz – Congratulations and welcome to ASWSU-EDP

**susie beador** (Apr 24 2001 7:17PM)

I move we approve the April 10, 2001 minutes as written. end.

**Lesli Ashley** (Apr 24 2001 7:17PM)

2nd

**Kerri Hart** (Apr 24 2001 7:18PM)

The vote was unanimous to approve the April 10th 2001 minutes as corrected.  
End.

**Donald English** (Apr 24 2001 7:21PM)

Fiscal Year 2001 Expenditures to Date Information: According to the March 31, 2001 Budget statement ASWSU-EDP has expensed 58% of its budget and 75% of the fiscal year has passed.....more....

**Donald English** (Apr 24 2001 7:22PM)

Several Seattle Rendezvous expenditures have not yet been expensed. Salary savings estimates are approx. \$3000; In short ASWSU-EDP has been fiscally responsible and conservative. Therefore.....

**Donald English** (Apr 24 2001 7:24PM)

I would like to make a motion: to authorize an additional \$500 for graduation reception expenditures including event lighting (Photon Lighting \$255.01), decorations, recognition gifts, etc. The committee will request that these items be hung in the office of the Dean of Extended University Services.End.

**Peggy Pickron** (Apr 24 2001 7:25PM)

2nd motion

**Kerri Hart** (Apr 24 2001 7:28PM)

The vote was unanimous to approve an additional \$500.00 for the graduation reception. End.

**Donald English** (Apr 24 2001 7:37PM)

The Community Service Committee needs to purchase additional items representing the transition of ASWSU-EDP leadership that can be used year after year....

**Donald English** (Apr 24 2001 7:38PM)

This includes a gavel, plawue and engraving \$75.00 Est.; wall plaque with WSU logo, engraving, and space for a new plate be added for each outgoing ASWSU\_EDPpresident. Also plawue plates for all years to date and engraving (\$150 est)....

**Donald English** (Apr 24 2001 7:40PM)

The committee will request that these items be hung in the office of the Dean of Extended University Services. Therefore I motion that we request \$200 for additional funds. Any questions or discussion?

**Constance Graham** (Apr 24 2001 7:42PM)

2nd.end

**Lesli Ashley** (Apr 24 2001 7:48PM)

The vote by quorum present was unanimous to approve the additional funds to the Community Services committee as written. End.

**Peggy Pickron** motion to adjourn

**susie beador** 2nd.

## ASWSU-DDP SENATE MEETING

May 8, 2001

**Members Present:**Lori Schaer-President, Kerri Hart-Vice President, Donald English-Financial Officer, Susie Beador-Secretary, Senators, Peggy Pickron, Leslie Ashley and Advisor Renee Smith. Senator Denise Graham was absent.

**Guests Present:**Jacqueline Blankenship, Katrina Steinmetz (new officers) and Sharon Edwards

No motions other than approval of minutes and adjourn.

## ASWSU-DDP SENATE MEETING

May 22, 2001 Minutes

Guests Present: Sharon Edwards and Lori Ann Theisen

Members Present:

Kerri Hart-President, Senators Lesli Ashley, Jackie Blankenship, Denise Graham, Peggy Pickron, and Kat Steinmetz. Advisor Renee Smith.

Senators Don English and Patty Cate were absent.

The vote by quorum present was unanimous to approve Lesli as the 2001-2002 Vice President.

8:10 P.M. – By the votes of the quorum present, Katrina Steinmetz will be the 2001-2002 treasurer.

Steinmetz nominates Jacqueline Blankenship for Secretary.

Second: Pickron

The vote by quorum present was unanimous to approve Jacqueline as the 2001-2002 Secretary.

S & E Fee Committee & Budget: It was suggested that this committee be made up of 2 Senators, 2 or 3 students, and the Advisor. It will be their job to distribute the portion of A-EDP's budget designated for committee, club and other such entities requesting funding from ASWSU-EDP. President Hart volunteered to create a WE topic and put together a broadcast message to all DDP students regarding this topic.

(the above should read S & A Fee Committee – PH)

(I noticed no further mention of the formation of this committee in the Senate meetings. However, I found the following information on the Speakeasy website -- <http://morrison.wsu.edu/EventDetail.asp?i=9541> – PH 12/30/03):

**This is the first year for ASWSU-EDP's S&A Fee Committee.**

The committee's overall role is to:

**- - review requests for student activities and services funds**

**- - make funding decisions.**

ASWSU-EDP's committee has been modeled after ASWSU-Pullman's S&A Fee Committee and is an objective committee to make funding decisions impacting DDP student life and non-academic student support services.

The members of this comitee are:

**Rich Miller** - Academic Advisor, DDP - rdmiller@wsu.edu

**Kate Babbitt** - Faculty Liaison, DDP - kbabb@wsu.edu

**Sharon Edwards** - Senator, ASWSU-EDP - sledward@localaccess.com

**DDP Student Vacancy** - Student, DDP

**Ex officio members:**

**Kat Steinmetz** - ASWSU-EDP Senator / Treasurer - kats@wsu.edu

**Renee Smith** - ASWSU-EDP Advisor - rrsmith@wsu.edu

### **ASWSU-DDP SENATE MEETING**

June 5, 2001

**Guests Present:** Sharon Edwards, Scott Harris, and Lori Ann Theisen

**Members Present:** Kerri Hart-President, Lesli Ashley -Vice President, Jackie Blankenship-Secretary, Kat Steinmetz-Treasurer. Senators Don English, Denise Graham, and Peggy Pickron. Advisor Renee Smith.

**Committee Chairs/Membership:**

Committee Committee Chairs

Judicial: Held over until the next meeting.

Election: Senator Steinmetz & Sharon Edwards.

Public Relations: President Hart & Senator Graham, with Senator English as a member.

Technology : President Hart.

Events: Senators English & Pickron

Student Resources: President Hart & Vice President Ashley, with Senators Graham and Pickron as members.

Mentor Program: Senators Graham & Steinmetz

No motions except pro tempore positions (VP pro tempore -- Don English; Secretary pro tempore -- Peggy Pickron), approval of minutes, and adjourn.

### **ASWSU-DDP SENATE MEETING**

June 24, 2001

**Guests Present:** Sharon Edwards, and Scott Harris

**Members Present:**

Kerri Hart-President, Lesli Ashley -Vice President, Jackie Blankenship-Secretary, Kat Steinmetz-Treasurer. Senators Peggy Pickron & Denise Graham. Absent Senator Don English. Advisor Renee Smith.

Survey #2: Survey #2r.

Survey #2 focuses on getting more specific student services information from students. It is a Speakeasy survey. It was suggested that this survey go live by mid-July. There are 4 sections and a total of 20 questions. The sections include topics such as career related questions, skill development, student support services and opportunities to meet with DDP students. This survey will help meet one of our objectives to get feedback from student. We need the students' feedback to continue to improve. Expectations: To better understand what campus-based student services DDP students would like to have access. Conclusions - to date A-EDP's surveys have been open ended due to the new nature of the surveys. Via this technology, data can be assessed & analyzed on an on-going basis.

Change of Time: Senator Graham made a motion to change the meeting time from 7:00 p.m. to 6:30 p.m. Senator Pickron seconded the motion and it passed unanimously by the quorum present.

**ASWSU-DDP SENATE MEETING**

July 29, 2001

**Guests Present:** Sharon Edwards, Michael James, and Theresa Samuelsen.

**Members Present:** Kerri Hart-President, Lesli Ashley -Vice President, Jackie Blankenship-Secretary, Kat Steinmetz-Treasurer. Senators Peggy Pickron & Denise Graham. Absent Senator Don English. Advisor Renee Smith.

**Budget:** Treasurer Steinmetz made a motion to approve the ASWSU-EDP leader's salary portion of the FY '02 budget as presented (25%) and forward the budget to WSU EUS Administrators for review. Senator Graham seconded the motion. However due to lack of quorum present the motion will be address at a Special Meeting (which will be decided by the Senate).

Candidates for Vacant Senate Position: The candidates are as follows:

Karen Whelan  
Sharon Edwards  
Eugene Hicks  
Theresa Samuelsen  
Michael James

Senator Steinmetz nominates Sharon Edwards for Senate.

Second for Sharon Edwards: Senator Graham

Senator Pickron nominates Michael James for Senate.

Second for Michael James: Senator Blankenship

Due to the lack of a quorum, the voting for filling the vacant Senate position will be the second item on the Special Meeting Agenda.

### **ASWSU-DDP SENATE MEETING**

August 03, 2001

Treasurer Steinmetz made a motion to approve the ASWSU-DDP leader's salary portion of the FY '02 budget as presented (25%) and forward the budget to WSU EUS Administrators for review. Senator Graham seconded the motion. The quorum present was unanimous to approve the ASWSU-DDP leaders' salary portion of the FY '02

budget as presented (25%) and forward the budget to WSU EUS Administrators for review.

The following nominations have been moved and seconded:

- Sharon Edwards
- Michael James

By the votes of the quorum present, Michael James will fill the vacant Senate seat.

### **ASWSU-DDP SENATE MEETING**

August 21, 2001

**Members Present:** Kerri Hart-President, Lesli Ashley -Vice President, Jackie Blankenship-Secretary, Kat Steinmetz-Treasurer. Senators Don English, Michael James, Peggy Pickron & Denise Graham. Advisor Renee Smith.

**Guests Present:**Alisha Worthey

**Mentor Committee:** - Jill Stenerson is a DDP grad and is coordinating the Mentor program. Currently, there are over 40 graduates who have filled out mentor forms and are in the database ready to get to work. The Attorney General's Office has notified DDP that mentors will have to fill out background check form (as they are considered state employees, even though they are volunteers). The welcome letter and form were sent out last week. The first background check documents have been received in the DDP office. The next step is getting students to join the program. Renee and Ellen Arnold are brainstorming the best ways to market it.

**Budget:** Treasurer Steinmetz made a motion to approve the ASWSU-DDP 2001-2002 Budget as presented and forward it to DDP Administrations for their review and approval. Senator James seconded the motion. The vote was unanimous to approve the 2001-2002 ASWSU-DDP Budget.

Minutes being Posted on the Web Site: Discussion was held on posting the minutes on the Web, and whose responsibility it would be. It was determined that the Secretary will forward minutes to Josh as they are approved to be posted.

### **ASWSU-DDP SENATE MEETING**

September 11, 2001

**Members Present:**

Kerri Hart-President, Lesli Ashley -Vice President, Jackie Blankenship-Secretary, Kat Steinmetz-Treasurer. Senators Don English, Michael James, & Peggy Pickron.

**Absent:** Senator Denise Graham, and Advisor Renee Smith.

**Guests Present:** Sharon Edwards and Alisha Worthey.

**Budget:** Treasurer Steinmetz reported that the full FY '02 Budget has been approved. The Leader's paychecks were sent out on September 4th. The pay year is from August 15th to May (the last day of classes). She requested that the leader's let her know what supplies are needed (i.e. paper, printer supplies, etc), so she can order it. The S&A Fee Committee members should receive a welcome letter this week, and as developments arise Treasurer Steinmetz and President Hart will keep the Senate informed.

**Constitutional Name:** President Hart reported that she has just received the formatting for the constitutional name change today. Advisor Smith has not reviewed the document yet; however once it is complete it will be emailed to the leaders for their review and approval or added as an item for the next meeting.

**Bylaws Change:** Vice-President Ashley gives notice of the changes to the bylaws regarding the WE voting procedure. The second notice will be given next week.

Due to just receiving the format today the WE Voting Policy/Procedure has not been completed. The procedure will be emailed to all student government leaders and posted in the WE for discussion. It is requested that the document be reviewed and any changes or additions be addressed at the next meeting.

Bill 04-2

SY 2001-2002

Associated Student of Sponsored by:

Washington State University Kerri Hart

Extended Degree Programs Lesli Ashley

An amendatory act to the ASWSU-EDP by-laws 240.00-240.40, amending the voting process, in accordance to the constitution section IX: Amendments.

Section 1 Amending

To amend the voting process to reflect voting held in Speakeasy's Writers' Exchange due to a lack of quorum in a senate meeting.

## 240.00 ASWSU-EDP SENATE VOTING PROCEDURES

240.10 All votes on bills, resolutions, confirmations, and matters requiring a vote shall be consistent with the Open Public Meetings Act unless the lack of quorum exists. At such a time when the ASWSU-EDP Senate holds a meeting at which a quorum is not present and the President, Senate Chair, and Advisor agree that a motion is appropriate for a vote to be held in the public threaded discussion, the Senate Chair shall note such agreement during the meeting which will be recorded in the meeting's transcript and minutes.

The Senate Chair shall create a threaded discussion topic specifically for the motion and its voting process. The deadline by which a vote must be cast will be included in the initial threaded discussion topic posted by the Senate Chair. The Senate Chair shall also send an e-mail message to all voting ASWSU-EDP Senate members informing them that the threaded discussion topic requiring a Senate vote has been posted and the deadline for voting.

All senators shall vote just as they would in a regular meeting setting. If a Senate member is unable to vote in the threaded discussion setting due to unforeseen technical difficulties and the member is absolutely unable to access the collaborative on-line forum, such senator shall call the ASWSU-EDP Advisor so that his/her response may be posted. The senator shall send with an email message confirming his/her vote to the Advisor and Senate Chair as soon as possible.

240.20 Proxy voting by absent Senators shall not be allowed in an open meeting.

### 240.30 Conflict of Interest

A. Senators shall be prohibited from casting a vote on any ASWSU-EDP financial matter in which they have a direct conflict of interest.

B. The Judicial Committee shall adjudicate any controversy arising out of a Senator's conflict of interest.

240.40 Senators shall be limited to two (2) minutes of discourse, on any subject, during meetings. This limitation is conditional upon formal request to the Chair to set it aside at the beginning of the meeting.

### Section 2 Proposed Date

These changes shall be in effect immediately after approval.

## **ASWSU-DDP SENATE MEETING**

September 25, 2001

### **Members Present:**

Kerri Hart-President, Lesli Ashley -Vice President, Jackie Blankenship-Secretary, Kat Steinmetz-Treasurer. Senators Don English, Denise Graham (left early), & Michael James (came late).

Advisor Renee Smith.

**Absent:** Senator Peggy Pickron.

**Guests Present:** Alisha Worthey.

**Minutes:** Due to lack of quorum, the minutes will be voted on in WE.

**Budget:** Treasurer Steinmetz reported that we will be using \$2500 Organizational Support to pay Sherri Comorosky to provide ASWSU-DDP and ASWSU-DDP Advisor Support. There is no motion required because it is already included in the budget. Advisor Smith has discussed this with Janet Kendall and she has agreed. Objective: to perform various tasks on-campus and online formerly done by ASWSU-DDP Advisor.

**Bylaws Change:** The second reading of Bill 04-02 the WE voting procedure.

**Orientation CD:** It was suggested that the first reading of the Orientation CD project proposal be posted in the 10/09/01 WE for review prior to the meeting. Discussion followed.

## **ASWSU-DDP SENATE MEETING**

October 9, 2001

### **Members Present:**

Kerri Hart-President, Lesli Ashley -Vice President, Jackie Blankenship-Secretary, Kat Steinmetz-Treasurer. Senators Don English, Denise Graham, Michael James, & Peggy Pickron. Advisor Renee Smith.

**Guests Present:** Terri Granados.

**Bylaws Change:** Vice-President Ashley gave second notice of the changes to the bylaws regarding the WE voting procedure.

## **ASWSU-DDP SENATE MEETING**

### **Minutes of the 10/23/01 meeting**

Members Present:

Kerri Hart-President, Lesli Ashley-Vice President, Senators Don English, Denise Graham, Michael James, Peggy Pickron, and Advisor Renee Smith.

Guest Present: Sharon Edwards

Voting Business: None

## **ASWSU-DDP SENATE MEETING**

### **Minutes from November 13**

Members Present: Kerri Hart-President, Lesli Ashley -Vice President, Jackie Blankenship-Secretary, Kat Steinmetz-Treasurer. Senators Don English, Michael James, & Peggy Pickron. Advisor Renee Smith.

Members Absent: Senator Denise Graham

Guests Present: Sharon Edwards, Debbie Maund

Community Services: Proposal for community service project was presented. Last year Colville Learning Center gave a program called College Knowledge for Women. Its to provide women with information who want to return to college. In Colville the presenters represented admissions, financial aid, DDP and other information. This year they would like to expand program to 10 WSU Learning centers and community colleges. This 90 minute program would be broadcast on satellite and Whets system. This would cost

\$1500-\$2000 This program is for the whole state of Washington. Time commitment for ASW-EDP leaders would be very little. It would be alot of bang for our buck, good PR, and fits community service mission. Its a good relationship with DDP, learning centers and co-op ext. offices. It is an effective and legitimate use of ASWSU-EDP funds.

In addition to the learning centers & select community colleges plans are to also make it available ... at all Co-Operative Ext. offices which are located in every county within Washington state. It will be sent via satellite link. The S&A Fee Committee will discuss funding further.

Bylaws Change: Senator James made a motion to approve the amendment to the bylaws regarding WE voting. Senator Pickron seconded the motion. The vote was unanimous to approve the amendment to the bylaws. It was stated that this amendment is not to replace the need for attendance at meetings, but will be used if extenuating circumstances arise.

### **ASWSU-DDP SENATE MEETING**

November 27, 2001

**Members Present:**

Kerri Hart-President, Lesli Ashley -Vice President, Jackie Blankenship-Secretary, Kat Steinmetz-Treasurer. Senators Don English, Denise Graham, Michael James, & Peggy Pickron.

**Advisor:** Renee Smith.

**Guests Present:** Linda Annett, & Sharon Edwards.

President Hart called for nominations for open senator position.

Senator Blankenship nominates Sharon Edwards.

Second: Senator Graham

The vote by quorum present was unanimous to approve Sharon Edwards as Senator.

### **ASWSU-DDP SENATE MEETING**

December 11, 2001

**Members Present:**

Kerri Hart-President, Jackie Blankenship-Secretary, Kat Steinmetz-Treasurer. Senators Don English, Sharon Edwards, & Peggy Pickron. Advisor Renee Smith

Motion by Peggy Pickron for \$2000 for College Knowledge for women

Motion Seconded by Jackie Blankenship

Motion Approved

**ASWSU-DDP SENATE MEETING**

January 8, 2002

**Members Present:**

Lesli Ashley -Vice President, , Kat Steinmetz-Treasurer. Senators Don English, Sharon Edwards, Michael James, & Peggy Pickron. Advisor Renee Smith

**Guests Present:** Rachel Chiavaras

**College Knowledge for Women Scholarships:** I found out yesterday that 3 Seattle area banks (and maybe 5 very soon) have agreed to sponsor \$500 DDP scholarships to women participating in the College Knowledge for Women program which ASWSU-EDP is strongly supporting! I consider this terrific validation for ASWSU-EDP and DDP students. If ASWSU-EDP hadn't funded the satellite broadcast fees this program might still be sitting on the drawing board

**Voting Items:**

Nominations for CD ROM committee member

8:08 pm Sharon Edwards nominated Kat Steinmetz

8:08 pm Second: Peggy Pickron

8:12 pm the vote by the quorum present was unanimous to approve Kat Steinmetz as a CD ROM committee member

**Minutes:** None to approve

## **ASWSU-DDP SENATE MEETING**

January 22, 2002

### **Members Present:**

Kerri Hart-President, Lesli Ashley -Vice President, Jackie Blankenship-Secretary, Kat Steinmetz-Treasurer. Senators Don English, Peggy Pickron, Sharon Edwards, Advisor Renee Smith

**Guests Present:** Linda Annett

### **Advisor's Report**

Motion by Donald English motion that the minutes of Jan. 8, 2002 be approved as written.

Kat Steinmetz seconded the motion

motion approved

## **ASWSU-DDP SENATE MEETING**

February 12, 2002

### **Members Present:**

Kerri Hart-President, Lesli Ashley -Vice President, , Kat Steinmetz-Treasurer. Senators Don English, Michael James, & Peggy Pickron, Sharon Edwards. Advisor Renee Smith

**Guests Present:** Scott Hunt, Josh McCallister

Senator Blankenship has resigned due to personal reasons

CA Event Cancelled

Meeting attended by problem guest entered at 7:13pm

## **ASWSU-DDP SENATE MEETING**

February 26, 2002

**Members Present:**

Kerri Hart-President, Lesli Ashley -Vice President, Vacant -Secretary, Kat Steinmetz-Treasurer. Senators Don English, Denise Graham, Michael James, Sharon Edwards & Peggy Pickron. Advisor Renee Smith

**Guests Present:** Scott Hunt, Patrick Hockersmith, Linda Annette

**California Event Report:** Unfortunately, registration was a lot lower than what was indicated in ASWSU-EDP's survey. So the basketball game gathering and formal reception were canceled. We also cancelled the room and food, but still have to take a \$600 hit for the down-payment. However.... Cliff Moore and I still planned to be at the Hyatt Regency at 6:00 p.m. on Saturday, to get-together with the 2 students and guests that had registered, to discuss ideas for future events and ways to interact with Bay area students. Unfortunately, at about 5pm a huge wind and rainstorm came through the Bay Area and I was basically stuck in traffic for the about an hour and never was able to make it to the Hyatt. Cliff reports that no one else showed either. On the bright side, I received this email from a CA student last week and it is very encouraging: "I just wanted to let you know that I really tried and would have liked to have met you, Cliff Moore and any of the other student/graduates this last Saturday evening at the Hyatt and despite my "no show" continue to hold interest in meeting fellow students. This is my last semester but noticed that graduates are also included in these events and would very much like to be notified when there are such get together. I appreciate all that is done to put these events together and apologize for my lack of participation although enthusiasm is there! Thanks again! Tawnya Kuns"

**Washington Rendezvous:** The WA Rendezvous complete report is in WE. We have registration figures as follows: Workshop A: 10 Workshop B: 3 C: 5 D: 6 E: 1 Luncheon: 21 Dinner: 15 More messages are going out about this event. Harborside has agreed to continue discount rooms as long as they have them. This information Date Feb. 26, 2002

**Budget Update:**

Budget summary: FY '02 Allocation: \$76,440 FY '01 Carryover \$19,714.76 Total budget amount: \$96, 155 Expended to Date: \$16,981\* Percent Used to Date 18%\* \*based upon 12/31/01 ending budget statement

Dean Oaks has approved the funding for A-DDP to pay 50% of a Career Services Department staff member's position. Fifty-percent of this person's position will specialize in DDP student services. Meetings to better develop the responsibilities and discuss fiscal issues are scheduled to begin in March. This position should serve as a very good step in addressing the "hottest" need according to A-DDP's Fall 2001 Student

Needs and Interest survey. And, with funding cuts looming A-DDP's support will help Career Services and help A-DDP continue to be student government trendsetters.

Motion by Kat Steinmetz : to approve the increase in the Rendezvous - Washington budget by \$2500

Motion Seconded by Mike James

Vote Approved

Motion by Kat Steinmetz: Motion to approve the addition to the budget for covering "Coug Day at the Capitol" expenses.

Motion Seconded by Mike James

Vote Approved

Motion by Peggy Pickron: motion to appoint Scott Hunt as Secretary

Motion Seconded by Kat Steinmetz

Vote Approved

### **ASWSU-DDP SENATE MEETING**

March 12, 2002

#### **Members Present:**

Kerri Hart-President, Lesli Ashley -Vice President, Scott Hunt-Secretary, Kat Steinmetz-Treasurer. Senators Don English, Sharon Edwards, Michael James, & Peggy Pickron. Advisor Renee Smith

**Guests Present:** Patrick Hockersmith, Linda Annett

### **ASWSU-EDP SEMATE MEETING**

March 26, 2002

6:36 P.M. Meeting called to order

Members Present:

Kerri Hart-President, Lesli Ashley-Vice President, Kat Steinmetz-Treasure. Senators:  
Don English, Sharon Edwards, Peggy Pickron. Advisor Renee Smith.

**ASWSU-DDP SENATE MEETING**

April 9, 2002

**Members Present:**

Kerri Hart-President, Lesli Ashley -Vice President, Kat Seinmetz, -Treasurer Senators  
Don English, Sharon Edwards, Michael James, & Peggy Pickron- Secretary Pro-Tem.  
Advisor Renee Smith

Motion by Donald English: I make a motion that \$4,500 be allocated to the Cougar Tales  
project.

Vote Seconded by Peggy Pickron

Vote Approved

**ASWSU-DDP SENATE MEETING**

April 23, 2002

**Lesli Ashley, Sharon Edwards, Peggy Pickron, Kat Steinmetz, Amy Laptad  
Renee Smith, Donald English, Kerri Hart, Michael James**

No motions except for approval of minutes and to adjourn.

**ASWSU-DDP SENATE MEETING**

May 14, 2002

**Members Present:**

Lesli Ashley-President, Patrick Hockersmith -Vice President, Amy Laptad - Secretary, Robin Whitson-O'Flinn -Treasurer Senators Mary Ann Pelkey, Alisha Worthey, Kelly Riddick, and Advisor Renee Smith

**Officer Election Minutes**

-Vice President Vote

Patrick Hockersmith Elected

Secretary Vote

Amy Laptad Elected

Treasurer Vote

Robin Whitson-O'Flinn Elected

**ASWSU-DDP SENATE MEETING**

June 11, 2002

**Members Present:**

Lesli Ashley-President, Patrick Hockersmith -Vice President, Amy Laptad - Secretary, Robin Whitson-O'Flinn –Treasurer, Senators Mary Ann Pelkey, Linda Annett, Kelly Riddick, and Advisor Renee Smith

**Minutes:**

Motion by Amy Laptad: “I motion to change the meeting time to 6:00pm PST .end”

Seconded by Mary Pelkey: ” motion seconded. End”

Vote Approved

Motion by Amy Laptad: “I motion for the 2003 budget be approved.end”

Seconded by Linda Annett: “i second the motion”

Vote Approved

Motion by Robin Whitson-O'Flinn: "I motion to approve 2003 budget (including suggestions outlined by Advisor Smith in the 2003 budget explanation and approved by the senate on 06/11/02)"

Seconded by Mary Pelkey: "motion to approve the 2003 budget seconded. end"

Vote Approved

Motion by Robin Whitson-O'Flinn: Motion: "Approve request of DDP / ASWSU-DDP funding arrangement regarding Graduation expenditures. end Motion: Approve request of DDP / ASWSU-DDP funding arrangement regarding Graduation expenditures. End"

Seconded by Mary Pelkey: "Motion to approve the graduation expenditures request seconded. end"

Vote Approved

Motion by Amy Laptad: "I motion to adjourn the meeting.end"

Seconded by Linda Annett: "i second the motion"

## **ASWSU-DDP SENATE MEETING**

July 9, 2002

### **Members Present:**

Lesli Ashley-President, Patrick Hockersmith-Vice President, Amy Laptad - Secretary, Robin Whitson-O'Flinn -Treasurer Senators Mary Ann Pelkey, Alisha Worthey, Advisor Renee Smith

Motion by Patrick Hockersmith: May 14, 2002 meeting minutes. "If there is no objection, we will proceed directly to voting to approve the Minutes".

"Minutes for May 14 stand approved".

Motion by Patrick Hockersmith: "Without objection, we will proceed to approve the June 11 Minutes".

"The June 11 minutes stand approved as posted".

“I would like to chair the OH Committee”.

Vote Approved by the Senate

Motion by Robin Whitson-O'Flinn: “Motion to approve \$150 decoration expenditure as previously discussed”.

Seconded by Mary Pelkey

Vote Approved by the Senate

. Motion by Alisha Worthey: “Motion to adjourn”.

Seconded by Robin Whitson-O'Flinn

## **ASWSU-DDP SENATE MEETING**

August 13, 2002

### **Members Present:**

Lesli Ashley-President, Patrick Hockersmith-Vice President, Amy Laptad - Secretary, Robin Whitson-O'Flinn -Treasurer Senators Linda Annett, Alisha Worthey, Mary Ann Pelkey and Kelly Riddick, Advisor Renee Smith

**Guests Present:** Alice Emerson, Matt Smith

**Career Counselor:** Alice Emerson’s contact information: (509) 335-2546, email: careersforddp@mail.salc.wsu.edu

Motion by Patrick Hockersmith: “If there is no objection, we will proceed directly to voting to approve the Minutes.End”

Vote Approved by the Senate

Motion by Mary Ann Pelkey: Motion to adjourn end

Vote Approved by the Senate

## **ASWSU-DDP SENATE MEETING**

September 10, 2002

**Members Present:**

Lesli Ashley-President, Patrick Hockersmith-Vice President, Amy Laptad - Secretary, Robin Whitson-O'Flinn -Treasurer Senators Mary Ann Pelkey, Linda Annett, Alisha Worthey, and Kelly Riddick, Advisor Renee Smith

Motion by Robin Whitson-O'Finn: "I motion that we approve the minutes from the August meeting.end"

Seconded by Kelly Riddick

. Vote Approved

Motion by Amy Laptad: "I motion to adjourn the meeting.end"

Seconded by Robin Whitson-O'Flinn

**ASWSU-DDP SENATE MEETING**

September 24, 2002

**Members Present:** Lesli Ashley-President, Patrick Hockersmith-Vice President, Amy Laptad - Secretary, Robin Whitson-O'Flinn -Treasurer Senators Mary Ann Pelkey, Linda Annett, Advisor Renee Smith

Motion by Renee Smith for Senator Whitson O'Flinn: to authorize payment of \$192 to the WSU Learning Center - Skagit, Island and San Juan Counties to help pay for it's September 17, 2002, open house event.

Seconded by Linda Annett

Vote Approved

Motion by Renee Smith: Motion: to provide a long distance calling card for the DDP Mentor Program Coordinator to use in a reasonable fashion for mentor program business.

The calling limit will be \$250, which may be increased upon a call history review and a Senate motion to increase the long distance call dollar limit.

Vote Seconded by Mary Ann Pelkey

Vote Approved

Motion by Mary Ann Pelkey: Motion to approve the minutes from our last meeting.

Seconded by Robin Whitson-O'Flinn

Vote Approved

Motion by Amy Laptad: I motion to adjourn this meeting.

Seconded by Linda Annett

### **ASWSU-DDP SENATE MEETING**

October 8, 2002

**Members Present:** Lesli Ashley-President, Patrick Hockersmith-Vice President, Amy Laptad - Secretary, Robin Whitson-O'Flinn -Treasurer Senators Mary Ann Pelkey, Linda Annett, and Advisor Renee Smith

Motion by Amy Laptad: I motion to approve the meeting minutes.

Seconded by Mary Ann Pelkey

Vote Approved

Motion by Amy Laptad: I motion to adjourn the meeting.

Seconded by Mary Ann Pelkey

### **ASWSU-DDP SENATE MEETING**

October 22, 2002

**Members Present:**

Lesli Ashley-President, Patrick Hockersmith-Vice President, Amy Laptad - Secretary, Robin Whitson-O'Flinn -Treasurer Senators Mary Ann Pelkey, Linda Annett, Alisha Worthey, and Kelly Riddick, Advisor Renee Smith

Motion:Table names for the Communication Center for threaded discussions (Ashley)

Second (Worthey)

Vote: passed unanimously

Motion: that the A-DDP purchase two laptops for a total cost of about \$2400 (Pelkey)

Second (Worthey)

Tabled: to continue discussion in Message Board in preparation for November 12, 2002 meeting.

Motion: to adjourn (Whitson O'Flinn)

Second (Laptad)

**Tabled items:**

1. Communication Center Name(s)
2. Laptop Purchases – discuss for action at November 12, 2002 meeting

Discussion items for November 22, 2002 Meeting

1. Communication Center names
2. Laptop purchases
3. Career Counselor's equipment request
4. 2002-2003 Student Needs & Interests Survey

November 12, 2002

**Members Present:**

Patrick Hockersmith-Vice President, Amy Laptad - Secretary, Robin Whitson-O'Flinn - Treasurer Senators Mary Ann Pelkey, Linda Annett, Alisha Worthey, and Kelly Riddick, Advisor Renee Smith

Treasurer:

FY 200X S&E Allocation\*: \$140,078

FY 200X Carryover: \$ 45,884

FY 200X Fund Balance: \$185,962 Expenditures

Year-to-date: \$ 38,223, Budget Balance: \$147,739

Percentage Used\*\*: 71%

\* Fiscal year allocations are deposited twice a year usually in August and February. Each deposit is 50% of the total fiscal year's allocation.

\*\* This percentage is based upon the current budget statement's Project Total.

Therefore, it will not be an accurate representation for the first six months.

Motion by Alisha Worthey: I would like to motion to move the voting items forward.

6 Motion seconded by: Robin Whitson-O'Flinn

Vote Approved

Motion by Patrick Hockersmith: October 22, 2002 meeting minutes

Motion seconded by: Mary Ann Pelkey

Vote Approved

. Motion by Mary Ann Pelkey I move that the senate vote on the issue of the purchase of two laptop computers for ASWSU-DDP use

Motion seconded by: Alisha Worthey Discussion followed with further motion

Motion by Pat Hockersmith All in favor of spending \$1203 each for two Dell Laptop model 2650's

P.M. Motion seconded by: Alisha Worthey

Vote Approved

Motion by Amy Laptad: I motion to have Kelly and Amy's senate office hours be rescheduled to 8:00pm EST.

. Motion seconded by: Robin Whitson-O'Flinn

Vote Approved

Motion by Amy Laptad: I motion to adjourn the meeting

Motion seconded by: Robin Whitson-O'Flinn

### **ASWSU-DDP SENATE MEETING**

November 26, 2002

#### **Members Present:**

No Quorum Present - Lesli Ashley-President, Patrick Hockersmith-Vice President, Amy Laptad - Secretary, Senators Linda Annett, Kelly Riddick, Advisor Renee Smith

Motion by Amy: "I motion to adjourn the meeting"

Seconded by Kelly

### **ASWSU-DDP SENATE MEETING**

December 10, 2002

**Members Present:** Lesli Ashley-President, Patrick Hockersmith-Vice President, Amy Laptad- Secretary, Robin Whitson-O'Flinn -Treasurer Senators Mary Ann Pelkey, Linda Annett, Alisha Worthey, Advisor Renee Smith

Motion by Pat Hockersmith: Nov. 12, 2002 meeting minutes.

Motion: Approved

Motion by Pat Hockersmith: Nov. 26 minutes

Motion: Approved

Motion by Robin Whitson-O'Flinn: I motion that the updated election calendar be approved for printing and presentation.

Seconded by Amy Laptad

Motion: Approved

Motion by Robin Whitson-O'Flinn: I motion that ASWSU-DDP use funds in the approximate amount of \$650 to cover travel expenses for President Lesli Ashley's trip to California to join WSU President Rawlins' Rose Bowl party as the ASWSU-DDP representative.

Seconded by Alisha Worthey

Motion: Approved

Motion by Amy Laptad: I motion to adjourn the meeting

. Seconded by Linda Annett

Motion: Approved

### **ASWSU-DDP SENATE MEETING**

January 14, 2003

**Members Present:** Lesli Ashley-President, Patrick Hockersmith-Vice President, Amy Laptad- Secretary, Robin Whitson-O'Flinn -Treasurer Senators Mary Ann Pelkey, Linda Annett, Advisor Renee Smith

**Request for Funds by Amy Laptad:** The go-ahead has been received from the DDP administration.

**Textbook Exchange by Amy Laptad:** Approval to go live has been received. The site is now in production. More information is on the message boards.

**Laptop Report by Amy Laptad:** The laptops are ready for distribution. More information is on the Message Board.

Motion by Pat Hockersmith: Motion to approve December 12, 2002 Meeting Minutes

Motion: Approved

Motion by Robin Whitson-O'Flinn: I motion to release funds budgeted for the Washington State Legislative Affair Lobby effort.

Seconded by Amy Laptad

Motion: Approved

Motion by Robin Whitson-O'Flinn: I motion to approve request for funds program outlined in senator Laptad's report

Seconded by Amy Laptad

Motion: Approved

Motion by Robin Whitson-O'Flinn: I move that the meeting be adjourned

Seconded by Amy Laptad

### **ASWSU-DDP SENATE MEETING**

January 28, 2002

**Members Present:** Patrick Hockersmith-Vice President, Amy Laptad- Secretary, Robin Whitson-O'Flinn -Treasurer Senators Mary Ann Pelkey, Linda Annett, Kelly Riddick, Advisor Renee Smith

**Tech Committee by Amy Laptad:** The first Laptop is being used. The textbook exchange is now live. It looks like it will be a useful site.

Motion by Pat Hockersmith: For approval vote to approve the December 10, 2002 minutes

Motion: Approved

Motion by Amy Laptad: I motion to adjourn the meeting.

Seconded by Mary Ann Pelkey

### **ASWSU-DDP SENATE MEETING**

February 11, 2003

**Members Present:** Lesli Ashley-President, Patrick Hockersmith-Vice President, Amy Laptad- Secretary, Robin Whitson-O'Flinn -Treasurer Senators Mary Ann Pelkey, Linda Annett, Kelly Riddick, Advisor Renee Smith

Motion by Pat Hockersmith: Approve Jan. 28, 2003 Minutes.

Motion: Approved

Motion Amy Laptad: I motion to adjourn the meeting.

Seconded by Robin Whitson-O'Flinn

Motion: Approved

### **ASWSU-DDP SENATE MEETING**

February 25, 2003

**Members Present:** Lesli Ashley-President, Patrick Hockersmith-Vice President, Amy Laptad- Secretary, Robin Whitson-O'Flinn -Treasurer Senators Mary Ann Pelkey, Linda Annett, Kelly Riddick, Advisor Renee Smith

**Guests Present:** Nazli

Motion by Patrick Hockersmith: Does anyone have corrections to the January 28 meeting minutes?

Motion: Approved

Motion by Amy Laptad: I motion to adjourn the meeting

Seconded by Robin Whitson-O'Flinn

### **ASWSU-DDP SENATE MEETING**

March 11, 2003

**Members Present:** Lesli Ashley-President, Patrick Hockersmith-Vice President, , Robin Whitson-O'Flinn -Treasurer Senators Mary Ann Pelkey, Linda Annett, Alisha Worthey, Advisor Renee Smith

**Guests Present:** Nazli Ozkarahan

**Career Advisor's Report by Pat Hockersmith:** The position is warranting  $\frac{3}{4}$  time. A search for a permanent hire for this position is beginning.

**Election Committee:** Some candidate filing forms have been received. There was discussion to change the name, and Robin resigned.

Motion by Robin Whitson-O'Flinn: I motion that the Senate include a Spring 2003 election ballot measure as follows: Shall the name of ASWSU-EDP be changed to ASWSU-DDP? The wording for this ballot issue shall read:

Shall the name ASWSU-EDP be changed to ASWSU-DDP?

A YES vote will allow this DDP student organization's name to be officially changed in its constitution and bylaws to ASWSU-DDP.

Yes      No

. Seconded by Mary Ann Pelkey

Motion: Approved

Motion by Pat Hockersmith: Does anyone have corrections to the February 25 meeting minutes?

Motion: Approved

Motion by Mary Ann Pelkey: I move that the meeting be adjourned.

Seconded by Robin Whitson-O'Flinn

Motion: Approved

## **ASWSU-DDP SENATE MEETING**

March 25, 2003

**Members Present:** Lesli Ashley-President, Patrick Hockersmith -Vice President, Amy Laptad - Secretary, Robin Whitson-O'Flinn -Treasurer Senators Mary Ann Pelkey, Linda Annett, Alisha Worthey, Kelly Riddick, Advisor Renee Smith

**Guests Present:** Nazli Ozkarahan

Motion by Mary Ann Pelkey: I motion that the survey content be approved, with formatting Seconded by Robin Whitson-O'Flinn

Motion: Approved

Motion by Pat Hockersmith: > Does anyone have corrections to the March 11 meeting minutes?

Motion: Approved

Motion by Amy Laptad: I motion to adjourn the meeting.

Seconded by Robin Whitson O'Flinn

Motion: Approved

### **ASWSU-DDP SENATE MEETING**

April 8, 2003

**Members Present:** Lesli Ashley-President, Patrick Hockersmith-Vice President, Amy Laptad - Secretary, Robin Whitson-O'Flinn -Treasurer Senators Mary Ann Pelkey, Kelly Riddick, Advisor Renee Smith

**Members Absent:** Linda Annett, Alisha Worthey-excused

**Guests Present:** Melissa Weise, Nazli Ozkarahan

Motion by Robin Whitson-O'Flinn: I motion to adopt these projects for the 2003-2004 Senate.

Seconded by Amy Laptad

Motion: Approved

Motion by Patrick Hockersmith: Does anyone have corrections to the March 25 meeting minutes?

Motion: Approved

Motion by Amy Laptad: I motion to adjourn the meeting.

Seconded by Robin Whitson O'Flinn

## ASWSU-DDP SENATE MEETING

April 22, 2003

**Members Present:** Lesli Ashley-President, Patrick Hockersmith-Vice President, Amy Laptad - Secretary, Robin Whitson-O'Flinn -Treasurer Senators Mary Ann Pelkey, Linda Annett, Alisha Worthey, Kelly Riddick, Advisor Renee Smith

**Guests Present:** Jim O'Day, Melissa Weiss, and Andrea Cole, (a Mr. C also visited his remarks have been stricken from the record as they were inappropriate)

**Request for Board of Regent:** Because of the difficulty involved in getting students to vote a request to the board of regents was discussed to both change the name of ASWSU-EDP to ASWSU-DDP and to lower the percentage of students that need to vote to pass an amendment so that this problem is solved. The persons who should write the report were discussed. More information was needed from Renee

Motion by Robin Whitson-O'Flinn: I motion that we have an additional meeting on May 8th at 6:00pm to review and approve the 2003-2004 ASWSU budget.

Motion Ammendment:

Motion by Robin Whitson-O'Flinn: motion to amend my motion to May 6th.

Motion Ammendment:

Motion by Robin Whitson-O'Flinn: I move to amend the meeting time to May 13th, at 6:00PM.end

Seconded by Mary Ann Pelkey

Motion: Approved

Motion by Pat Hockersmith: Does anyone have corrections to the April 8 meeting minutes?

Motion: Approved

Motion by Robin Whitson-O'Flinn: I motion to adjourn the meeting.

Seconded by Mary Ann Pelkey

Motion: Approved

