1. **CALL MEETING TO ORDER**

Meeting called to order Monday September 12, 2016 at 4:41pm in the President’s conference room. Third floor JCSU

1. **ROLL CALL**

All senators were present during this meeting

A qorum was met.

1. **PUBLIC COMMENT**

No public comments

1. **APPROVAL OF MINUTES**
2. **REPORT OF THE DIRECTOR OF LEGISLATIVE AFFAIRS**

First and foremost Director Charles apologized for Constitution Day, nobody at the university expected to do anything for that day so it was not planned out well. Constitution Day will be observed this Friday from 11am-2pm.

Grace has been assigned to turbo vote registrations. Everyone should be out there with their IPads helping students register. For chalk board ideas, modern culture was discussed for how it influences our Constitution. Talked about two department members, Quitin and Grace working on a presentation to be played on a loop in the JCSU to inform students about Constitution Day. Pocket Constitutions will be handed out to students.

Hannah Jackson ordered 1,000 pocket Constitutions to hand out to students. A reading of the Constitution may also be done that day.

Need to figure out chalkboard ideas, Kyle sent out emails about set up. All emails need to be responded to quickly. Committee is two weeks behind on chalk board set up, schedules need to be made. The committee is waiting on the proof from Ink Blot on Rock the Vote. Committee is still waiting on the discussion from Catherine Fortez Matso and Joe Hack to determine is there will be a debate during Rock the Vote. For the panel at Rock the Vote, we will be having Senate District 13, Assembly District 24 and Congressional District 2. We will be having Julia Radey, Kat Bailey, Amber Joiner, Jim Rigore Sr., Chip Evan and Mark Emonal. The committee has yet to receive confirmation from all candidates. Political Polooza will be inviting candidates from all over the district. Polos and nametags are on their way. Looking to hire a Policy Director, the position has been opened. Nevada Day will be on October 28th, Grace and Quintin will be taking the lead on this event. On Rock the vote days different people will be assigned responsibilities throughout. Monday the 10th will be the dunk tank and will be handled by Max. Tuesday the 11th will be Political Polooza and will be handled by Kyle. Wednesday the 13th will be a tentative debate once confirmation from candidates has been received. Thursday the 14th will be the panel and will be handled by Quintin.

1. **REPORT OF THE ASSISTANT DIRECTOR OF LEGISLATIVE AFFAIRS**

Grace Miller talked about the General Internship has been extended to September 30th. After this meeting she attended the social for the advisory board. Miller will be going around to different clubs this next week to promote the internship. Miller will be making interview questions for the position.

Miller and Quintin will be meeting tomorrow at 12pm to put together the presentation for Constitution Day.

1. **REPROTS OF DEPARTMETN OFFICERS**
   1. The Department Members will each give their report.
      1. Kyle Sharp, Projects Director

Sharp has scheduled the first chalk board for this Friday. Still needs schedules for chalk boards to be sent to him. Last year, Sharp began working with young Democrats, called Wolf Pack Smart Talks, which educates students and asks them to say their most important issues, and started reaching out to professors to schedule talks. Brought on a college republican to talk. Sharp wanted to schedule five talks before the election on the following days, September 21st the topic would be question one of the ballot, October 5th the topic would be Climate Change, October 19th the topic would be College Education and Finance, November 2nd the topic would be about question two on the ballot, November 7th would be about Immigration. All of these dates are Wednesdays expect November 2nd. Sharp has been putting together a list for candidates for Political Polooza.

* + 1. Quinton Overholser, Policy Analyst

Overholser has been working on briefs.

* + 1. Max Larnerd, Projects Coordinator

Larnerd has been working on the upcoming chalkboard idea on Friday.

1. **REMARKS**

There were no remarks at this time.

1. **STAFF REMARKS**

There were no staff reports during this time.

1. **PUBLIC COMMENT**

There were no public comments made at this time.

1. **ADJOURNMENT**

Meeting was adjourned at 4:59pm