

85th Session of the Senate of the Associated Students

Minutes for Wednesday, May 24th, 2017 at 5:00 P.M.

Rita Laden Senate Chambers, Third Floor of the Joe Crowley Student Union

1. **CALL MEETING TO ORDER**

Speaker Jackson called the Senate meeting to order at 5:06 pm in the Rita Laden Senate Chambers, 3rd Floor of the Joe Crowley Student Union. Presiding secretary, Andrea Godoy.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

Speaker Jackson and Senators Becker, Bussman, Cam. Lee, Cook, Cyn. Lee, Flangas, Kuykendall, Lippi, Mah, Mall, Martinez, Paningbatan, Sarwar, Se, Smith, Stopka, Sullivan, Thummel, and Tool were present.

Senators Billman was absent excused.

A quorum was present.

4. **ADOPTION OF MINUTES**

- a. The minutes from April 19th, 2017
Senator Thummel moved to approve the minutes from April 19th, 2017 by unanimous consent
There was no dissent, motion carried.
- b. The minutes from April 26th, 2017
- c. The minutes from May 3rd, 2017
Senator Bussman moved to approve the minutes from May 3rd, 2017 by unanimous consent
There was no dissent; motion carried.
- d. The minutes from May 10th, 2017
- e. The minutes from May 17th 2017

Speaker Jackson said before they move to public comment, she wanted to say they had to have the meeting end by 7 pm because that is when the Joe closed. They will not be doing reports but asked that if anyone had anything urgent, they speak during public comment.

5. **PUBLIC COMMENT**

Chief of Staff Bradley said hers was urgent because it had to do with retreat date changes. It will now be held August 17th - 19th in Tahoe. The date has completely changed from the original date. She will be sending out emails later but please be responsive with them. They will need to RSVP and at least 50 people must sign up, otherwise they cannot have the retreat.

POSTED ON OR BEFORE 9:00 a.m.

ON THE THIRD WORKING DAY BEFORE THE MEETING

Posted at the ASUN Offices in the Joe Crowley Student Union, Frandsen Humanities Building, the Ansari Business Building, The Mathewson IGT Knowledge Center and online at www.nevadaasun.com

If you would like a copy of any of the agenda items listed, please contact Hannah Jackson at 775-784-6589 or speaker@asun.unr.edu.



Director Kinel said the first summer barbeque was next Thursday. She will be posting a poll on their Facebook page with signup times. She asked people please sign up since the grill didn't always work for her and she didn't know how to use the grill.

6. RECEIPT OF PETITIONS AND CORRESPONDENCE TO THE SENATE AND REFERRAL

- a. Nominations, Open Seat for the Reynolds School of Journalism

7. REPORTS OF ASUN OFFICERS

- a. President of the Associated Students, Noah Teixeira
- b. Vice President of the Associated Students, Sebastian Atienza
- c. Chief Justice, Samuel Bruketta
- d. Chief of Staff, Carissa Bradley
- e. Director of Sustainability, Steven McNeece
- f. Attorney General, Cameron Harris
- g. Director of Event Programming, Mia Kinel
- h. Director of Clubs and Organizations, Jared Desamero
- i. Director of Legislative Affairs, Spencer Schultz
- j. Director of Diversity and Inclusion, Precious Gbenjo
- k. Speaker of the Senate, Hannah Jackson

8. REPORT OF THE SENATE COMMITTEES

- a. Chair, Committee on Academics – Senator Cammie Lee
- b. Chair, Committee on Budget and Finance – Senator Kuykendall
- c. Chair, Committee on Civic Engagement – Senator Flangas
- d. Chair, Committee on Government Operations – Senator Thummel
- e. Chair, Committee on Public Affairs – Senator Becker
- f. Chair, Committee on University Affairs – Senator Bussman
- g. Speaker Pro-Tempore – Senator Martinez
- h. Chair, Committee on Oversight – Speaker Jackson

9. COMMENTS AND ANNOUNCEMENTS

There were no comments or announcements at this time.

10. MOTIONS TO FAST-TRACK APPOINTMENTS

The following nominations were submitted to the Speaker of the Senate on April 28th, 2017:

- a. Nomination of Daniel Lang to the office of Senator for the Reynolds School of Journalism
- b. Nomination of Will Compton to the office of Senator for the Reynolds School of Journalism

The following nominations were submitted to the Speaker of the Senate on May 11th, 2017:

- a. Nomination of Cole Nason to the office of Director of Blue Crew

The following nominations were submitted to the Speaker of the Senate on May 17th, 2017:

- a. Nomination of Keely Eshenbaugh to the office of Assistant Director of Legislative Affairs

The following nominations were submitted to the Speaker of the Senate on May 18th, 2017:

- a. Nomination of Luke Bittar to the office of Club Support Funding Manager
- b. Nomination of Patrick Gomez to the office of Club Commissioner for the Pre-Professional/Academic: Arts, Business, and Education Coalition
- c. Nomination of Rachel Wang to the office of Club Commissioner for the Pre-Professional/Academic: Science and Engineering Coalition

- d. Nomination of Katherine Hickman to the office of Club Commissioner for the Greek Life and Social/Political Involvement Coalition
- e. Nomination of Noah Adams to the office of Club Commissioner for the Campus Life and Multicultural & Diversity Coalition
- f. Nomination of Andrew Cruz to the office of Club Commissioner for the Sports and Recreation Coalition
- g. Nomination of Brooke MacNeill to the office of Club Commissioner for the Faith Based and Service & Community Outreach Coalition

Senator Flangas moved to fast-track the nominations from April 28th, May 11th, May 17th, and May 18th.

Senator Kuykendall seconded.

There was no discussion at this time.

Motion to fast-track carried.

11. APPROVAL OF APPOINTMENTS OF SENATORS AND ASUN OFFICIALS

- a. **The following nominations were submitted to the Speaker of the Senate on April 28th, 2017:**

Speaker Jackson said the nominations for the following position were Daniel Lang from the School of Journalism and Will Compton from the School of Journalism. She asked Mr. Compton leave the room during Mr. Lang's consideration. She also asked all senators on the phone mute themselves since there was background noise that made it hard to hear. Speaker Jackson informed Mr. Lang he will have ten minutes to present followed by ten minutes for questions and answers.

- i. **NOMINATION OF DANIEL LANG TO THE OFFICE OF SENATOR FOR THE REYNOLDS SCHOOL OF JOURNALISM**

Mr. Lang said if they cannot hear him, just let him know. If they had his literature, he recommended they pull it up. He believed his actions over the past few weeks spoke louder than words. They had seen him around and he had done his best to learn how senate works so he is prepared to take this position. When he first heard about this position, he was involved in several different organizations. But speaking to different people in the school, he found they needed a strong communicator. The faculty side was really out of the loop. Students were also out of the loop and they didn't know what was going on in ASUN and within the school. When he read the SAS to see what a senator needed to do, he noticed the college advisory councils. One thing he started to do was meet with the dean, different instructors, and student leaders; that is how he started to set up the journalism student council. He has been working on it since February. They now had twenty members ready to go and a board of officers that are all set up. As an example, he has met with the Business Student Council to figure out what it took to run a successful student council. Then he would look at the school's needs to determine how they would go moving forward. They can apply this to how he would work in ASUN. He would start meetings with committees as soon as he can to figure out the laws of the land. Of course, he is currently not a senator so he has not had the obligation to go to meetings. He has come when he can and learned what he can. He knows that clubs aren't as interested or involved in ASUN but didn't realize what they can get out of ASUN. Having someone in the government that they know helps see that. Even though senators represent their

colleges, they also represent all students. The really involved students realize what they can get out of the government. He has talked to these students to figure out what they can do. His job at the library has been very flexible and they are willing to readjust his hours if needed to make sure he has all the time needed to commit to student government. He has analyzed his time commitments and talked to everyone he needed to and they have worked out in advance what would need to change so he could do this position to the best of his ability. If they look at his literature, they can see some of his past involvement and some things he is doing currently. He was happy to elaborate on anything if they would like. He has held numerous student government/leadership positions throughout high school and now as they can see. It was something he felt passionate about. Even in his community, he was involved in leadership. In communities, you want to have ways for voices to be heard. He especially realized this as a journalism student. Active communication methods are one way to do this. He even reached out to the journalism senator from 2013 and he informed Mr. Lang that he could use the Facebook page that was set up in 2013. It was a page set up specifically for the ASUN Journalism senator. The page has not been touched in a couple of years but it already had an audience. He would use the page to connect current journalism students to ASUN. He wants to make sure the school has a voice. Another example is that through the journalism council, he has connected media students. They already had students on campus from various sectors interested in mental health or consent who were already interested in these types of things. He knew many of them want to help them bridge the gap between students and the student government. That was one of his biggest goals. He was also passionate about mental health and residence hall life as Senators Martinez and Flangas might know. In general, he loved connection and communication as you might expect from a strategic communications emphasis and a communications studies minor. He was also an honors student ambassador and knew many of the honors students and the activities they had. He looked at the position, the duties, and talked to everyone who knew him and knew what he was capable of and they all figured out how to make it work. They have seen him at the meetings giving everything he can. If the position were to be his, he would take the responsibility and would step up. Even from China he would do what he can.

Senator Flangas said they all established a platform with specific goals they wanted to achieve as senators. She wondered what goals Mr. Lang had that the body could use to hold him accountable.

Mr. Lang said he had three main goals. The first would be a strong connection with RHA. The second would be campus mental health. The third would be with the Journalism School to get it connected with ASUN and understand how they can benefit from ASUN. He asked Senator Flangas if those goals were clear enough or if she needed clarification.

Senator Flangas said that was fine.

Senator Bussman said given that he was going to be in China over the summer, what could Mr. Lang do over the summer as a senator.

Mr. Lang asked they rephrase the question.

Speaker Jackson said Senator Bussman was asking about productivity over the summer since Mr. Lang was in China over the summer.

Mr. Lang said the most important thing he can do is start moving forward in areas that have stalled. In the journalism student council, they can begin to make plans. Before knowing who the senator was, they can only say what they wanted but nothing was happening. He wanted to get the program started or connect students that get things done regardless of where they are. What was nice about being in China is he didn't have nearly the amount of club responsibilities like in the fall or spring. They were catching him in the summer term and this was his first week so he had no obligations yet. He had more room than they thought. He could connect with them through the We Chat app for instant meetings or use Go To Meeting. He was more accessible than they thought, just in a different way. He can do much of his work from where he is if he had technology.

Senator Martinez withdrew his question.

Senator Cyn. Lee said on Mr. Lang's cover letter, it said he didn't want to be president of Circle K. She asked why he chose Senate over Circle K.

Mr. Lang said he talked to the student leaders for a long time and they came to the conclusion that he could do a better job in senate. An example of this is that in Circle K, there had student leaders already in it. They talked to try and figure out what they wanted to accomplish and they found someone that seemed suitable and had experience. The new president was not as outgoing as him but it will work for the organization. In the Journalism School, he tried to do that as well and that is where the council came out of. He did that to get people involved. When they did do that, they looked at names and he talked with people there. They noticed he was very connected and people were responsive to him. He met with his dean many times and they all told him he should be doing more with ASUN versus Circle K. He will continue to stay involved with Circle K but responsibility wise, another person will be able to accomplish great things.

There were no further questions; the body moved on to the Nomination of Will Compton.

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ii. **NOMINATION OF WILL COMPTON TO THE OFFICE OF SENATOR FOR THE REYNOLDS SCHOOL OF JOURNALISM**

Speaker Jackson informed Mr. Compton he will have ten minutes to present and then ten minutes for questions and answers.

Mr. Compton said he was born in Seattle, Washington but came to Reno when he was young. He has lived here for most of his life. He got into journalism when he was a sophomore in high school. He started writing, became sports editor, and then was editor-in-chief for a year. He decided he didn't like high school very much and decided to come to college at the same time finishing a semester early and on honor roll. He came to the university when he was 17 and became a major in broadcast journalism with a minor in entrepreneurship. He heard about the position when he came to the university initially but decided not to file because he decided he needed time to develop as a journalist before applying. During his time here, he has worked with ESPN, has been offered internships by every local station, and his articles have

been sent to the *Boston Globe* for scholarships. He has also worked collaboratively with Professor Paul Mitchell, Dean Alan Stavitsky, Professor Todd Felts, and Professor Alison Gaulden. A couple of goals he had for the school included helping to encourage the development of interest in sports for broadcasting and marketing. Over a third of the Reynolds School is interested in sports whether it be in journalism, marketing, broadcasting, etc. Usually, the school brings guest speakers that talk about particular subjects and give tips. Over the years, they have had investigative journalism, IT/tech, hacking, and other kinds but not one sports writer/enthusiastic/reporter to teach about writing for sports. That was something he would like to bring back. The next thing he would like to do is expand the bilingual program. It doesn't have a lot of attention and was very quiet. They run a program called *Wolf Pack What* through the journalism school but it doesn't air very often. He wanted to get more bilingual broadcasters involved on that and give them more air time as well as getting more of their writing in the *Sagebrush*. He was a sports writer for the *Sagebrush* was also the soon-to-be sports editor. He also wanted to help the connection between students and faculty on how the grade process works. This was brought to him specifically by Professor Alison Gaulden. She mentioned that the Student Advisory Faculty fails to connect with other teachers; one teacher will set an A at a 93% while another sets it at a 95% and another an 89%. This throws the students off and often makes them think that they are getting cut short. He thought the improvement of that for students was something he really wanted to do. He talked to the dean about fundraising and bringing in more funds. They had not had meetings yet but had meetings set up for next week. He was qualified for this position because he worked well with people, was not nervous to speak in front of others, and he was very excited about this position. He thought this position deserved a strong leader and he could fill that. He felt he knew what he was doing and knew how this kind of stuff works. He could also help others make decisions.

Senator Cook asked if he will be here all summer.

Mr. Compton said yes.

Senator Flangas asked if he was free at 5:30 pm on Wednesdays.

Mr. Compton said yes.

Senator Cam. asked for his intention in mentioning the disparity with grades.

Mr. Compton didn't know how much influence he had but it was more of bringing attention to it and trying to get professionals to see. Once they get the conversation started, they can be collaborative and could decide how they would teach; A's are this, B's are this, and C's are this. That way, he wasn't taking a starter class and getting the same percentage in that class as in his 208's. This way, he didn't get C's in his 108's but D's in the 208's.

Senator Cyn. Lee said a main mission of ASUN is building a relationship between the university and the Reno community. She asked for some ways to connect the Reno community with people in the School of Journalism.

Mr. Compton said a great way to connect them was through civic engagement and internships. The school currently had an internship program but it was run by one

professor and he thought it could be expanded to at least three professors. He also believed through fundraising programs students could get involved and give back to the community.

Senator Cyn. Lee asked if he could list some ways he was civically engaged.

Mr. Compton said he volunteered with the local Susan G. Komen Organization in Reno and NSS Society by helping them with events. He has also worked with the Nevada Homeless Veterans Society. The *Sagebrush* has also done a lot of events with them where you donate canned goods.

There were no further questions; the body moved to discussion.

Senator Sarwar asked the body what Mr. Lang's goals were as she wasn't sure what they were.

Senator Flangas wrote them down. Mr. Lang said assist the journalism school's relationship with ASUN, reach out to residents on campus through RHA and build upon that, and he was really invested on mental health.

Senator Bussman said on that point, they're both qualified but it seemed like Mr. Compton's goals were concrete.

Senator Flangas said to build off of that, Mr. Compton had good knowledge about his school and problems within it. He noted 1/3 of the population was interested in sports but there hadn't been any speakers on that. He also looked at the bilingual program. It looked like he had a good grasp on how to make his impact on the school. He did his research and they should note that.

Senator Cook said Mr. Compton had done some hard work. He asked the body if Mr. Lang had to be present if he won the position.

Speaker Jackson said that as long as he could find a way to connect on GoToMeeting that counted as being present for Senate.

Senator Cook meant if he needed to be present for his oath.

Speaker Jackson wanted to ask Secretary Godoy about that for clarification.

Secretary Godoy didn't know.

Dr. Beattie didn't know how it would work off the top of his head. They can mail the oath and have him sign it and mail it back. It would be the same for his employee paperwork. He wouldn't start until those things were mailed back.

Speaker Jackson said if that needed to be redone when he came back, it could.

Senator Cyn. Lee liked Mr. Compton's portfolio but felt there was a disconnect when he was asked about he was civically engaged. He mentioned being involved with the homeless society but it wasn't mentioned on his résumé. She liked that Mr. Lang showed dedication by speaking to the dean of his college and to faculty. His résumé

showed he had experience in leadership by founding the journalism council and because of his involvement with Circle K and honors ambassadors.

Senator Cook said Mr. Compton stated he had spoken to his dean and had set up meetings. He also liked that Mr. Compton spoke to the previous senator.

Senator Cam. Lee thought both candidates did their homework but felt Mr. Lang had more passion and more extensive experience in leadership. He had more connections and knowledge. He took the initiative and was very proactive in everything he did. Mr. Lang wanted to sit on the Committee on Academics meeting even though he wasn't a senator. He was really devoted to ASUN and declined his nomination for president of Circle K to be in ASUN. That showed motivation and passion.

Senator Kuykendall said in regard to both, Mr. Lang was an overall, big picture person whereas Mr. Compton was about details. He thought that when choosing a senator, they needed to choose what the body needs. He wanted to speak about Mr. Lang. Mr. Lang was very involved and he appreciated that. The issue was whether Mr. Lang was spreading himself too thin or if he was padding his résumé or if he really was that devoted. He asked Senators Flangas and Martinez about their experience with Mr. Lang in RHA; he wanted to know if he did his job.

Senator Flangas was not on the executive board when Mr. Lang served. However, she did know that his position was replaced halfway through with a new person who took over. She knew Senator Martinez was there and served on general council with him. In terms of the exec board, they did turnover his position.

Senator Martinez asked they repeat the question.

Senator Kuykendall asked if Mr. Lang actually did the work when given and didn't take positions just for his resume.

Senator Martinez said he didn't see much done with the position. During the semester he didn't know what happened, Mr. Lang might have resigned or quit, but they needed to appoint someone new. He didn't remember Mr. Lang doing anything for RHA if they were looking at it from a presidential and marketing standpoint.

Senator Sarwar wanted to speak on Mr. Lang. After hearing what the body had to say, and seeing how Mr. Lang gave the roundabout with all the questions, it seemed like Mr. Compton was more concise

Senator Flangas noted that she will not abstain because she didn't serve on the same board as Mr. Lang. While she had met him before, she didn't work with him.

Senator Sullivan said both candidates had great goals but Mr. Compton's were based on what students needed. Mr. Compton was more community involved whereas Mr. Lang was more campus involved. Senator Sullivan felt being community involved was more geared towards journalism.

Senator Thummel added that Mr. Compton knew the problems in the journalism school and had great ideas, like expanding the internship program since it only had one person in charge of it.

Senator Cyn. Lee liked how Mr. Compton mentioned bringing sports speakers since 1/3 of the college of was interested in that.

Senator Kuykendall said in regard to Mr. Lang, it was interesting how he went to committee meetings and senate meetings. This showed his dedication. Yet, when he was giving the body his sech and interview, he didn't have much to hold up. It was hard to see to see legitimacy in choosing him since it seemed like Mr. Lang was involved when he wanted to be. It seemed to be a hit or miss.

Senator Tool thought they should move to a roll call vote since the body kept restating the same thing.

Speaker Jackson wanted to take a few more points of discussion first. She asked if Senator Cook still wanted to speak.

Senator Cook withdrew statement.

Roll Call Vote:

Mr. Lang: Senators Becker, Cam. Lee, Cyn. Lee, Mall, Se

Mr. Compton: Senators Bussman, Cook, Flangas, Kuykendall, Lippi, Mah, Martinez, Mah, Martinez, Paningbatan, Sarwar, smith, Stopka, Sullivan, Thummel, Tool

Mr. Compton received the majority of the vote.

Senator Flangas moved to approve Will Compton to the Office of Senator for the School of Journalism.

Senator Tool seconded.

There was no discussion at this time.

Motion carried.

Will Compton was sworn in as senator for the Reynolds School of Journalism.

b. The following nominations were submitted to the Speaker of the Senate on May 11th, 2017:

i. NOMINATION OF COLE NASON TO THE OFFICE OF DIRECTOR OF BLUE CREW

Senator Cam. Lee moved to approve the Nomination of Cole Nason to the Office of Director of Blue Crew.

Senator Thummel seconded.

President Teixeira said they will hear from a candidate that had two years previously in ASUN in Blue Crew. His first experience was as intern under Drake Sacenti and then programmer under Kevin Bezick. He was the only one to apply but was the most qualified because of what he brought to the table. They will hear a new vison for Blue Crew. In the past year, he and Speaker Jackson had talked about getting rid of Blue Crew since he didn't see a use for it. Mr. Nason brought a vision President Teixeira can get behind and that will change Blue Crew for the better because it will

give them a purpose. Additionally, in Mr. Nason's essay, he expressed vision and flaws over the past years that mirrored what he saw. Mr. Nason was the most qualified and the vision was what the department needed to continue in the future.

Mr. Nason passed his resume and cover letter; the rest of his portfolio had been emailed to them. He wanted to talk about four things: his background, my qualifications and experiences, his vision for the department, and some goals he had for himself. To start off with a little bit about himself, he grew up in Reno, his family is from the Northern Nevada area, and they attended the university. Growing up, he was lucky enough to see the benefits the university brings the community through athletics. When it was time for him to pick a school, this was the only place he applied to. That led him to his second point of qualifications and experiences. His freshman year, he was an intern under Drake Sacenti in the 83rd session. His sophomore year he was a Blue Crew Programmer under Kevin Bezick in the 84th session. He learned many different things and was lucky to experience both the positives and negatives of Blue Crew. He saw events that did tremendously well and was also a part of projects and events that were horrendous and should have never been put on in the first place. He knew how to do something and how to do it well but also knew what not to do and what should be done to avoid bad events. His vision for the department was his next point. The first thing he wanted to do was create a real internship program. When you are an ASUN intern, that is your first exposure to ASUN; what you experience as an intern leads you to believe what ASUN is about. As of right now, Blue Crew doesn't have an internship program. The job of the internship is to train interns like how they train programmers, give them the tools to be successful, and teach them what ASUN is all about. Not only are they working hard for Blue Crew and for the students, when their time as interns ends, they will want to continue in ASUN whether it be in Blue Crew or as a senator. They'll be able to do this because they will have been given the tools to succeed. The second thing he wanted to talk about for Blue Crew's vision is to have a better relationship with athletics. In order to really put on events that encompass all of athletics and all of the student body, he and his programmers need to be able to talk to different coaches and coaching staff to see what they need from Blue Crew. An event he always wanted to put on that had to do with this was a student athlete meet and greet. At the beginning of the year, athletes from different sports come out and talk about how students can get involved. When students see athletes they can relate to, it increases the feeling of family and that is why Blue Crew was there. They had not been able to do that because they didn't have the ability to meet with different sports, whether they be men or women sports. The department must know what athletics need from them. The next vision is increasing support for female sports. It was astounding and shocking how little support they received. Obviously there was no one sport that was better than the other. All the athletes worked hard regardless of gender so the disparity between events that they put on for female sports and male sports was astounding. He wanted to start a 1:1 rule so that if they put on an event for male sports then they must do one for female sports so that they can feature all sports equally and spread their money equally. The last thing he wanted to talk about for the vision for Blue Crew was to support athletics but also to instill pack pride. Whether students are a part of a sports team or a club sports team, Blue Crew needs to be throwing events for club sports and organizations. Blue Crew's role was to foster the feeling of family and of one pack. There were plenty of ways to do this besides supporting athletics. The last thing he wanted to talk about was his goals. His first goal was to follow the duties outlined in the SAS. This seemed obvious but

having two years' experience, there had been examples of leadership not doing that and it caused a lack of structure, organization, efficiency, and purpose. By doing this, Blue Crew will have structure and organization while being transparent and in communication with Senate; this will make Blue crew more efficient and give them a purpose. His second goal was to come to senate every Wednesday with a schedule of planned events for that week. It was common sense that the director come every week but the SAS outlined that the director only needed to come every other week. He also wanted to bring accountability to the position since in other cases if you don't perform you get fired. Those are his four points. Before he takes any questions, he wanted to reiterate that he wanted to work with athletics after he graduates. That passion for the university, the students, and the community led him to want to put Blue Crew back on track.

Senator Bussman said traditionally, most of the money spent was for t-shirts and food. He asked Mr. Nason if he planned on changing the use of the budget or keeping it the same.

Mr. Nason said that to change the culture, the budget needs to be different. Food and t-shirts are not bad but the department could do more. For example, they could spend money on prizes, supplies, prizes, and music for large scale events. It was concerning that was the only thing money was spent on in the past was food.

Senator Flangas asked if he wanted to invest money in athletics or activities outside of athletics.

Mr. Nason said both. In the past, money had been invested in athletics. He wanted to scale down on the football and basketball and move to smaller teams or female teams to spread the money evenly. In changing the culture, he wanted to support other student teams that aren't just associated with athletics. They could use money to throw events for fundraisers for club baseball.

Senator Flangas said it would focus on sporting type of events. The SAS discussed the mission of Blue Crew and it included acting as a liaison to Nevada Athletics. She wanted to clarify if he meant supporting sporting related clubs and athletes that weren't in the spotlight as often.

Mr. Nason said it would be a challenge and was unsure of how the clubs would react to that, but potentially yes.

Senator Cyn. Lee asked if he had any ideas for the student athlete meet and greet event.

Mr. Nason said they would have to meet with the director and with the different coaches of the sports teams. It would be an event in Gateway Plaza or the Joe and would have two or three reps from each sport. They could have a barbeque or have music. It would be a casual event where students could get to know them and strengthen the bond.

Senator Mah said something he said in his portfolio but not in his speech was purchasing software to track events. Senator Mah asked how he will use the data to improve Blue Crew.

Mr. Nason said President Teixeira would purchase the program and he would use it depending on what President Teixeira wanted.

President Teixeira said the software was just introduced to him on Monday. Neither Director Kinel nor Dr. Beattie had been able to look at the software fully.

Senator Bussman asked if he could report to the first senate meeting next semester with a budget breakdown and a plan of action.

Mr. Nason said yes.

There were no further questions; the body moved to discussion.

Senator Bussman liked that Mr. Nason brought up the past of the position and wanted to bring a new vision with improvements. That was promising.

Senator Tool liked the ideas he brought and given Mr. Nason's experience, he had connections, knew how to work with other departments, and would reach out to others to fulfill the vision.

Senator Kuykendall liked that Mr. Nason wanted to cut the unnecessary spending seen previously from Blue Crew; Budget and Finance and Senate's job is to make sure departments follow through with plans without unnecessary spending.

There was no further discussion.

Motion carried.

Cole Nason was sworn in as the Director of Blue Crew.

c. The following nominations were submitted to the Speaker of the Senate on May 17th, 2017:

i. NOMINATION OF KEELY ESHENBAUGH TO THE OFFICE OF ASSISTANT DIRECTOR OF LEGISLATIVE AFFAIRS

Senator Cam. Lee moved to approve the Nomination of Keely Eshenbaugh to the Office of Assistant Director of Legislative Affairs.

Senator Thummel seconded.

Director Shultz said Greetings Senators. It is my pleasure to introduce my nominee for Assistant Director of Legislative Affairs, Keely Eshenbaugh. As many of you may know, Keely is a former Senator for the College of Liberal Arts, former Chair of the Committee on Public Affairs, a member of the Omicron Delta Kappa Leadership Honor Society, and a member of the Sigma Delta Pi National Spanish Honor Society. Keely is also dual-enrolled as an undergraduate and graduate student within the University, and will begin to pursue a Masters of Public Administration in the fall semester. As a freshman, she was the intern for former ASUN President Caden Fabbì, who recommended her favorably to me, and I believe she is the most qualified, prepared, and capable candidate for the position. After receiving her application, I was genuinely impressed with her qualifications; however, after holding

her interview, I firmly believe that Keely will bring a specific and beneficial skillset to the Department. Within her supporting documents, she provided a list of goals that match well with my vision of the Department for the year. She wishes to focus on gathering student opinion, strengthening department pathways in the Government Relations Internship Program, improving departmental events, and engaging the local community on behalf of the students of the University of Nevada, Reno. It is with hope that I recommend her appointment to the position of Assistant Director of Legislative Affairs.

Ms. Eshenbaugh handed out supplemental documents that she will explain as they receive them. There won't be enough for everyone so she asked they share. The first document they will see was her résumé. She attended Nevada Girl State and was chair of the Clark County School Board Advisory Committee. She met with the superintendent and presented to the school board monthly. She had been a campaign volunteer for a number of campaigns at the state and local levels including the governor, lieutenant governor, and two assembly seats. Her freshman year, she was the intern for former President Fabbi. She was able to work on a special project to bring academic super to the university during the special election. Last session, she was a senator for the College of Liberal Arts and the chair for the Committee on Public Affairs. With that, she was responsible for the Veterans' Breakfast in November. They received double the patriation of previous years. Moving on to her cover letter, they will find five goals attached. Her first goal was to improve the department's data polling. Data polling accurately allows them to track legislation that best represents students' interests. This being an off season, they will be able to track what is being talked about for future sessions. Next, the assistant director is responsible for the intern program. She and Director Shultz have discussed this. She planned on working over the semester target students participating in their fit programs and dorm move-in. The next goal is smart talks. Last year, the events were new and sporadic. She wanted to ensure there was more stability with those events. Goal number four involved the Committee on Public Affairs. Being the former chair, it was difficult last year to connect with the department in general because there is a lot going on all the time. She wanted to create a google doc for access to everyone so they can see what is being worked on. This would allow the department to have more information and substance to use when discussing with public officials. Her last goal was public officials. Since the legislative session was coming to an end, many legislators were going back home to different parts of the state. She still thought they had a good chance to capitalize on relationships and connections. They need to connect legislators with students more. Following that, there was a sample policy. The department works a lot with policies and laws. Lastly, there was a presentation for Assembly Bill 1 that she wrote and presented on last year as a senator and it passed successfully.

Senator Martinez said within the SAS, it talked about presentations and guest speakers to increase the learning mission of certain programs. He asked Ms. Eshenbaugh if she planned on using the smart talks as is.

Ms. Eshenbaugh said the smart talks were a good way to have discussions with students and she welcomed officials attending. However, she thought they need more events geared toward interaction. There have been examples at other universities and she will look into them over the summer to see what they had to work with for spring and fall semesters.

There were no further questions; body moved to discussion.

Senator Flangas believed Ms. Eshenbaugh demonstrated her qualifications and understood what the department was supposed to do. Ms. Eshenbaugh knew how to work with senate which was a good connection to have. She came very well prepared.

Senator Martinez said her goals are well outlined, especially her relations and internships program. She realizes more needs to be added to understand it to see what the policies are in addition to the ASUN statutes. It was awesome she wanted to implement it as well as wanting to work with other organizations. Her discussion on the smart talks was great since she added more to them.

There was no further discussion at this time.

Motion carried.

Keely Eshenbaugh was sworn in as the Assistant Director of Legislative Affairs.

d. The following nominations were submitted to the Speaker of the Senate on May 18th, 2017:

Speaker Jackson said they will be hearing the nominees as a board as a whole.

Senator Cam. Lee moved to approve the nominations of Luke Bittar, Patrick Gomez, Rachel Wang, Katherine Hickman, Noah Adams, Andrew Cruz, and Brooke MacNeil.

Senator Bussman seconded.

Director Desamero wanted to clarify that the body knew Luke Bittar was the funding manager. They will be hearing his lineup for the one funding manager position and the six commissioners. He did his best to hire the most insightful, intuitive, diverse, and knowledgeable board that he could about clubs and orgs. He tried to look for people that were passionate about the department. These individuals stood out to him as the strongest and he recommends them all without any reservation. Luke Bittar, the pick for Club Support Funding Manager, has experience in the department as the Sports and Recreation Commissioner for the 2016-2017 school year. In his time, he revived and chaired the Club Supports Council, taking it on as his project. He also shadowed the funding manager in the Spring II Funding Hearing and had experience programming events for the College of Business and the department. He was very involved with the Business Student Council and had many transferable skills as an intern for an accounting law firm to help manage the budget. Mr. Bittar also had a lot of really good ideas for the internship program since the manager position was essentially an assistant director position. Patrick Gomez is up for the Pre-Professional/Academic: Arts, Business, and Education Coalitions. He is a biology major with minors in analytical chemistry, ceramic art, and business administration. As a sophomore, he was a club leader through many different clubs including the Nevada Residence Hall Association and Nevada Ambassadors. He was also a NevadaFIT mentor during one of his summers here. His philosophy is about creating valuable connections, which will be very important since this commission will focus on development. Next is Rachel Wang, the nominee for Science and Engineering. Ms. Wang was the Club Commissioner of the Year for the 2016-2017 school year. She had done a lot of outstanding work in bridging the long-lost connection between ASUN and the Science and Engineering Coalition, one of the hardest coalitions to manage. She really helped build a bond between them and ASUN. She also chaired the last iLead

conference as essentially, the projects manager. Before her time here, she had experience as treasurer for multiple clubs, including the Residence Hall Association. She had experience working in the similar style of voting as ASUN in a previous position. He had no doubt she will be as successful this year as last year. Next is Katie Hickman for Greek Life and Social/Political Involvement. Ms. Hickman is involved in multiple clubs in both of those. She was also a legislation intern for Governor Sandoval and an intern for the Department last year. She came in with phenomenal ideas and experience with the Department since she had experience working with major departmental projects. Next is Noah Adams for Campus Life and Multicultural Diversity. Even though he is only a freshman, he had extensive experience with Peavine Hall and the Black Student Organization. He helped craft the Peavine Hall's first Judicial Board Budget and helped create the RHA Food Services Board. He also made decisions on that board in a similar fashion to the Department. Despite his short time on campus, he believed Mr. Adams could contribute a lot. In proportion to his time on campus, Mr. Adams' accomplishments are monumental. Next is Andrew Cruz for Sports and Recreation. He is a club leader for multiple clubs namely in the Science and Engineering Coalition. He cofounded Urban Dance Club, a Sports and Recreation Club. He had a good a philosophy in promoting unity and diversity. In addition, he has experience with fundraising, mentoring incoming freshman, working to cofound clubs, and working with the club support application experience. He was really interesting in the sense that even though he was an outsider to the Department, Mr. Cruz brought in a lot of concrete ideas that he only typically saw from someone with departmental experience. Having someone that intuitive and insightful will be needed to move the department towards development in the future. Lastly, Brooke MacNeil has been nominated for the Faith-Based and Service Coalition. She is also a first-year student involved in clubs including the Business Student Council and the InterVarsity Christian Fellowship. The fact that she is a club leader this early in her undergraduate career speaks volumes about her passion and experience with a lot of clubs on campus. Her main passion is reaching out to students who want to get involved. She had experience volunteering in Mexico and Uganda. In high school, she was a school board district representative. He thought that given her combination of experience and passion, Ms. MacNeil will bring a diverse perspective to the Commission.

Speaker Jackson said each candidate will have three minutes to present and the body will be able to ask them questions for ten minutes.

i. NOMINATION OF LUKE BITTAR TO THE OFFICE OF CLUB SUPPORT FUNDING MANAGER

Mr. Bittar said he will tell them a little about himself, some of his experiences, and some of his goals. He was a finance and economics major from Las Vegas, Nevada. He went to a very small high school so the clubs he was involved with didn't seem to have a purpose because they weren't able to reach the larger community. Nobody seemed to want to work for something that wasn't going to actively benefit them in the future. When he came to college, he knew Clubs and Orgs was the department he wanted to work in because he knew he would be able to reach the most students possible while making an impact on an organization. During his time as a commissioner, he worked to revive the sports council. It served the purpose to create dialogue about the hardships that sports clubs face. It was his belief that the sports and recreations coalition faced the most hardships because of liability with injuries. He took it upon himself, working alongside former Director Long and the Department's advisor Rocio Ayard, to create dialogue again. He chaired those meetings to create dialogue along with being the liaison between the clubs and the commission. His goals included creating an internship program that will groom future individuals to be leaders. He believed clubs and orgs will allow them to get the

general scope of what his happening on campus. During his time, he wants to make handbooks to ensure that progress is being made. The interns will be the future of the department. Another goal is to create analyses based on coalitions to get more clubs to cosponsor and create relationships between them and students. He found that many college students didn't usually leave their comfort zones and he wanted to pitch that idea to clubs. Finally, he wanted to work with the department to change the funding tracker to align with their new policies. He helped write the policies and worked with Commissioner Tarr, who spearheaded the process, every step of the way. He felt that he knew the policies inside and out and could therefore devise a system that would allow them to be successful.

ii. NOMINATION OF PATRICK GOMEZ TO THE OFFICE OF CLUB COMMISSIONER FOR THE PRE-PROFESSIONAL/ACADEMIC: ARTS, BUSINESS, AND EDUCATION COALITIONS

Mr. Gomez said he was nominated by Director Desamero for Club Commissioner for Arts, Business, and Education coalition. In my past two years here with the university, I have been involved with several clubs and a few of them are Nevada Student Ambassadors, Nevada Pre-Dental Society, and Alpha Kappa Psi. With them, I have gained experiences working on a team, planning and scheduling club vents, and interacting with people overall. I have also been an undergraduate TA for BIOL 192 and a learning assistant for CHEM 121 which has helped me to hone my mentoring skills. Through all these experiences, I have gained my leadership in communicating with people, mediating conflict, and supporting the university. I am confident that has qualified me for club commissioner. These clubs have been my source of friends and family here at the university and I want to give back to the university which has given me so much. Through this position, I can make it happen. My goals are to ensure effective communication with clubs and organizations. My own experience was that he didn't get to interact with ASUN because his fraternity didn't see ASUN as a resource and he wanted to change that. He wanted to be able to communicate with all the clubs and organizations in his coalition and also to encourage his fellow commissioners to do the same. He also wanted to make sure all clubs and organizations were supported; they were not there just for funding but also for helping them with club operations and to make sure ASUN is a notable presence. Thank you.

iii. NOMINATION OF KATHERINE HICKMAN TO THE OFFICE OF CLUB COMMISSIONER FOR THE GREEK LIFE AND SOCIAL/POLITICAL INVOLVEMENT COALITIONS

Ms. Hickman said she was a junior double majoring in political science and criminal justice. Since she has been at the university, she has had the opportunity to serve as a legislative intern for the 83rd session and an executive intern for the Department of Clubs and Orgs for the 84th session. She has been able to see how the department works attending meetings, funding hearings, and the spring club fair. Director Desamero's plan for the department this year was development and she had two main goals to along with that this year. The first goal was to create an impact report as a way to show students what the department does and how it is affecting the students. Her second main goal is to update the SAS to actually reflect the duties of the commission as they are not as updated as they should be. The club commissioners last year did a lot more than what was in the SAS and it would be really good to update that.

iv. NOMINATION OF BROOKE MACNEILL TO THE POSITION OF CLUB COMMISSIONER FOR FAITH BASED AND SERVICE & COMMUNITY OUTREACH COALITIONS

Ms. MacNeill said she was a first-year student majoring in management and minoring in information systems. She believed she was an excellent candidate for this coalition. When she first came to the university in the fall, clubs were the first thing she looked for because she wanted to meet people right away who had similar interests and passions as her. Since then, she has become involved with InterVarsity Christian Fellowship, Business Student Council, and the College of Business Peer Mentors. Each club has shaped her identity at the university. Community engagement and service was something she didn't want to give up when starting here and thanks to all the clubs and organizations she didn't have to. She has always had a strong desire to give back to the community and those who have invested in her. She has participated in community service in parts of Mexico and Uganda along with working in a camp in Missouri for students with special needs. She has volunteered with pack provisions to give back to UNR. She believed her past participation and club activities within the coalition will fuel her desire to work hard in the position and give it her all.

v. NOMINATION OF RACHEL WANG TO THE OFFICE OF CLUB COMMISSIONER FOR THE PRE-PROFESSIONAL/ACADEMIC: SCIENCE AND ENGINEERING COALITIONS

Ms. Wang said she was nominated for the science and engineering commissioner again. Last year was her first year stepping into science and engineering clubs. She wanted to say that science and engineering clubs have been treated poor in the past and that has been consistent. Last year, they had over 53 clubs and this year they will have 57 or 58 clubs entering. Last year, she created SparkNotes for her clubs to get them to understand what ASUN is and how university funding works starting with the chain of command and ending with funding. Before she officially ended her term, the clubs received a new SparkNotes on the new funding policy so they would have all the information for the summer funding period. Her goals included bridging the gap between how science clubs work versus how engineering clubs work. If any of them had experience with science you know they do a lot of community outreach whereas engineering clubs focus on projects and competition in the spring. Science clubs have attempted to go to competitions but are unable to due to lack of resources and interest. Another main goal is to create member retention to and to help club leaders mentor their clubs regardless of the commissioner/commission. The commission should provide them with opportunities to be self-sustaining. Another goal is to have them all be involved in civic engagement and have more cosponsoring events.

vi. NOMINATION OF ANDREW CRUZ TO THE POSITION OF CLUB COMMISSIONER FOR THE SPORTS AND RECREATION COALITIONS

Mr. Cruz said he had been nominated to be the commissioner for sports and recreation. He believed that he was fit for the position and could add a unique perspective to the commission. In terms of his leadership background, his first experience would have been his senior year of high school as the president of his local Key Club. This was an amazing experience as he was able to work all-around and be able to serve over 200 members that were in the club. From planning weekly service events, early board meetings, creating weekly agendas, and aiding in submitting the Motely Report Forms to higher positions, he believed he had gained the

organizational and budgeting skills needed to effectively run a club and could bring that idea to the coalition. Moving over to college experiences, he started and co-founded the hip-hop and pop choreography club Urban Dance Club where he is the current vice president and assists in teaching choreography, helps fill out funding applications, and promotes the idea of unity in diversity. He is also the clinic coordinator for the Pre-Dental Society on campus where he helps organize and volunteers in the prestigious clinics for pre-dental students following Dr. White. They do their own procedures such as: dental prophylaxis, dental sealants, regular cleanings, and assisting in main procedures. He is also in charge of selecting the qualified students who get to enter the clinic each year as well as working with the treasurer in club funding to gather necessary materials for the clinic. As commissioner, I believe my experience as serving as a liaison between the clinic we volunteer in and the Pre-Dental club has in him the training needed to act as a liaison between the coalition and ASUN. These experiences will also help when acting as a role model and an advisor in funding and club support as well as giving information about key events such as the iLead Conference and club fair. In terms of new ideas, he believed one new initiative that can help the department next year is an easy way for students trying to create a new club to find an advisor. He believed, as a department, commissioners can find an employee of the university who would be willing to be the advisor. Another new idea is to promote more marketing for the Student Advisory Board meetings to showcase more of the information and tools available to clubs and to address major questions. In terms of community outreach, he believed they should further push the idea of GivePulse by adding more affiliates such as For the Kids Foundation, Kiwanis Bike Project, Youth Empowerment Group, and more to continue to give students opportunities to volunteer and make a difference in their community. He hoped these experiences shed some light about the person he is, as well as the experiences that have allowed him to be the person he is today, and what he hoped to accomplish if appointed.

vii. NOMINATION OF NOAH ADAMS TO THE OFFICE OF CLUB COMMISSIONER FOR THE CAMPUS LIFE AND MULTICULTURAL & DIVERSITY COALITIONS

Mr. Adams said: "First off, I would like to thank the Senate of the Associated Students of the University of Nevada for being so gracious in accommodating me today. To just go ahead and jump right in about me and my qualifications as a club commissioner for the Campus Life and Multicultural and Diversity coalitions. I am a biology major and an honors student that just finished my first year at the university. This past year, I was a member of the Black Student Organization and I served on their entertainment committee. This experience gave me a unique and eye-opening look into how clubs in the Multicultural and Diversity coalition operate and also some of the special challenges facing them I've also had the honor to serve as Peavine Hall's Judicial Board Representatives. This service taught me how to be a fair and impartial representative for students who, at times, I personally knew and how to separate our friendship and relationship from my job. This is a skill I think would be invaluable as it would allow me to serve as an equitable commissioner in funding hearings. In adding to serving as Peavine Hall's Judicial Board, I was also their Food Service Representative. In my time on the committee, we rote legislation that was submitted to make the committee a recognized board. These positions in University's Residence Hall Association gave me insight, experience, passion that I think would translate well into the Campus Life Coalition. Thank you for allowing me to speak today. I'd be happy to answer any questions."

Senator Cam. Lee said someone mentioned club retention. She asked how.

Ms. Wang said that was one of her goals. She wanted to do it through club fair. Club fair activism is important to start the year strong. Many clubs in her coalition didn't understand the most effective way to attract members, especially when they came from similar branches but one had a project that was cooler than another project. To create member retention, they need to be socially involved. They need to create a community in each club and that was a great way to create member retention. She had experience with small clubs so she saw how they reached their members. It was a good way to show her coalition how to gain more members and keep them over the years.

There were no further questions. The body moved to discussion.

Senator Bussman didn't think Director Desamero made his decision arbitrarily. Everyone had something pertinent to the position they applied for.

Senator Cam. Lee said they all seemed really involved and it seemed like they know what they were doing.

There was no further discussion at this time.

Motion carried.

Luke Bittar, Patrick Gomez, Rachel Wang, Katherine Hickman, Noah Adams, Andrew Cruz and Book MacNeill were all sworn in as part of the Clubs and Organizations Commission.

Speaker Jackson said they will email the oaths to those that called in.

12. VETO MESSAGES FROM THE PRESIDENT

There were no veto messages at this time.

13. CONSENT AGENDA

There was no legislation filed for the Consent Agenda.

14. FIRST READING OF LEGISLATION

There was no legislation to be heard at this time.

15. MOTIONS TO FAST-TRACK LEGISLATION

- a. S.B. 85 – An Act to Transfer Funds from the Capital Fund to the Nevada Wolf Shop
- b. S.B. 85 – An Act to Revise the ASUN Operating Budget FY18

Senator Thummel moved to fast-track S.B. 85 – An Act to Transfer Funds from the Capital Fund to the Nevada Wolf Shop and S.B. 85 – An Act to Revise the ASUN Operating Budget FY18 by unanimous consent.

There was no dissent; motion carried.

16. REFERRALS TO COMMITTEE

There was no legislation to be considered for referral at this time.

17. SECOND READING OF LEGISLATION

The following bills and resolutions will receive their second reading and may be considered:

- a. S.B. 85 – An Act to Transfer Funds from the Capital Fund to the Nevada Wolf Shop
Senator Bussman moved to approve S.B. 85 – An Act to Transfer Funds from the Capital Fund to the Nevada Wolf Shop

Senator Kuykendall seconded.

Director Dubey handed out two pieces of information to them. The memo explained the situation that caused the borrowing of the funds. There was an error in the rental return and that caused a significant loss for the store that resulted in them asking. In addition, the other document gave a ten year glimpse of where the store was and their projections for 2020. He thought it was important for them to see the available balance. If they looked at the very bottom of the sheet, they can see over the years how the store fared. That was basically the net income. On the right of the sheet for 2017, they are on the way down at negative \$170,000. Based on where they think they will be, partly because they fixed the problem of the available balance, it will go up from negative \$170,000 to about \$75,000. In the year 2019, it will go up to \$173,000 mainly because the south campus store will open. The memo outlined factors to explain why they think where they'll be. In addition, the years 2019 and 2020 are projecting a 5% decrease in textbook sales. The south campus store will be the key to success financially since textbooks have been decreasing for a while now. In 2020, they see that the available reserves goes to down from \$173,000 to \$70,000. Basically, this demonstrated that there was not a lot of money the store was making and it will take three years to pay back the money they borrow. On the memo, the goal was to increase the reserves to \$1,000,000. He had been trying to do that for the last five years but haven't been able to and this was a great example of why they need to do that.

There were no questions for Director Dubey.

Senator Kuykendall said as far as it goes, the legislation said the Wolf Shop will have access to pull from the capital account up to \$500,000. That was because the account was funded by the excess revenues from the Nevada Wolf Shop. Technically, it wasn't ASUN money they were borrowing, it was their own but ASUN was the middleman since the store was student owned. No money is actually coming from ASUN, just the capital fund account. In regard to the \$1,000,000 increase, that was not part of the bill and would need to be a separate bill.

There were no questions or discussion at this time.

Motion carried; S.B. 85 – An Act to Revise the ASUN Operating Budget FY18 was passed.

18. MISCELLANEOUS BUSINESS

a. **Senator Reports**

19. COMMENTS AND ANNOUNCEMENTS

There were no comments or announcements at this time.

20. PUBLIC COMMENT

President Teixeira said there was a Board of Regents meeting on the 8th and 9th and he won't be here to talk about it. But he sat down with Bruce Shively President Johnson, and Speaker Jackson. Basically, there will be an audit of all accounts that keep student fees; and ASUN fell into that category. The audit was trying to find accounts that were not spending the money efficiently for students. After talking to Bruce, it

will be pointed more towards UNLV since they had a couple of accounts that had \$51,000,000 that had been accumulating for the past five and it was very questionable. No one knew what the money was for. There was also another account that was supposed to be for scholarships for low-income students and it had \$21,000,000 yet UNR's only had \$700,000.

Dr. Beattie said when Chief of Staff Bradley sends out the intake form, please fill it out immediately. They need to know how many people are going and if they don't get 50 students, the retreat cannot happen.

Senator Bussman said his phone was stolen so if they needed to contact him, use messenger or email.

21. ADJOURNMENT

Speaker Jackson adjourned the meeting at 6:54 pm.