# President’s Cabinet

**Senate of the Associated Students 86th Session**

**Minutes for Tuesday, January 8th at 5:30 pm**

**President’s Conference Room, Third Floor of the Joe Crowley Student Union**

1. CALL MEETING TO ORDER

President Jackson called the meeting to order at 4:04 pm in the President’s Conference Room of the Joe Crowley Student Union on January 8th 2019. Presiding Secretary Kaitie Christensen.

1. ROLL CALL

President Jackson, Chief of Staff Dutcher, Directors Bittar, Lensch, Amerzada, Jickling, and Moore were present.

Vice President Bradley, Director Worrall, and Director Andrade were absent excused.

Director Jordan was absent unexcused.

1. PUBLIC COMMENT

There was no public comment at this time

1. APPROVAL OF MINUTES
   1. The Cabinet will consider the approval of the minutes November 19, 2018. Upon the conclusion of the discussion, the Cabinet may choose to approve the minutes.
   2. The Cabinet will consider the approval of the minutes November 26, 2018. Upon the conclusion of the discussion, the Cabinet may choose to approve the minutes.
   3. The Cabinet will consider the approval of the minutes December 3, 2018. Upon the conclusion of the discussion, the Cabinet may choose to approve the minutes.
2. OFFICER REPORTS

The President shall recognize any senior officer of the Association, including the Secretary, to offer a report on his or her official activities since the previous meeting and make any summary announcements he or she deems necessary for no longer than five minutes.

* 1. President of the Associated Students, Hannah Jackson
  2. Vice President of the Associated Students, Carissa Bradley
  3. Speaker of the Senate, Anthony Martinez
  4. Chief Justice, Kate Groesbeck
  5. Chief of Staff, Matthew Dutcher
  6. Director of Clubs and Organizations, Luke Bittar
  7. Director of Event Programming, Austin Lensch
  8. Director of Legislative Affairs, Katie Worrall
  9. Director of Diversity and Inclusion, Arezo Amerzada
  10. Director of Sustainability, Sierra Jickling
  11. Director of Campus and Public Relations, Mapuana Andrade
  12. Director of Campus Wellness, Brennan Jordan
  13. Attorney General, Omar Moore

1. NEW BUSINESS
   1. ASUN Retreat budget proposal
   2. TEDxUniversityofNevada budget proposal
   3. Board of Regents meeting budget proposal
   4. Women in Leadership event budget proposal

Director Lensch moved to approve items A-D.

Seconded by Director Bittar.

Chief of Staff Dutcher asked if they would do snacks for the retreat

President Jackson said she thought that was in miscellaneous

Chief of Staff Dutcher said that made sense and he didn’t think they needed to amend it. 200 will be enough.

President Jackson said they could bring their own coffee and snack if people wanted more.

Motion carried.

1. PUBLIC COMMENT

Director Lensch said Welcome Week would kick off as soon as they got back. They would post all of the event details soon.

Director Bittar said club fair was during welcome week. He wanted all of the ASUN departments to have a presence there. Keep an eye out for an email from commission Raquel.

Director Amerzada asked if there was a time decided for exec board

President Jackson said she would decide right after the meeting

Chief of Staff Dutcher said they would have to send out a doodle poll because only five people responded to the email. The faster they can get that filled out, he can hunt down everyone else and make sure it gets filled out.

President Jackson said she would talk about this in one-on-ones about this. She wanted to think about how to meet up and follow up with people after the town hall meetings. She was thinking about having a spotlight to talk about their departments and the services that they provide. Students could have 30-40 minutes to ask questions. She wanted to record those things so that if people don’t show up people can see it online. She wanted to hear feedback and start scheduling for the spring.

1. ADJOURNMENT  
   Meeting adjourned at 4:09 pm
2. NOTES.

Unless otherwise marked by an asterisk, all items are action items upon which the Senate may take action. ASUN supports providing equal access to all programs for people with disabilities. Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call the Speaker of the ASUN at (775) 784-6589 in advance so that arrangements may be conveniently made.