1. Call to Order
   a. Meeting called to order by Senate President Harris

2. Opening Business
   a. Attendance
      Present-
      Senator Spaulding, Senator Eastes, Senator White, Senator Greer, Senator Wilson,
      Senator Eschler, Senator Alshakhiss, Senator Valencia, Senator Henry, Senator Quinn,
      Senator Felix
      Not in attendance-
      Senator Garner, Senator Tribe, Senator Nguyen, Senator Glover, Senator Garn, Senator
      Mullins, Senator Rasmussen, Senator Carver, Senator Pittman, Senator Poli
   b. Pledge of Allegiance
      i. Led by Senator Henry

3. Approvals
   a. Agenda
      i. Senator Wilson motioned to approve - Motion passed

4. Welcome

5. Officer Reports
   a. Senate President – Brady Harris
      i. Senate Standing Committee Assignments
         1. Faculty Liaison’s need to be added to Senate Committee Reporting Structure
         2. Went over the basic way the structure will work-
            Committees will report to Chairs → Chairs report to President Harris
      ii. University Committee Assignments
         1. When assignments have been decided President Harris will pass them on.
      iii. Resume & Goals
         1. If you don’t have them in, get them to President Harris ASAP!
      iv. Other Reminders
         1. Still in need of a Senate Secretary
   b. Advisor Report - Aaron Newman
      i. Changes to SIL
1. Nancy Collinwood is no longer working with SIL – Will now be with Alumni
   a. Nancy’s going away party
      i. June 28th, 2-4
   b. Union Director Bill Fruth is out of the country, so it may be a while before Nancy is replaced.

6. New Business
   a. President Gardiner
      i. Damian Lillard Party
         1. June 28th, pre-draft party at 4:30 pm, live broadcast of draft at 5:30 PM
         2. Will be a big deal for both WSU and the City of Ogden
            a. Mayor Cauldwell and President Millner will both be in attendance, as will city council members.
      ii. The need for a connection between Weber State University and The City of Ogden was emphasized.
         1. President Harris would like to have someone from senate in as many City Council meetings as possible to help form a relationship with the City.
   b. SD 120619-01 – Senator Spaulding
      i. Senator Spaulding read SD:120619-01
         1. A Declaration Jointly Recognizing Damian Lillard Day at WSU and in Ogden City
            a. June 28th, 2012
         2. No discussion.
         3. Vote on the Declaration
            **Votes Yea:**
            Senators Spaulding, Eastes, White, Greer, Wilson, Eschler, Valencia, Alshakhiss, Henry, Quinn, Felix
            **Proxy Votes Yea:**
            Senators Garner, Garn, Ramussen
            **Votes Nay:**
            None
            **Declaration Passed**
   c. International Student Termination – Senator Alshakhiss
      i. In the Spring 2012 Semester 12 international students, mostly Saudi students, were terminated from school.
         1. These terminations were issued without warnings, or previous notice.
         2. A W, or a UW that drops you below 12 credits gets them immediately terminated
a. Termination forces them to leave the country
b. Being terminated becomes quite costly, if they want to come back.

3. Presidents Gardiner and Harris tried to meet with the Executive Director, but she was out of office
   a. This needs to be discussed more after a meeting with the Executive Director.
      i. President Harris will report back at retreat and August meeting.

d. Letters- President Harris
   i. Weber State University has had two faculty members pass away in the last few weeks
      1. Sergeant 1st Class Merrill
         a. A Battle Cross is being purchased to donate in memory of Sergeant Merrill
      2. Suzanne Nicholson
         Letters were sent on behalf of the Senate to the families and WSU departments.
      ii. Letters were sent on behalf of the Senate to the families and WSU departments.
         1. An effort needs to continue to be made to reach out to students and staff that are in this situation.

7. Adjournment
   a. Try to make sure you understand Roberts Rules of Order to make senate meetings easier and run more smoothly.
   b. Reminder- City council meeting June 19th at 6 PM
   c. Reminder- retreat August 22-23
   d. Senator Wilson Moved to adjourn
      i. Motion passed