1. **Call to Order:**
   1. President Savinelli calls the meeting to order at 1:19 pm
2. **Attendance:** Caitlin Savinelli (President), Dania Salazar (Treasurer), Nick St. Sauveur (Senator), Alondra Gardner (Senator), Paul Young (Advisor), Dan O’Reilly (Advisor)

**2/2 quorum**

1. **Approval of Prior Minutes:**
   1. President Savinelli suggests to approve minutes from the following dates:
      1. 4/26/17 Senator St. Sauveur So Moves. Senator Gardner Seconds, motion passes 2/0/0
      2. 5/23/17 Senator St. Sauveur So Moves. Senator Gardner Seconds, motion passes 2/0/0
2. **Public Comment:** Professor Gerry Hikel (Sociology): to learn about our organization
3. **President’s Report:**
   1. Senator Report Section- Since there will be no more committees, this section will give senators a chance to speak
   2. Club Constitution Reauthorization
      1. Motion to reauthorize the following clubs for the 2017-2018 school year pending club advisor verification:
         1. Student Working against Assault and Trafficking (SWAAT) - pending minor changes, Senator St. Sauveur So Moves. Senator Gardner Seconds, motion passes 2/0/0
         2. Hartford Business Society- Senator St. Sauveur So Moves. Senator Gardner Seconds, motion passes 2/0/0
         3. Pre Health Society- pending minor changes, Senator St. Sauveur So Moves. Senator Gardner Seconds, motion passes 2/0/0
         4. MSA, Hartathon, and Psychology Association are given a deadline for resubmission on July 6th, 2017.
   3. New Constitution Approval
      * 1. President Savinelli has suggested to approve the A Cappella Hus-Keys club constitution, pending minor changes. Senator St. Sauveur So Moves. Senator Gardner Seconds. Discussion: Caitlin: should include “open to all”; Paul: clubs have the option to be discriminative as to who their members are but they cannot request funds from ASG unless it is open to all. motion passes 2/0/0
   4. Waterfire Providence- spoke to Hannah, President of World Club, to do a collaboration of this event. Caitlin will do the bus procedure.
      1. Saturday, September 23
      2. Motion for next meeting
   5. Jordan’s Furniture
      1. October 20th
      2. Motion to come
   6. Access to Facebook page & Website, Caitlin and Nick have access to both, Alondra has access to Facebook page
   7. Room Request for the Fall?- Not open until August 15, 2017
4. **Treasurer’s Report**
   1. Motion to approve the Fall 2017 Pie Chart; Senator St. Sauveur So Moves. Senator Gardner Seconds. Motion passes 2/0/0
   2. Motions
      1. $775.20 to ASG Programming for Monday Funday of WOW on for 120 T-shirts (@ $6.21each=$742.20) and Shipping ($30) from Darter Specialties; Senator St. Sauveur So Moves. Senator Gardner Seconds. Discussion: Paul: Suggestion: how about t-shirts that say “UCONN Hartford”, Nick: Get a big bulk to use throughout the semester. Caitlin: we should get red, white, blue colored shirts. Tabled until we receive updated quote
      2. $200 to ASG Programming for Assorted Promotional Candy from Amazon. Senator St. Sauveur So Moves. Senator Gardner Seconds. Motion passes: 2/0/0
   3. Treasurer Salary: Motion to allocate hourly salary of $10.10 per hour for max of $4000 for the annual ASG fiscal year. Senator St. Sauveur So Moves. Senator Gardner Seconds. Motion passes 2/0/0
5. **Senator’s Report**
   1. Nick: Dan and I have been working to get Tailgate Thursday going. Caitlin: Submit budget requests, tickets should be first priority.
   2. Alondra: Looked into Letter art. Received suggestions from a CT awarded photographer and other letter art options
6. **Advisor’s Report:**
   1. Paul: Senator section is a good addition, senators come prepared to speak. Finance manual needs to be completed soon. Dan and I spoke about having a communications chair, as of right now the task falls upon the president unless appointed to someone else.
   2. Dan: Thank you and follow through with your assignments
7. **Final Thoughts**
   1. WOW update
   2. Finance Training- August 25th, 2017
   3. Wednesday Open house and Afternoon Mingle catering
   4. Agenda topics for next meeting by July 7th
   5. Dania will be in the office on July 5th to complete month end documents and out of office on July 11th
   6. ASG Constitution update: Has Paul and Dan reviewed this: Paul: Yes, few concerns about treasurer becoming a voting member, and the 50% vs. more than 50% voting.
8. **Adjournment:** 
   1. President Savinelli calls to adjourn meeting at 3:28 pm, Senator St. Sauveur So Moves.

Created by Dania Salazar