

VALPARAISO UNIVERSITY

STUDENT SENATE GENERAL BODY MINUTES

April 25, 2016

1. FORMAL CALL TO ORDER: 8:04pm
2. ROLL CALL: Excused: Treasurer Crawford & Senators Baker & Kumar. Unexcused: Senators Morrison, Hall, Mamahit, & Martin
3. OPENING DEVOTION: Don't get stuck in the moment, life is long
4. FORUM OF CONCERNS:
 - a. VU Robotics
 - i. Submitted quite a few Cap Ex requests
 - ii. Showed two parts they will buy with the money
5. APPROVAL OF AGENDA: Approved unanimously
6. SENATORS' REPORTS:
 - a. Asian American Pacific Islander Organization Feast from the East event went very well
7. ADVISORS' REPORTS: No Reports
8. OFFICER REPORTS
 - a. PRESIDENT: Maura Jonas
 - i. Talk to Maura about being a part of the Cultural Arts grant committee
 - ii. Thank you all for your hard work this year, it has meant more than words can express
 - b. VICE PRESIDENT: Nura Zaki
 - i. Leadership Summit this Friday at 6:00pm in the Helge Center Multipurpose Room
 - ii. Form for awards for banquet will be sent out soon, fill it out by Friday
 - c. PARLIAMENTARIAN: Zachariah Hughes
 - i. See pretty looking letter that makes the election official
 - ii. Going through official parliamentarian certification, will send binder to senate for future use
 - d. SECRETARY: Micah Topel
 - i. Next semester attendance will be posted publically to student body

- e. PUBLIC RELATIONS COORDINATOR: Jacob Williams
 - i. Don't ever get mono
 - ii. Banquet is Monday at 7:30pm at Pestos
 - iii. New website will go live on May 3
- f. EXECUTIVE & ASSISTANT TREASURER: Kyle Crawford & Brandy Gabe
 - i. Most orgs have gotten forms in on time, tell them to turn in forms as soon as events have occurred if they are yet to occur
 - 1. Be sure they list address in case they can't pick up check

9. COMMITTEE REPORTS:

a. EXECUTIVE

- i. Had our last meeting last week, no meeting this week

b. ADMINISTRATION

- i. No Report

c. FINANCE

- i. Over \$16,000 in Cap-Ex. Orgs must also fill out encumbrance request, signed by advisor, before receiving money
 - 1. VU Robotics requests \$549.90 for new batteries: passes 20-0-0
 - 2. VU Robotics requests \$224 for new drill and warranty: passes 20-0-0
 - 3. VU Robotics requests \$305.73 for omni-wheels: passes 20-0-0
 - 4. VU Robotics requests \$299.15 for micro-controllers: passes 20-0-0
 - 5. VUTV requests \$342 for IFV boxes: passes 20-0-0
 - 6. VUTV requests \$369.25 for a new printer: passes 20-0-0
 - 7. VUTV requests \$1,899 for new iMac computer: passes 20-0-0
 - 8. UPC requests \$1,800 for new sound board: passes 20-0-0
 - 9. Still over \$10,000 in Cap-Ex that will be moving to rollover
- ii. The Beacon requests to shift \$1,820 from certain stipends to other stipend lines: passes 20-0-0
- iii. Delta Sigma Pi requests to shift \$259.45 from sponsored events speaker to organizational function professional event materials line: passes 20-0-0
- iv. VU Ballroom requests to shift \$2,570 from Instructor fee/Madison transportation fees to Michigan travel lines: passes 20-0-0
- v. FMA requests to shift \$2,100 from various lines to dining services for dinner line: passes 19-0-1
- vi. VUTV request to shift \$2,202.82 from Vislink to multiple other lines: passes 20-0-0
- vii. Black Student Organization requests to shift \$250 from national conference to OMP line: passes 20-0-0
- viii. VU Robotics requests to shift \$300.47 from conference and sponsored retreats to ongoing functions line: passes 20-0-0
- ix. VU Ballroom requests to shift \$975.10 from Michigan conference to Notre Dame conference line: passes 20-0-0

- x. VISA requests to shift \$739.12 from food bazar to graduation dinner line: passes 19-0-1
- xi. Alliance requests to shift from various lines to promotions and advertising (did not fill out form correctly, so Finance Committee voted 0-0-3 on request): passes 14-3-2
- d. COMMITTEE ON MEDIA
 - i. Nominating new Chairman in New Business
- e. SCREENING
 - i. No Report
- f. COMMUNITY SERVICE & PHILANTHROPY
 - i. Register for Color 4 A Cause [here](#), use discount code STUDENTORGS
 - 1. First to register forms a team, others join under them
- g. VUSSOLISA
 - i. No Report
- h. ELECTIONS
 - i. 3 senior, 2 junior, 3 minority, and 1 international positions open, encourage people to apply
 - ii. Congratulations to Sam and Nura for winning the VP and President elections. Also congratulations to those who won the at-large positions

10. OLD BUSINESS

- a. Parliamentarian Hughes' SR on budget cutting guidelines
 - i. Passes 20-0-0

11. NEW BUSINESS

- a. Committee on Media Chair Nominations
 - i. Senator Laatsch's nomination passes 18-0-1
- b. Executive Transitions

12. FORUM OF CONCERNS:

- a. Thanks to all seniors, hopefully we can fill open seats with just as great of people

13. POSTMORTEM:

- a. Thank you for service, look forward to working with you next year

14. ADJOURNMENT: 9:00pm