

General Assembly 12/06/2021

- 1. FORMAL CALL TO ORDER: 8:30pm
- 2. <u>ROLL CALL</u>: Two excused absences: PRC Grimpe & Sen. Maldonado. One unexcused absence: Sen. Lebamoff
- 3. PUBLIC COMMENT:
 - a. None
- 4. APPROVAL OF AGENDA:
 - a. Motion to approve: Sen. Westphal
 - b. Second: Sen. Williamson
- 5. SENATORS' REPORTS:
 - a. Sen. Wilcoxson
 - i. Please reach out to me if you would like to work on an SR to update campus maps.
 - b. Sen. Martin
 - This friday at 7:00pm, Earthtones and I will be hosting a meeting to discuss COP26
 - c. Sen. Chenoweth
 - i. Good luck next semester while I am studying abroad!!

6. ADVISORS' REPORTS:

a. No report

7. OFFICER REPORTS:

- a. PRESIDENT: Jolie Foor
 - i. Meeting with President Padilla on Friday
 - ii. Dr. Vidal-Rodriguez sent out notes taken at the We Matter Town Hall Workshop
- b. VICE PRESIDENT: Ben Jacobs
 - i. Student Senate Constituency Report
 - ii. How to use Robert's Rules in SR discussion
 - iii. We will be presenting the new Senate structure model in the first few Senate meetings next semester
 - iv. First meeting of SP21 will tentatively be January 17, 2022
- c. SECRETARY: Katelyn Shouse
 - i. No report
- d. PUBLIC RELATIONS COORDINATOR: Chris Grimpe
 - i. Social media post today about DFC grant for board games
 - ii. Tomorrow, Constituency Report will be released
 - iii. Holiday party after meeting:)
 - 1. Please check potluck spreadsheet to see if any food has certain ingredients
- e. EXECUTIVE & ASSISTANT TREASURER: Mark Lorenz/Owen Doyle
 - i. No report

8. COMMITTEE REPORTS:

- a. EXECUTIVE: Jolie Foor
 - i. We have finalized the Senate representation plan and now will be working on the financial structure.
- b. FINANCE: Allison Pariso
 - i. All tier three orgs have received their finalized tier three budget for the spring:
 - ii. Thank you for your great discussion last week!
- c. ADMINISTRATION: Ian Chenoweth
 - i. Catholic Club
 - 1. Admin voted 4-0-0
 - ii. Student Social Work Organization
 - 1. Admin voted 4-0-0
 - iii. Society of Women in Business
 - 1. Admin voted 4-0-0
 - iv. Motion to vote as a slate: Sen. Lennen
 - v. Second: Behrens
 - vi. Passes: 22-0-0
- d. COMMITTEE ON MEDIA: Sophia Behrens
 - i. No report:)
- e. SCREENING: Emily Bakri
 - i. No Report
- f. COMMITTEE ON RESIDENCE: Tasha Abraham
 - i. No report
- g. DINING SERVICES: Dianne Dollison
 - i. No report
- h. DIVERSITY & INCLUSION: Allison Howard
 - i. Final meeting for this semester is Dec. 8th from 7pm-8pm in the GKC
- i. DISCRETIONARY FUNDS: Nathan Robb
 - i. No report

9. NEW BUSINESS:

- a. <u>SR001-FA21</u>
 - i. Motion to move to old business: Sen. Robb
 - ii. Second: Sen. Behrens

10. OLD BUSINESS:

- a. SR001-FA21
 - i. Motion to vote: Sen. Williamson
 - ii. Second: Sen. Robb
 - iii. Approved: 22-0-0

11. PUBLIC COMMENT:

a. None

12. POSTMORTEM:

- a. Thank you for all of your hard work this semester! We have done a lot of great work this semester.
- b. Thank you to the senators who will not be with us next semester due to studying abroad or in D.C., or graduating.

13. ADJOURNMENT: Adjourned at 8:50pm