

Student Senate Minutes 10/26/09

- I. Called to order at 8:02
- II. Roll Call
- III. Opening Devotion – Senator Kochevar (Happy Birthday)
- IV. Forum of Concerns
- V. Approval Of Agenda
- VI. Senators' Reports
 - a. **Senator C. Kus** – two concerns. First a person from The Torch came to me and they were supposed to receive their checks and no one has gotten paid. Second one is for t-shirt designs.
 - b. **Senator A. Kus**- someone from Japanese club came into office looking for their old constitution.
 - c. **Senator Egge** – next month is MUVEMBER. teaming up with women's health awareness month so we want it to be for Mens health awareness month. They are obviously anatomically different. So grow out your mustache since its MUVEMBER. Promotes awareness to our cause.
 - d. **Senator Medina** – commuter students want to know if there are more refrigerators for them to store there things. Come to Multicultural office Tuesday October 27th at 8 to create skulls as part of LIVE
 - e. **Senator Penninga** – the reason I have pink hair is for breast cancer awareness.
 - f. **Senator Easterday** – commuter student fair tomorrow at 3:30 in the ballrooms.
 - i. **SENATOR EASTERDAY LEAVES MAKING VOTE 19**
 - ii. **SENATOR LEITZ ARRIVES MAKING VOTE 20**
 - iii. **PRC Sershon** – the fair is November 3rd actually.
 - g. **Senator Egge** – looking to get feedback from students to see what they believe Senate's roll on campus is.
- VII. Advisors' Report
 - a. **Dr. Hunter** – Dean Jenkin's father died this morning. Keep him in your prayers.
- VIII. Officer Reports
 - a. **President** – Sign a card for Dean Jenkins. Invitations for the Admin dinner were made if you want to see them feel free. Seniors get senior portraits done November 2nd-December 4th.
 - i. **Executive Order Number 4**
 - b. **Vice President** – Sign up sheet for next week to have a week where we get student opinions that students think Senate should be doing. We are going to make a week long effort of getting student opinion. Everyday from 11-12 and 5-6. These are the most times for foot traffic in the Union. Encourage people to sign up for at least one. Office hour sign ups are on the board so that those who have not signed up can sign up. Softball team wants Senate to help them collect new stuffed animals for the I-Need-a-Hug Program. Box to collect is in office.

- c. **Treasurer** – Received a check in our mailbox. We need information about who did this. If this was any of you please do not mess with our accounts it is truly not funny.
- d. **PRC** – Commuter fair is November 3rd from 4-5 pm. Need 2 volunteers to stand at the table for one hour. Invites are done for Admin Dinner.

IX. Committee Reports

- a. **Executive Committee** – discussed formation of the Ad- Hoc committee. The problem with the minority seat elections is that it says in our bylaws that we obtain lists and since we broadened our definition of minority it makes it impossible to get lists. Make sure you do the constituent feed back table and use the feedback as possible pet projects. If the check thing was a joke by any senator then please it is not funny. If you know anything about it please come and talk to me.
- b. **Finance Committee** – Line item shift for AAA. Transfer of \$200 from NCORE line item to Food for Recruitment meetings line.
 - i. **Senator Leitz** – does this not fall under the amount that can just go to the Treasurer?
 - 1. **Senator Johnson** – it is transferring it to a zeroed out line item which is traditionally something we do not allow the treasurer to override
 - ii. **VOTE 18-0-2 PASSES**
 - iii. **SENATOR EASTERDAY RETURNS VOTE TO 21**
 - iv. **Line Item Shift for VISA \$225 from International dinner to Cosponsorship with AAA for Devali.**
 - 1. **VOTE 21-0-0 PASSES**
 - v. **Request for Global Leaders Communities Trick or Treat Celebration \$50**
 - 1. **VOTE 21-0-0 PASSES**
- c. **Administration Committee – NO REPORT**
- d. **Screening Committee – Ben Macy for Freshman Senator**
 - i. **Senator Egge** – which residence hall?
 - 1. **Lankenau**
 - ii. **Senator Easterday** – any other activities
 - 1. **Senator Fischer** – house council
 - iii. **VOTE 21-0-0 PASSES**
- e. **ITSAC** – been in contact with CIO about getting a few details in place for the committee. Received website request forms for Safe and Empowerment boards and DEX.
- f. **DFC** – Met today. Applications are out. They will be on website after meeting. Proposals due Thursday November, 12. Organizations will present on Saturday November, 14.

X. New Business

- a. Screening Committee Member Selection
 - i. Senator Litherland 6
 - ii. **Senator Elect Macy 14**
 - iii. ABSTAIN 1

- XI. Forum of Concerns
- XII. Postmortem
 - a. **Vice President Lewallen** – Table is super important. Make sure it goes great. Keep Dean Jenkins in prayers.
- XIII. Adjournment 8:46

Absent