

1/28/2013

Absences:

Senator Groch

Senator Zamboti

Senator Prusinski

I. Call to Order at 8:01

II. Roll Call

III. Opening Devotion – Senator Rojas Martinez

IV. Forum of Concerns

V. Approval of Agenda – New Business First should be “Oaths of Office”

VI. Senators' Reports

Senator Richardson discussed with Jessica Wilson helping and improving the Student Organization Suite. He encourages all to send him an email regarding such changes.

Senator Spencer gave updates on pet projects. Senate hoodie sweatshirts are looking to be purchased, no longer sweatshirts and T-Shirts. She and Senator Jackson are also looking to get involved during half time at the next home basketball games in a variety of ways just to gain publicity. She is looking to do wrist bands advertising memberships in Senate.

Senator Uryga went before University Council to speak on Senate's behalf. He thanked those who supported his letter to the council, a letter addressing the changes in the academic calendar, as well as the changes to the school day and passing periods to be instated on campus next school year.

VII. Advisors' Reports – no report

VIII. Officer Reports

1. President – Service hour tracking email sent out, please fill out if you completed any this past semester. Senator Kus asked about hours and listing them twice if you are in a Greek organization. President Macy clarified that this is just strictly for Senate hours. Discount cards should have been distributed. Pick one up at the Student Senate office if you did not get one, or put them out in the open. They are also at the welcome desk for those not living on campus. Calendar provided of dates for the rest of the semester. Plan accordingly, please be here at times that Senate votes.

2. Vice President – would like students to get involved in the last week in February with VUSIT to talk about storm readiness and preparedness.

3. Treasurer – No report

4. PRC - no report

IX. Committee

1. Executive – meeting in Campenelle room on Thursday during Chapel break.

2. Administration Committee – meeting time for the rest of the semester established. 4-0-0 VUSSO LISA amendments. Bylaws also to be proposed to be changed by Senator Dolley. Administration finalized re-rec dates. Current student organizations will be meeting with admin. committee to be recognized as organization for the 2013-2014 school year. Ten minute time slots with forms regarding their current funding category and listing of officers, as well as brief interviews will take place. This will start in the middle of February. This is vital for organizations to get proper funding on campus – Senator Richardson

3. Finance Committee – Feb 25th is the date that the budget form will be sent out on List Serve. On March 25th budgets will be due. April 8th the budgets will be presented. April 15th budgets for Tier 2 and 3 will be voted on, Tier 1 will be presented. April 22nd is when tier one will be voted on. On April 29th campus wide budgets will be voted on.

4. Screening Committee – Three interviews took place today, results will be presented next

week.

5. Committee on Residence – meeting was not well attended, however J-Board amendments to be made and hopefully drafted. Wherenberg hall rotunda plans are being worked on, and plans for new residence hall are being made. Mortinson won the bid, amenities will be discussed soon. Hopefully this new hall will be ready by Fall 2014 or Spring 2015. UPC Superbowl party this saturday. Amenities being repaired in Alumni. Applications due for RA's this Friday. Uptown applications due 2/8. This friday room choices and roommates to be submitted. Singles will most likely not be available due to large incoming freshman class sizes.
6. Committee on Media – Applications due for exec positions on Feburary 3rd instead of 1/20. Interviews on the 6-8.

X. Old Business

XI. New Business

1. Oaths of Office for new members in Student Senate.
2. SR 146 – read, to be discussed at Next Senate meeting. Senator Dolley proposes this amendment to the bylaws and will give a presentation next week on sections A - H.
3. SR 147-151 – Amendments to VUSSOLISA. Presented by Sentor Uryga, this amendments to bylaws regarding VUSSOLISA will be discussed and voted on next week.

XII. Forum of Concerns

XIII. Postmortem

XIV. Adjournment at