Student Senate Meeting 10/01/12
Absences:
Senator McMiller
Senator McCarthy
Senator Barlow

I. Strategic Plan Forum
President Heckler presented a summary of changes to the Strategic Plan 2013-2017. Plan is always looking five years out. President Heckler pointed out that as of right now both the strategic plan and 20 year Master Plan coincide. Plan hopes to achieve competitive advantage, financial sustainability, and to deepen commitment to the university. Once going over implemented plans and changes for the future, President Heckler welcomed questions and encouraged discussion.

II. Formal Call to Order at 8:41 PM

III. Opening Devotion – Senator Dolley
1. next week's devotion Senator Jackson

IV. Forum of Concerns

V. Approval of the Agenda

VI. Senators' Reports
1. Senator Spencer did research for her pet project the Absentee Application Rally. She is reserving tables in the union to educate voters about the Absentee Ballot and online application PDF. The purpose of this event, taking place Monday through Friday 7-9, is to help people become prepared to vote for the election.
2. Senator Wagenhoffer – Tomorrow a discussion over a student senate food drive will take place during chapel break.
3. Senator Dolley is meeting with the Director of Dining Services. She is also interested in people to help her bake for Homecoming as well as a duct tape competition taking place. Senator Jackson wants to inform everyone regarding a BSO meeting taking place tomorrow 7:30 PM in the Ghandi Community Center

VII. Advisors' Reports
No report

VIII. Officer Reports
1. President
Two students signed up to do trivia, looking for five. Looking for participants for homecoming events.
2. Vice President – contact him if you need help getting into student senate office
3. Treasurer – no report
4. Public Relations Coordinator – looking into making name cards for meetings. Twitter handle is @vustudentsenate

IX. Committee Reports
1. Executive Committee – meeting in Student Senate Suite Thursday during Chapel Break.
2. Administration Committee
Alteration to Criminology Club Ha 15 -0- 0
Recognition of Psi Chi as a psychology organization on campus 15-0-0
3. Finance Committee
1. Senator McCarthy as finance committee secretary
2. Entire senate voting on Capital Expenditure for the Torch

3. Discussed Capital Expenditures per semester
    - Capital expenditure request from the Torch for two hard-drives and a fan for a $394 total 15-0-0 motion passes
    - Capital Expenditure Request from VU Ballroom for $5,000 for competition fees. Senate suggests a line item shift due to a predetermined budget allotted to this organization last semester. 0-14-1 motion fails

4. Screening Committee
    Freshman senator seat Tim Krentz 14-1-0 motion passes
    Open sophomore, senior and at large seats
5. Committee on Residence
    no report
6. Committee on Media
    1. Four open spots, looking for students tied to media.

X. Old Business

XI. New Business

1. Discount Card Chair – Senator Kus discussed how the Discount Card works.Senator Appell voted discount card chair.

XII. Forum of Concerns

XIII. Postmortem

XIV. Adjournment