Senate Meeting April 8 2013

I. Formal Call to Order
II. Roll Call
Absences: Senators Alexander, Martinez, Helton
III. Opening Devotion
IV. Forum of Concerns
V. Approval of Agenda
VI. Senators' Reports
1. Senator Richardson and Uryga met with Bonnie Dalke and will work together in the future to discuss Welcome Week events for next year. Also, he would like people to remind student organizations to update their student contact information online.
2. Senator Uryga thanks everyone who came out and voted, and he mentions that the number of voters increased since last election.
VII. Advisors' Reports
VIII. Officer Reports
1. President – look at the budgets very carefully, if you have questions before voting make sure to contact finance committee.
2. Vice President – list of organizations you need to contact. Finance information has been emailed out to follow along.
3. Treasurer – sent out email for assisitant treasurer. Need someone at 45 credit hours with qualifying GPA and 3 credits of accounting, encourage them to apply.
4. Public Relations Coordinator – good turn out, 100 more people vote this year than last. Alex Uryga is next years student body president. Senators have to fill out their petitions and turn them into PRC. Due on Friday, at 5 in mailbox. Election for contested seats will take place on the 23rd from 10:30-2:30.
May 6th End of the Year Banquet, pass around sheet and celebrate end of a great year.
IX. Committee Reports
1. Executive Committee – Thursday meeting in the Campanile Room.
2. Administration Committee – no report
3. Finance Committee -
    1. Approves 100,000 to be transferred from Roll Over account. 20-0-0
    2. Cap-Ex proposal from VUTV for tripod for new cameras/video equipment. $451.59 in total, motion passes 20-0-0.
    3. Suspend bylaw 15, section b duties clause 6. Motion passes 20-0-0.
4. Screening Committee – Look out for upcoming email, regarding assistant treasurer position and meeting to discuss.
5. Committee on Residence – April 22, meeting on Jboard constitution.
6. Committee on Media – no report
7. VUSSOLISA – meeting from 2-3, choose recipient of this award.
X. Old business
1. SR 154
New draft, hopefully to be ratified this evening. Senator Uryga wishes to thank Senator Phillips from listening to the feedback and input presented. Motion passes 20-0-0 to approve amendment to this Student Resolution. Motion passes to approve this SR as a whole.
XI. New Business
1. SR 155
Senator Uryga – student senate wishes to change wording in Section C, the Remainder of

the Rollover Account. Presented this week, intended to be passed next week.

2. SR 156 – Bylaw 27 PR committee standards for the 5 necessary senators. Overview of positions and their duties within this Public Relations Committee. Emailed out and changes and commentary to be considered next week.
3. Fall Common Interest Tier 2 Budgets

   Senator Uryga, on behalf of the VU Student Senate Finance Committee presented Senate with spreadsheets and a typed out Spring Budget guide for the Tier 2 Organizations. The following groups budgets determined were: Alpha Lambda Delta, College Republicans, Earthtones, Federation of Authors, Valpo FCA, Valpo FMA, Fight Club, French Club, Geography Club, German Club, Greek Intervarsity Christian Fellowship, Human Protection Society, Intramural Advisory Council, Japanese Club, Lux, MotorBoard, Nurses Christian Fellowship, Phi Beta Lambda, Pi Delat Chi, Pre-Law Scoiety, Psi Chi, Psychology Club, SALT, Sigma Tau Delta, Spanish Club, Tau Beta Pi, Valparaiso University Chinese Student Association, Valparaiso University Club Tennis, Valparaiso University League of Gaming, VU Mediation Group, Valparaiso University Science Olympiad, VU Storm Intercept Team, VU Students for Life, VU Women's Club Soccer, and Yu-gi-oh Central!

XII. Forum of Concerns

XIII. Postmortem

XIV. Adjournment – 9:00 pm.