

VALPARAISO UNIVERSITY

STUDENT SENATE GENERAL BODY MINUTES

March 28, 2016

1. FORMAL CALL TO ORDER: 8:03pm
2. ROLL CALL: Senators Williams, Davis, Hallenberg, Kumar, Conrad, Schlosser, Jackson (Excused Absent). Senator Morrison (Unexcused Absent)
3. OPENING DEVOTION: Senate has been featured on the front page of The Torch, thanks to the media organizations
4. FORUM OF CONCERNS:
 - a. Pokémon Brigade
 - i. Wishes to be added to budget discussion because budget not turned in on time because the last president left with no transition
 - b. We Matter Too (WMT)
 - i. Service sorority that recent became recognized
 - ii. Big events in April and May, hope to plan even bigger events next year with a larger budget
 - c. Earth Tones
 - i. Small but have been reaching out, with CORE-approved lecture series
 - ii. Also helping Facilities Management with landscaping
 - iii. Trying to get Sustainability Committee back on campus
 - d. American Red Cross Club
 - i. First event in the Community Room just occurred. Other events tomorrow and Wednesday at 7pm in the Community Room, basement of Mueller at 8pm on Thursday.
5. APPROVAL OF AGENDA: Approved
6. SENATORS' REPORTS:
 - a. Avery Davis
 - i. Senate, I unfortunately will not be with you this evening as I am currently in New York with the media for the NIT championship #GoValpo I wish you all the best in your adventures in budgeting this evening. I have met with my Tier 3 org *Sigma Tau Delta*, and they were pleased with Finance Committee's work on the budget and will be able to properly function next Fall. Have a joyous week!

- b. Pilgrimage tomorrow at 6:30pm in the Chapel other event at 5:30pm tomorrow in the Helge Center

7. ADVISORS' REPORTS: No Report

8. OFFICER REPORTS

- a. PRESIDENT: Maura Jonas
 - i. Send Jacob Williams any documents for the website
 - ii. Still need a Media Committee chair
- b. VICE PRESIDENT: Nura Zaki
 - i. New senators: send Nura office hours
- c. PARLIAMENTARIAN: Zachariah Hughes
 - i. Email/ask in person if you have questions
- d. SECRETARY: Micah Topel
 - i. No Report
- e. PUBLIC RELATIONS COORDINATOR: Jacob Williams
 - i. Send important documents for the website
- f. EXECUTIVE & ASSISTANT TREASURER: Kyle Crawford & Brandy Gabe
 - i. April 18 deadline for line item shifts, encumbrance requests, and stipend requests (let orgs know this if they need a stipend!)
 - ii. May 2 deadline for all other requests
 - 1. Don't need to worry about events after May 2 but still let finance committee know beforehand (be sure address is updated for checks)

9. COMMITTEE REPORTS:

- a. EXECUTIVE
 - i. Meeting in the Board of Directors Room at 10:00am on Friday
 - ii. Don't send emails to addresses that have the word "list" in them (ask Maura if you have questions)
- b. ADMINISTRATION
 - i. Must vote for Bio Club and PRSSA to be re-recognized because they were late submitting paperwork
 - 1. Motion to approve Pokémon Brigade passes 15-0-1
 - 2. Motion to approve Biology Club being re-recognized as a Tier 2 organization passes 14-1-1
 - 3. Motion to approve PRSSA being re-recognized as a Tier 2 organization passes 15-0-1
- c. FINANCE
 - i. Line-Item Shifts:
 - 1. Motion to approve VU Club Tennis to shift \$423 from Ball Cans to Indoor Court Time line passes 15-0-1

2. Motion to approve American Choral Directors Association to shift of \$885.30 from Registration Fees/Flight to Hotels and transportation passes 15-0-1
3. Motion to approve Alliance to shift of \$550 from Sponsored Events to a Conference passes 14-1-1
4. Motion to approve The Torch to shift \$1,470 from Weekly Printing Costs to Wire Services passes 15-0-1
- ii. Motion to put Pokémon Brigade on Tier 3 budget slate passes 15-0-1
- iii. Motion to put Biology Club on Tier 2 budget slate passes 14-0-2
- iv. Motion to put PRSSA on Tier 2 budget slate passes 14-0-2
- v. Tier 3 Budgets:
 1. Motion to move \$40 from Funds Remaining to place in VU Earthtones' budget line 77 for plastic totes passes 15-0-1
 2. Motion to move \$53 from Funds Remaining to place in VU Earthtones' budget line 32 for a reusable Thermos passes 14-1-1
 3. Motion to move \$114 to line 27, \$30 to line 28, \$5 to line 29, \$22 to line 31, \$6 to line 32, \$7 to 64, \$7 to 75 (total of \$191) of Pokemon Club's budget from Funds Remaining passes 14-0-2
 4. Motion to approve the Tier 3 budget as a slate passes 15-0-1
 5. Motion to move remaining Funds Remaining (\$3360.08) in Tier 3 budget to Tier 2 Funds Remaining passes 15-0-1
- vi. Sending out Tier 2 budget draft later tonight
- d. COMMITTEE ON MEDIA
 - i. No Report
- e. SCREENING
 - i. No Report
- f. COMMUNITY SERVICE & PHILANTHROPY
 - i. APO Bed Push this Saturday from 10am-2pm (pick a 30-minute time slot).
Need one more member for our senate team
- g. VUSSOLISA
 - i. Meeting this week to present candidates
- h. ELECTIONS
 - i. Committee sent out the student body-wide email and Facebook posts
 - ii. Packets are due tomorrow by 5pm in the SOS
 - iii. Student body emails need to be sent to the Provost for the stamp of approval from now on

10. OLD BUSINESS

- a. None

11. NEW BUSINESS

- a. None

12. FORUM OF CONCERNS:

- a. Document with Faculty Senate Members attached to minutes email
- b. We Matter Too
 - i. Need to update faculty advisor to Stacy Miller (Assistant to the Provost for Inclusion)

13. POSTMORTEM:

- a. Ben Tiemann will be sending out new list for list of liaisons so please contact your organizations!

14. ADJOURNMENT: 9:14pm