

# VALPARAISO UNIVERSITY

## STUDENT SENATE GENERAL BODY MINUTES October 10, 2016

1. FORMAL CALL TO ORDER: 8:02pm
2. ROLL CALL: Excused: Senators Arredondo and Hansen. Unexcused: Senator Prahlow
3. OPENING DEVOTION: Stay healthy!
4. FORUM OF CONCERNS:
  - a. Honor Council
    - i. Proposal for new first penalty, will be discussed in New Business
5. APPROVAL OF AGENDA: Unanimously approved
6. SENATORS' REPORTS:
  - a. Senator Sanchez
    - i. LIVE's dinner next week
  - b. Senator Garner
    - i. Phone banking with College Democrats on Wednesdays, let him know if you are interested in participating
7. ADVISORS' REPORTS: No Report
8. OFFICER REPORTS
  - a. PRESIDENT: Nura Zaki
    - i. Cyber Awareness month
      1. Link to pledge will be attached to the minutes
    - ii. Valpo Discount Card
      1. Looking for a chair for the committee to work with businesses to put together a card that will start this January (make \$50 too)
      2. Senators Young and Behnke may be interested in leading this
    - iii. Email Etiquette
      1. Remember that you represent Senate whenever you email orgs
  - b. VICE PRESIDENT: Sam Macy
    - i. Due dates for orgs for each committee are due next week, October 17

- ii. The time for discussing SR's is at the second meeting, the first meeting is more for just the senator to present
  - iii. If you're considering bringing an SR to Senate, please consider taking it to the Executive Committee first
- c. PARLIAMENTARIAN: Vacant
  - i. Vacant
- d. SECRETARY: Micah Topel
  - i. Leave name cards after meetings
- e. PUBLIC RELATIONS COORDINATOR: Zoe Kelm
  - i. Taking pictures for the website after the meeting today
- f. EXECUTIVE & ASSISTANT TREASURER: Brandy Gabe & Clayton Hatfield
  - i. Emailed lots of info to orgs last night
  - ii. Stipend requests are due next Monday
  - iii. All deadlines for the year sent out, including the hard deadline for the end of the spring semester. April 10 is the last day for requests, anything after May will not be covered
  - iv. If you hear of any org that did not get the email, make sure they update info with Treasurer Gabe

#### 9. COMMITTEE REPORTS:

- a. EXECUTIVE: Nura Zaki
  - i. Executive Committee members: fill out Doodle poll ASAP
  - ii. Torch Run was a great time
- b. ADMINISTRATION: E.J. Dubinsky
  - i. Liaison duplicates will be fixed tonight
  - ii. Send first contact email in the next week
  - iii. Email Senator Dubinsky or the Admin email with questions
- c. FINANCE: Miller Conrad
  - i. Tier 3 budgets will be due on November 11, presented on November 28, voted on December 5
  - ii. Motion to move \$100 for Criminology Club from Correctional Facilities line to Policing the Police Discussion Panel and Movie Night line: passes 17-0-0
- d. COMMITTEE ON MEDIA: Hannah Laatsch
  - i. Meeting Wednesday at 4pm in Schnabel Hall
- e. SCREENING: Chiny Emeka
  - i. Applications for positions due Monday, October 17
  - ii. Interviews in two weeks, so end of October, beginning of November should have a list of names for Senate
- f. COMMITTEE ON RESIDENCE: Katareina Vincent
  - i. Meeting tomorrow at 7pm in the Union Campanile Room

10. OLD BUSINESS

- a. SR-1-FA2016
  - i. Senator Behnke's Amendments: 11-6-0
  - ii. Must submit a report for each meeting, for a total of two reports throughout the semester
  - iii. Motion to table vote until next week: fails 2-13-1
  - iv. Motion to end discussion: passes unanimously
  - v. Senator Behnke's friendly amendment accepted by Senator Winter
  - vi. Motion to pass SR-1-FA2016 with friendly ammendments: passes 16-0-0

11. NEW BUSINESS

- a. Honor Council Violation Revision
  - i. Changing it so that the first violation is not automatically an F in the course in order to give students a larger learning curve
  - ii. Students would get a 0 on the assignment and then have their final letter grade in the class dropped by a third (A to A-, B- to C+)
- b. Robert's Rules
  - i. Senator Gabe is looking into purchasing Robert's Rule for \$10

12. FORUM OF CONCERNS:

- a. None

13. POSTMORTEM:

- a. Good discussion tonight, thank you for that

14. ADJOURNMENT: 8:58pm