

# VALPARAISO UNIVERSITY

## STUDENT SENATE GENERAL BODY MINUTES September 25, 2016

1. FORMAL CALL TO ORDER: 8:02pm
2. ROLL CALL: Excused: Andrea Sanchez. Unexcused: Senator Prahlow
3. OPENING DEVOTION: Senator Dubinsky: don't get yourself over-involved in things you may not be interested in. Senator Winter has Opening Devotion next week.
4. FORUM OF CONCERNS: None
5. APPROVAL OF AGENDA: Approved unanimously
6. SENATORS' REPORTS:
  - a. Senator Garner
    - i. Sending updated organization information to Treasurer Gabe and Senator Dubinsky
  - b. Senator Laatsch
    - i. Awesome concert this past weekend with generous alumni
7. ADVISORS' REPORTS: Strategic planning summit is this Friday afternoon and Saturday, sign up if you can be involved! Very few students signed up so far. Noon-5pm Friday and 8am-12:30pm on Saturday
8. OFFICER REPORTS
  - a. PRESIDENT: Nura Zaki
    - i. Thanks to Kat for her leadership during Homecoming Week
    - ii. Office Hours begin this week
    - iii. Senate-sponsored Voting Made Simple event next Tuesday from 5-7pm
    - iv. Student recently passed away on campus, we as Senate extend our condolences
    - v. Motion to approve President Zaki's slate for University Council approved 18-0-0
  - b. VICE PRESIDENT: Sam Macy
    - i. Committee chairs should email meeting times to President Zaki and Vice President Macy

- ii. Think about important due dates for various committees so a comprehensive calendar can be put together
- iii. Need two more senators on the Grievance Committee
  - 1. Motion to approve Senators Donarski and Brown to be on the Grievance Committee 17-0-1
- c. PARLIAMENTARIAN:
  - i. Contact Senator Emeka with suggestions for Parliamentarian
- d. SECRETARY: Micah Topel
  - i. No Report
- e. PUBLIC RELATIONS COORDINATOR: Zoe Kelm
  - i. No Report
- f. EXECUTIVE & ASSISTANT TREASURER: Brandy Gabe & Clayton Hatfield
  - i. Requests will be sent to the Finance Committee soon
  - ii. Orgs should have heard from Senate already this semester, so if they say they have not put them in touch with Treasurer Gabe
  - iii. Computers in the office will be updated soon, so be sure things are saved when you leave the office

#### 9. COMMITTEE REPORTS:

- a. EXECUTIVE: Nura Zaki
  - i. Fill out Doodle poll for meeting time
- b. ADMINISTRATION: E.J. Dubinsky
  - i. Will be interviewing and voting on two potential new orgs (animal rights and middle school engineering mentor group)
  - ii. Liaison assignments will be out soon
  - iii. Email Senators Dubinsky or Winter if you have a preference toward which org(s) you would like to represent
- c. FINANCE: Miller Conrad
  - i. Line Item shift request for UPC to move \$2,000 from Valpo After Dark to Special Events. Approved 18-0-0
- d. COMMITTEE ON MEDIA: Hannah Laatsch
  - i. No Report
- e. SCREENING: Chinny Emeka
  - i. Parliamentarian, two junior, two senior, and one international senator seat currently open. Spread the word!
- f. COMMITTEE ON RESIDENCE: Katareina Vincent
  - i. No Report
- g. GRIEVANCE COMMITTEE
  - i. No Report

#### 10. OLD BUSINESS

- a. None

11. NEW BUSINESS

- a. None

12. FORUM OF CONCERNS:

- a. None

13. POSTMORTEM:

- a. Thank you all for coming with the debate tonight!

14. ADJOURNMENT: 8:28pm