

VALPARAISO UNIVERSITY

STUDENT SENATE GENERAL BODY MINUTES January 23, 2017

1. FORMAL CALL TO ORDER: 8:02
2. ROLL CALL: Excused: Senator Sanchez. Unexcused: Alex Winter, EJ Dubinsky, Kelly O'Farrell, Carlos Cabaya
3. OPENING DEVOTION: Welcome back! Senator Tiemann next week
4. FORUM OF CONCERNS: None
5. APPROVAL OF AGENDA: Unanimously approved
6. SENATORS' REPORTS: None
7. ADVISORS' REPORTS: No Report
8. OFFICER REPORTS
 - a. PRESIDENT: Nura Zaki
 - i. Thanks for coming here today, welcome back
 - ii. MLK Day went well with guest and student speakers
 - iii. President Zaki and Senator Tiemann are in the Torch
 - iv. Inauguration and Women's March were incredible experiences
 - b. VICE PRESIDENT: Sam Macy
 - i. Consider being a part of Dance Marathon
 - c. PARLIAMENTARIAN: Lauren Tehan
 - i. No Report
 - d. SECRETARY: Micah Topel
 - i. Office hours to me at the end of the meeting
 - e. PUBLIC RELATIONS COORDINATOR: Vacant
 - i. Vacant
 - f. EXECUTIVE & ASSISTANT TREASURER: Brandy Gabe & Clayton Hatfield
 - i. No Report
9. COMMITTEE REPORTS:
 - a. EXECUTIVE: Nura Zaki
 - i. Exec Committee members need to schedule meeting time
 - ii. If you're interested in being on the ad-hoc Community Service and Philanthropy Committee contact President Zaki
 - b. ADMINISTRATION: E.J. Dubinsky
 - i. New liaisons were sent out
 1. February 18-19 re-rec dates, make sure your orgs know about this!
 - ii. Vote to recognize Valpioga (yoga organization) as an official organization:
approved 18-0-0
 - c. FINANCE: Miller Conrad
 - i. ASME requests to shift \$300 from Spring Student Conference (line 24) to Milwaukee Maker Fair (line 27): passes 17-0-0

- ii. LIVE requests to shift \$750.20 from four lines to USHLI conference line: passes 18-0-0
- iii. LIVE requests to shift \$675 from two lines to USHLI conference line: passes 18-0-0
- iv. Tiers 2 and 3 budgets due March 19, Tier 1 due March 26
- d. COMMITTEE ON MEDIA: Hannah Laatsch
 - i. No Report
- e. SCREENING: Chiny Emeka
 - i. Will be sending email out with open seats to students
- f. COMMITTEE ON RESIDENCE: Katareina Vincent
 - i. No Report
- g. DISCOUNT CARD COMMITTEE:
 - i. Waiting on two more companies, will get proofs within 48 hours of that

10. OLD BUSINESS

- a. None

11. NEW BUSINESS

- a. None

12. FORUM OF CONCERNS:

- a. None

13. POSTMORTEM:

- a. Copy card missing from Senate Office, contact Sam if you know where it is

14. ADJOURNMENT: 8:20pm