

STUDENT SENATE GENERAL BODY MINUTES November 06, 2017

1. FORMAL CALL TO ORDER: 8:01PM

2. ROLL CALL:

- a. Excused: Vice President Dubinsky, Executive Treasurer Hatfield, Senator Parnell, Senator Hansen, Senator Kleijngeld
- b. Unexcused: Senator Maruyama

3. OPENING DEVOTION:

- a. President Shahine: What pains you gives you patience. Passion can get the best of you and hurt you but if you overcome it you will develop just as much patience.
- b. Next week: Senator Apel
- 4. FORUM OF CONCERNS: N/A
- 5. APPROVAL OF AGENDA: Unanimously Approved
- 6. SENATORS' REPORTS:
 - a. Senator Cabaya: SALT Passion Expo tonight at 8:30PM
 - b. Senator Apel: VISA Culture Night coming up
 - c. Senator Waisnora: SAFFE is looking for more E-Board Members and WVUR has upcoming events so keep your eyes peeled
- 7. ADVISORS' REPORTS: No report
- 8. OFFICER REPORTS
 - a. PRESIDENT: Hussein Shahine
 - i. We need to vote on the slated University Council (non-senate members): Nosi Oleghe and John Horan
 - ii. Program with President Heckler and President Shahine (probably in the spring semester)
 - b. VICE PRESIDENT: Eric Dubinsky
 - i. No report
 - c. PARLIAMENTARIAN: Brandy Gabe
 - i. If you have questions about Robert Rules of Order, feel free to ask them
 - d. SECRETARY: Katareina Vincent
 - i. Committees, please clean out your office drawers
 - e. PUBLIC RELATIONS COORDINATOR: Mark Young
 - i. Reports for your liaisons should be being made, we are keeping track and if reports are not made a grievance will be
 - f. EXECUTIVE & ASSISTANT TREASURER: Clayton Hatfield & Jamie Dykstra

- i. Working with admin to get the server for a mass email, in the meantime, the deadline for requests/shifts is December 1st (extenuating circumstances considered of course)
- ii. Remind orgs that all forms need to be stapled together. I've gotten some extraneous forms attached to nothing (W9s, receipts, etc) and am hunting down what they match up to

9. COMMITTEE REPORTS:

- a. EXECUTIVE: Hussein Shahine
 - i. Meeting this Wednesday at 8:00AM in the Helge Center
- b. ADMINISTRATION: Alex Winter
 - i. Recognition of Psi Chi: Psychology Honors Organization
 - 1. Passes 20-0-0
- c. FINANCE: Carlos Cabaya
 - i. Valpo Society of Women Engineers Line Item Shift
 - 1. \$3,000 to the National Organization Conference
 - a. Passes 20-0-0
 - ii. BSO Line Item Shift
 - 1. \$443.34 to Soul Food Kick-Off
 - a. 19-0-1
- d. COMMITTEE ON MEDIA: Annika Brown
 - i. Email is coming out for students to become members for the committee on media
- e. SCREENING: Brandon Hansen
 - i. No report
- f. COMMITTEE ON RESIDENCE: Adam Apel
 - i. Quality of Life Survey: You should fill it out and convince others to fill it out as well

10. OLD BUSINESS

- a. University Council Members: Nosi Oleghe and John Horan
 - i. Passes 20-0-0

11. NEW BUSINESS

a. N/A

12. FORUM OF CONCERNS:

a. N/A

13. POSTMORTEM:

- a. Happy Birthday to Senator Brown!
- b. Program for Admin and Finance is being worked on vigorously by almost 20 students
- 14. ADJOURNMENT: 8:21PM