

VALPARAISO UNIVERSITY

STUDENT SENATE GENERAL BODY MINUTES December 4, 2017

1. FORMAL CALL TO ORDER: 8:03
2. ROLL CALL:
 - a. Excused: Senator Apel, Senator Mihalich
 - b. Unexcused: Senator Parnell, Senator Liu
3. OPENING DEVOTION:
 - a. Senator Bandovich: A lot of things in life do not have a due date, and everyone should pick one of those over break and do it. Knock one of those things off of your list
 - b. Next meeting: Senator Winter
4. FORUM OF CONCERNS:
 - a. Phi Beta Lambda asked for an additional \$150 due to the fact that they didn't account for expenses correctly, this organization has 14 students and each student goes to the national leadership competition, the competition is in Baltimore so plane tickets will be quite an expense to the members, this organization is a big presence in the college of business
5. APPROVAL OF AGENDA: Unanimously approved
6. SENATORS' REPORTS:
 - a. Senator Brown:
 - i. Met with Honor Council, they are having trouble recruiting new members they have also had 38 cases this semester
 - b. Senator Waisnora:
 - i. Happy Holidays from The Beacon
 - c. Senator Felty:
 - i. Public Relations organization took a trip to a Public Relations firm
 - d. Senator Steinhiser:
 - i. Mock trial has a trial coming up
 - ii. Karate meets every week at 5:00pm (contact the organization for day, and more details)
 - e. Senator Zaki:
 - i. Men's club Soccer would like to extend an invitation to anyone who wants to play with them, contact Senator Zaki for more information
 - f. Senator Funk:
 - i. The Torch is bustling through the semester, you should pick up a copy when you see one a lot of hard work is going into them
 - g. Senator Donarski:
 - i. Pre-Medical Arts Club has over 100 members

Happy Holidays! Relax, nap, and do your favorite things.

- ii. College Mentors for Kids had another fundraiser
- h. Senator Bandovich: '
 - i. ASME has meetings Saturdays at 5
- i. Senator Maruyama:
 - i. Working with orgs to talk about fundraising goals and transitioning
- j. Senator Garner:
 - i. Criminology meets monthly on Thursdays
 - ii. Intervarsity meets Mondays at 6:30

7. ADVISORS' REPORTS:

- a. Would like to thank you all for a great semester and safe travels
- b. Also good thinking on finals

8. OFFICER REPORTS

- a. PRESIDENT: Hussein Shahine
 - i. President Heckler invited us all over tomorrow from 6:00-8:00pm
 - ii. The last educational policy meeting is this Wednesday at 3:30 in the Brown and Gold room where we will be covering over 20 documents
- b. VICE PRESIDENT: Eric Dubinsky
 - i. You should all go to President Heckler's house tomorrow from 6:00-8:00pm
- c. PARLIAMENTARIAN: Brandy Gabe
 - i. Sadly resigning from the parliamentarian position for a full-time job offer doing taxes. Yay! (If you like taxes that is), recommends Senator Felty for her position
- d. SECRETARY: Katareina Vincent
 - i. Please give back my name plates, they were last seen in the student senate office in a large group, they are white name plates with black writing, this cheaper than taking out ad space on a milk carton, please email me with any relevant information pertaining to the missing nameplates
- e. PUBLIC RELATIONS COORDINATOR: Mark Young
 - i. New page on the website! It states what your positions do and can hold you accountable (check it out!). You should also share this with your organizations, this page can be found under the student organizations page
- f. EXECUTIVE & ASSISTANT TREASURER: Clayton Hatfield & Jamie Dykstra
 - i. No report

9. COMMITTEE REPORTS:

- a. EXECUTIVE: Hussein Shahine
 - i. Meeting this Wednesday at 8:00am in the Helge center as usual
- b. ADMINISTRATION: Alex Winter
 - i. If you see administration committee documents in the office that need to be moved, please put them in Senator Winters mailbox
- c. FINANCE: Carlos Cabaya
 - i. Please refer to other attached document for Tier III budget proceedings
- d. COMMITTEE ON MEDIA: Annika Brown

Happy Holidays! Relax, nap, and do your favorite things.

- i. Had first meeting on Wednesday, media organizations are worried about student involvement
- e. SCREENING: Brandon Hansen
 - i. Senator Felty has been screened for the Parliamentarian position and was approved by screening 5-0-0
 - 1. Senate Vote: 20-0-1
 - ii. Committee on Media interviews are still underway
 - iii. When we return we will have a senior senator seat open, please tell your senior friends
- f. COMMITTEE ON RESIDENCE: Adam Apel
 - i. No report
- g. DISCOUNT CARD COMMITTEE
 - i. Things are going well and we already have 1 business that has signed
 - ii. We are looking for alternative card suppliers to lower the cost of the cards themselves

10. OLD BUSINESS

- a. N/A

11. NEW BUSINESS

- a. N/A

12. FORUM OF CONCERNS:

- a. N/A

13. POSTMORTEM:

- a. Thanks for being great this semester. No general assembly meeting next Monday. Please inform your Tier III organizations that the slate is approved and others that theirs will come up at the end of next semester.

14. ADJOURNMENT: 9:01