

VALPARAISO UNIVERSITY

STUDENT SENATE GENERAL BODY MINUTES DATE:

1. FORMAL CALL TO ORDER: 8:00 pm
2. ROLL CALL:
 - a. Unexcused: Matthew Kennedy, Abraham Cervantes
3. OPENING DEVOTION:
 - a. Stacey A. Miller- rescheduled to next week
4. FORUM OF CONCERNS:
 - a. N/A
5. APPROVAL OF AGENDA:
 - a. Unanimously approved
6. SENATORS' REPORTS:
 - a. N/A
7. ADVISORS' REPORTS:
 - a. N/A
8. OFFICER REPORTS
 - a. PRESIDENT: Alex Winter
 - i. Please fill out office hours form
 - ii. Committees are assigned
 - iii. Meet with committees to a.) elect a chairperson/secretary and b.) pick a time to meet each week
 - iv. Tell President who chairperson is/when meeting time is
 - v. Screening committee meet with President after meeting
 - b. VICE PRESIDENT:
 - c. PARLIAMENTARIAN:
 - i. N/A
 - d. SECRETARY: Paige Mecyssine
 - i. Fill out Office Hours form
 - ii. Student IDs should be working by tomorrow
 - e. PUBLIC RELATIONS COORDINATOR:
 - i. N/A
 - f. EXECUTIVE & ASSISTANT TREASURER:
 - i. Working on looking at/updating finance forms and direct deposit
9. COMMITTEE REPORTS:

- a. Meet with your committees
- b. EXECUTIVE: Alex Winter
 - i. Will set a meeting time once chairs are filled
- c. ADMINISTRATION:
 - i. N/A
- d. FINANCE: Senator Behnke
 - i. MESA requested a line item shift of \$600 from their preamp to performer's fee in order to cover the VUnity concert
 - 1. Passes 18-0-0
 - ii. VU Robotics requested a capital expenditure of \$650 to update and improve their equipment
 - 1. Senator Steinhiser motioned to table the request until a representative can explain the reason for it
 - 2. Senator Zaki seconded
 - 3. Motion to table the request passes 18-0-0
- e. COMMITTEE ON MEDIA: Kaitlyn Steinhiser
 - i. Still looking for an editor in chief and for a student representative
- f. SCREENING: Lily Warren
 - i. Senator Warren is the new chair
 - ii. Working on finding a Vice President
- g. COMMITTEE ON RESIDENCE:
 - i. N/A
- h. ELECTIONS COMMITTEE:
 - i. N/A

10. OLD BUSINESS

- a. N/A

11. NEW BUSINESS

- a. N/A

12. FORUM OF CONCERNS:

- a. N/A

13. POSTMORTEM:

- a. President Winter asked if anyone would be interested in being a representative for campus Judicial Board

14. ADJOURNMENT:

- a. Senator Imel made a motion to adjourn the meeting
- b. Senator Behnke seconded
- c. Meeting adjourned at 8:31 pm