

# VALPARAISO UNIVERSITY

## STUDENT SENATE GENERAL BODY MINUTES

DATE:

1. FORMAL CALL TO ORDER: 8:00pm
2. ROLL CALL:
  - a. Unexcused: Senator Hollis, Senator Cervantes
3. OPENING DEVOTION:
4. FORUM OF CONCERNS:
5. APPROVAL OF AGENDA:
  - a. Senator Behnke motioned
  - b. Senator Steinhiser seconded
6. SENATORS' REPORTS:
  - a. Senator Steinhiser filling in for Senator Imel
    - i. Reminder of the different tiers and their budgets
  - b. Senator Behnke
    - i. Ideas on budgets
  - c. Senator Warren
    - i. Acknowledge of the hard work of senators
  - d. Senator Zaki
    - i. Remember that you were elected to represent your constituents
7. ADVISORS' REPORTS: Dean Jenkins & Dr. Hunter
  - a. None
8. OFFICER REPORTS
  - a. PRESIDENT: Alex Winter
    - i. Reminder of email address
    - ii. Haven't had devotions lately; brainstorm ideas
  - b. VICE PRESIDENT: Carlos Cabaya
    - i. Robert's Rules Cheat Sheet
    - ii. Assigned seating
    - iii. New email address; studentbodyvp@valpo.edu
  - c. PARLIAMENTARIAN:
    - i.
  - d. SECRETARY: Paige Mecyssine
    - i. Name cards
    - ii. Swipe cards
  - e. PUBLIC RELATIONS COORDINATOR:
    - i.

- f. EXECUTIVE & ASSISTANT TREASURER: Kevan Polanski
  - i. No report

9. COMMITTEE REPORTS:

- a. EXECUTIVE: Alex Winter
  - i. Meet afterwards
- b. ADMINISTRATION: Eric Maruyama
  - i. New organizations:
    - 1. Valparaiso University Bioengineering Club
      - a. Administration committee voted 3-0-0
      - b. Senator Struckmann motioned to vote
      - c. Senator Steinhiser seconded
      - d. Approved 15-0-1
    - 2. Student Nurses Association
      - a. Administration committee voted 3-0-0
      - b. Senator Garner motioned to vote
      - c. Senator Brown seconded
      - d. Approved 16-0-0
    - 3. Hooked on Tonics
      - a. Administration committee voted 3-0-0
      - b. Senator Steinhiser motioned to vote
      - c. Senator Brown seconded
      - d. Approved 15-0-1
  - ii. Reminder to send questions to [administration.studentsenate@valpo.edu](mailto:administration.studentsenate@valpo.edu)
- c. FINANCE: Craig Behnke
  - i. Line item request for APIC
    - 1. \$700 shift to accommodate moving conference to different semesters
    - 2. Finance voted 3-0-0
    - 3. Senator Steinhiser motioned to vote
    - 4. Senator Brown seconded
    - 5. Passes 16-0-0
  - ii. Line item request for APIC
    - 1. \$400 from Polynesian festival luau food and drinks
    - 2. Finance voted 3-0-0
    - 3. Senator Steinhiser motioned to vote
    - 4. Senator Zaki seconded
    - 5. Passes 16-0-0
  - iii. Capital Expenditure proposal- UPC \$284.82
    - 1. To upgrade storage shelves to store equipment
    - 2. Finance voted 3-0-0
    - 3. Senator Zaki motioned to vote
    - 4. Senator Steinhiser seconded
    - 5. Passes 14-1-1
- d. COMMITTEE ON MEDIA: Kaitlyn Steinhiser
  - i. October meeting is tomorrow to discuss changes to bylaws
  - ii. 2 student committee member seats are available, need 1 more applicant
  - iii. Committee on media email is [media.committee@valpo.edu](mailto:media.committee@valpo.edu)

- e. SCREENING: Lily Warren
  - i. 28 applicants to interview
- f. COMMITTEE ON RESIDENCE: Isis Zaki
  - i. No report

10. OLD BUSINESS

- a. SR001-FA2018
- b. SR002-FA2018
- c. Senator Steinhiser motioned to postpone discussion of the resolutions until Executive Committee has met first
  - i. Senator Zaki seconded
  - ii. Senator Steinhiser motioned to vote on tabling the SRs
  - iii. Senator Zaki seconded
  - iv. Motion to vote passes
- d. Motion to table the SRs fails
- e. Senator motioned to vote to table the SR
  - i. Senator Maruyama seconded
- f. Motion passes to table both SRs until the executive committee has met

11. NEW BUSINESS

- a. None

12. FORUM OF CONCERNS:

- a. None

13. POSTMORTEM:

- a. Vice President Cabaya apologized for being "rusty"

14. ADJOURNMENT:

- a. Senator Steinhiser motioned to adjourn
- b. Senator Zaki seconded
- c. Meeting adjourned at 8:33pm