

VALPARAISO UNIVERSITY

STUDENT SENATE GENERAL BODY MINUTES

DATE:

1. FORMAL CALL TO ORDER: 7:57pm
2. ROLL CALL:
 - a. Excused:
 - b. Unexcused: Destini Pimental
3. FORUM OF CONCERNS:
 - a. Representation from Karate Club explaining Line Item Shifts
4. APPROVAL OF AGENDA:
 - a. Senator Behnke made a motion to approve the agenda
 - b. Senator Hollis seconded
 - c. Motion fails
 - d. Senator Steinhiser made a motion to add BP003-18 under New Business
 - e. Senator Imel made a motion to approve the agenda
 - f. Senator Behnke seconded
5. SENATORS' REPORTS:
 - a. Senator Pariso- Liaison report
 - b. Senator Macyszak- Liaison report; Engineering event tomorrow night
 - c. Senator Imel- Read the email sent about the Brandt incident; Senator Imel and Senator Steinhiser presented their SRs at the CCPC meeting last week
 - i. CCPC wants specifics on lights
 - ii. CCPC suggests an app that can alert campus security when in danger; email Senator Imel with thoughts
 - iii. CCPC recommends a self-defense class in person and/or online
 - iv. Buy your secret santa gift during Black Friday!
 - v. Tree Lighting December 4th
 - d. Senator Foor- Liaison report; working with YuGiOh club to recruit more members. Considering disbanding next semester; Voices With Animals event did not go successfully; Sigma Tau Delta had successful events
 - e. Senator Steinhiser- Trash cans have been returned!
 - f. Senator Behnke- Demonstration of how to call 911 without dialing on iPhones; WAVES had an event last week; SAE is building a car; SAI is doing choral events
 - g. Senator Hollis- Received emails from Liaisons
 - h. Senator Warren- Liaison report; SALT is hosting their Passions expo; Criminology Club held successful Career Panel; VU Haunt held a fundraiser to raise money for UNICEF
6. ADVISORS' REPORTS: Dean Jenkins & Dr. Hunter
 - a. Dr. Hunter: Have a wonderful Thanksgiving Break!

7. OFFICER REPORTS

- a. PRESIDENT: Alex Winters
 - i. Be prepared for budgeting
 - ii. Keep communicating with Tier 3 Liaisons
 - iii. CCPC is looking into our SR's and doing continued research
- b. VICE PRESIDENT: Carlos Cabaya
 - i. Reminder that Constituency Reports are due next General Assembly; will send out an example
 - ii. Education Policy Committee to recommend to Faculty Senate to only have 1-2 representatives instead of 7-8
- c. PARLIAMENTARIAN:
 - i.
- d. SECRETARY: Paige Mecyssine
 - i.
- e. PUBLIC RELATIONS COORDINATOR: Brenna Bailey
 - i.
- f. EXECUTIVE & ASSISTANT TREASURER: Kevan Polanski
 - i.

8. COMMITTEE REPORTS:

- a. EXECUTIVE: Alex Winter
 - i. Try to get SR's in to me about 5 days in advance
 - ii. We will keep meeting at 3:30pm on Mondays
 - iii. Meetings are open; feel free to drop by
- b. FINANCE: Craig Behnke
 - i. Spring 2019 Tier III Presentation
 - 1. 8 have not turned in budgets
 - 2. Have \$500 extra; organizations can send in late budgets
 - 3. Send to senate.finance@valpo.edu
 - ii. Budget will be voted on next meeting; contact your constituents to make sure they're happy with the budget
 - iii. Karate Club's line item shift
 - 1. Senator Hollis made a motion to take it off the table
 - 2. Senator Brown seconded
 - 3. Finance voted 3-0-0
 - 4. Senator Hollis made a motion to vote
 - 5. Senator Luft seconded
 - 6. Motion to approve the line item shift passes 19-0-1
- c. ADMINISTRATION: Eric Maruyama
 - i.
- d. COMMITTEE ON MEDIA: Kaitlyn Steinhiser
 - i. Change in Editor-in-Chief of the Torch
- e. SCREENING: Lily Warren
 - i. Vote on candidates
 - 1. At-Large positions: Mac Magiera and Kurtis Monahan
 - a. Senator Steinhiser motioned to vote as a slate
 - b. Senator Imel seconded

- c. Committee voted 3-0-0
- d. Senator Steinhiser made a motion to vote
- e. Senator Imel seconded
- f. Motion to approve Mac Magiera and Kurtis Monahan for the at-large position passes 20-0-0
- ii. Next semester vacancies
 - 1. Committee on Media- need 2 people, 1 hour a month
 - 2. 2 senior senator positions
- f. COMMITTEE ON RESIDENCE: Isis Zaki
 - i.
- g. DISCOUNT CARD COMMITTEE
 - i.

9. OLD BUSINESS

- a.

10. NEW BUSINESS

- a. BP003-FA18
 - i. "Bylaw proposal"
 - ii. Proposal to increase Committee on Media Chair stipend

11. FORUM OF CONCERNS:

- a.

12. POSTMORTEM:

- a. Happy Thanksgiving!

13. ADJOURNMENT:

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