

VALPARAISO UNIVERSITY

STUDENT SENATE GENERAL BODY MINUTES

DATE: 11/26/2018

1. FORMAL CALL TO ORDER: 8:00pm
2. ROLL CALL:
 - a. Excused: Brenna Bailey, Nicholas Hollis
 - b. Unexcused:
3. OPENING DEVOTION:
 - a. None
4. FORUM OF CONCERNS: None
5. APPROVAL OF AGENDA:
 - a. Senator Steinhiser made a motion to approve
 - b. Senator Imel seconded
6. SENATORS' REPORTS:
 - a. Senator Pimental- Working with Chinese Student Association to figure out budget, working with Karate Club and MESA
 - b. Senator Behnke- Federation of Authors contacted him- hoping to maintain funding or increase it
 - c. Senator Brown- VU Earth Tones talked about what they did this semester, contacted American Society of Civil Engineers- planning for their conference
 - d. Senator Steinhiser- Budgeting is tonight! Speak up
 - e. Senator Imel- Secret Santa is due next week
 - f. Senator Maruyama- Dance Marathon wanted to thank people who participated in Miracle Mondays
 - g. Senator Warren- We need to decide whether we should fund everything, not just because we can
7. ADVISORS' REPORTS: Dean Jenkins & Dr. Hunter
 - a. None
8. OFFICER REPORTS
 - a. PRESIDENT: Alex Winters
 - i. No report
 - b. VICE PRESIDENT: Carlos Cabaya
 - i. Constituency Reports Due
 - c. PARLIAMENTARIAN:
 - i.
 - d. SECRETARY: Paige Mecyssine
 - i. No report

- e. PUBLIC RELATIONS COORDINATOR: Brenna Bailey
 - i. No report
- f. EXECUTIVE & ASSISTANT TREASURER: Kevan Polanski
 - i. No report

9. COMMITTEE REPORTS:

- a. EXECUTIVE: Alex Winter
 - i. Last meeting next Monday; send in any SRs before then
- b. FINANCE: Craig Behnke
 - i. Spring deadlines:
 1. February 20th: 19-20 budgets due
 2. 2/25: "hard" deadline
 3. 3/25: Tier 3 budgets presented
 4. 4/1: Tier 3 vote; Tier 2 presented
 5. 4/8: Tier 2 vote; Tier 1 presented
 6. 4/15: Tier 1 vote
 - 7.
- c. ADMINISTRATION: Eric Maruyama
 - i. No report
- d. COMMITTEE ON MEDIA: Kaitlyn Steinhiser
 - i. No report
- e. SCREENING: Lily Warren
 - i. Doing more interviews for a full senate
 - ii. Committee recommends Peter Mitchell for Parliamentarian, voted 3-0-1
 - iii. Senator Steinhiser made a motion to vote
 1. Senator Behnke seconded
 - iv. Motion to approve Peter Mitchell as Parliamentarian passes 20-0-0
 - v. Remaining open seats: 2 Senior Senators, 1 Junior Senators, 2 Committee on Media members
- f. COMMITTEE ON RESIDENCE: Isis Zaki
 - i. Final meeting of the school year tomorrow
 - ii. Discussing safety concerns
- g. DISCOUNT CARD COMMITTEE
 - i. No report

10. OLD BUSINESS

- a. BP-003-FA18
 - i. Senator Imel made a motion to open the floor to discussion
 - ii. Senator Brown seconded
 - iii. Senator Imel made a motion to vote
 - iv. Senator Zaki seconded
 - v. Passes 20-0-0
- b. Budget Slate Discussion and Voting
 - i. Senator Brown made a motion to discuss
 - ii. Senator Steinhiser seconded
- c. Senator Steinhiser made a motion to move \$30 from "food" in History Club to the pot
 - i. Senator Imel seconded

- ii. Senator Luft made a motion to vote
 - iii. Senator Imel seconded
 - iv. Motion to move the money passes 20-0-0
- d. Senator Zaki: motion to move \$40 from Earth Tones line 63 labeled "Conference Advertising" to the pot
 - i. Senator Steinhiser made a motion to vote
 - ii. Senator Maruyama seconded
 - iii. Motion to move the money fails
- e. Senator Imel made a motion to add German Club into the Tier 3 Slate
 - i. Senator Steinhiser seconded
 - ii. Motion passes 19-0-1
- f. Senator Steinhiser made a motion to move \$100 from line 50 of Federation of Authors to the pot
 - i. Senator Luft seconded
 - ii. Senator Ogle made a motion to vote
 - iii. Senator Steinhiser seconded
 - iv. Motion to vote passes 18-2-0
 - v. Motion to move the money passes 19-1-0
- g. Senator Warren made a motion to move \$50 from Voices for Animals line 49 to the pot
 - i. Senator Steinhiser seconded
 - ii. Senator Imel made a motion to vote
 - iii. Senator Steinhiser seconded
 - iv. Motion to move the money passes 19-0-1
- h. Senator Luft made a motion to move \$25 from VU Haunt Line 38 to the pot
 - i. Senator Behnke seconded
 - ii. Senator Steinhiser made a motion to vote
 - iii. Senator Imel seconded
 - iv. Motion to move the money fails 2-17-1
- i. Senator Imel made a motion to add \$200 to German Club line 38
 - i. Senator Steinhiser seconded
 - ii. Senator Steinhiser made a motion to vote
 - iii. Senator Brown seconded
 - iv. Motion to add \$200 from the pot to line 38 of German Club passes 19-0-1
- j. Senator Maruyama made a motion to move \$60 from the pot to line 37 of German Club
 - i. Senator Brown seconded
 - ii. Senator Steinhiser made a motion to vote
 - iii. Senator Brown seconded
 - iv. Motion to move \$60 passes 19-0-1
- k. Senator Zaki made a motion to move \$30 from the pot to line 61 of German Club
 - i. Senator Brown seconded
 - ii. Senator Steinhiser made a motion to vote
 - iii. Senator Luft seconded
 - iv. Motion to move the money passed 19-0-1
- l. Senator Steinhiser made a motion to move \$20 from Earth Tones line 64 to the pot
 - i. Senator Imel seconded

- ii. Senator Imel made a motion to vote
 - iii. Senator Zaki seconded
 - iv. Motion to move the money passed 17-3-0
- m. Senator Maruyama made a motion to move \$20 from the pot to German Club line 71
 - i. Senator Brown made a motion to vote
 - ii. Senator Behnke seconded
 - iii. Motion to vote passes 18-2-0
 - iv. Motion to move the money passes 19-0-1
- n. Senator Warren made a motion to move \$50 from line 49 from Sigma Tau Delta to the pot
 - i. Senator Imel seconded
 - ii. Senator Imel made a motion to make an amendment to move \$40 instead of \$50
 - 1. Senator Steinhiser seconded
 - iii. Senator Steinhiser made a motion to vote
 - iv. Senator Imel seconded
 - v. Motion to move the money passes 11-9-0
- o. Senator Steinhiser made a motion to move \$50 from HCLSA line 72 to the pot
 - i. Senator Imel seconded
 - ii. Senator Steinhiser made a motion to move \$20 to the pot instead of \$50
 - iii. Senator Imel seconded
 - iv. Senator Imel made a motion to vote
 - v. Senator Steinhiser seconded
 - vi. Motion to move the money passes 13-6-0
- p. Senator Brown made a motion to move \$30 from History Club's line 62 to the pot
 - i. Senator Imel seconded
 - ii. Senator Imel made a motion to vote
 - iii. Senator Steinhiser seconded
 - iv. Motion to move the money passes 16-3-0
- q. Senator Steinhiser made a motion to move \$25 from QuizBowl's line 61 to the pot
 - i. Senator Imel seconded
 - ii. Senator Zaki made a friendly amendment to move \$15 instead of \$25
 - iii. Senator Steinhiser made a motion to vote
 - iv. Senator Zaki seconded
 - v. Motion to move the money passes 11-8-0
- r. Senator Steinhiser made a motion to move \$50 from line 37 of Kappa Delta Pi to the pot
 - i. Senator Imel seconded
 - ii. Senator Warren made a friendly amendment to move \$25 instead of \$50
 - iii. Senator Steinhiser rescinded the motion
- s. Senator Struckmann made a motion to vote on the budget as a slate
 - i. Senator Maruyama seconded
 - ii. Motion to approve Tier 3 Budget passes 19-0-0

11. NEW BUSINESS

- a. Senator Imel- Writing an SR proposal about the hand dryers in the Residence Halls

12. FORUM OF CONCERNS:

- a.

13. POSTMORTEM:

- a. Senator Warren- Shout out to VU Haunt for attending the meeting

14. ADJOURNMENT:

- a. Senator Imel made a motion to adjourn
- b. Senator Zaki seconded
- c. Meeting adjourned at some time I forgot to record but I got everything else (I think). If anyone reads this far, thank you, and what time did we adjourn? Love, Paige