

VALPARAISO UNIVERSITY

STUDENT SENATE GENERAL BODY MINUTES

DATE: 12/03/2018

1. FORMAL CALL TO ORDER: 8:03pm
2. ROLL CALL:
 - a. Excused: Joseph North
 - b. Unexcused:
3. OPENING DEVOTION:
 - a. None
4. FORUM OF CONCERNS:
 - a. None
5. APPROVAL OF AGENDA:
 - a. Senator Imel made a motion to approve
 - b. Senator Behnke seconded
6. SENATORS' REPORTS:
 - a. Senator Brown- Contacted organizations; Alliance, Building Tomorrow, ASA, Arab American Association Engineer & Architects
 - b. Senator Pimental- Talking to female constituents; in many women's bathrooms, there are not feminine hygiene products. Will be researching next semester
 - c. Senator Imel- Yay for Secret Santa! Say goodbye to Senator Brown, and meet together to go to the Tree Lighting
 - d. Senator Warren- contacted FMA, SALT, Criminology Club
 - e. Senator Steinhiser- Thank you Senator Brown!
 - f. Senator Maruyama- Who is my Secret Santa?
 - g. Senator Jacobs- Work on telling people to email their liaisons!
 - h. Senator Cervantes- Contacting VISA- need performers
7. ADVISORS' REPORTS: Dean Jenkins & Dr. Hunter
 - a. Dean Jenkins: Thank you for a great semester!
8. OFFICER REPORTS
 - a. PRESIDENT: Alex Winters
 - i. Thank you for a good semester! Get ready for next semester.
 - ii. Will have a Reapportionment Committee next semester
 1. One person from each class/type will stand on that committee; contact President Winter if interested
 2. Secretary Mecyssine will be the chairman; will reach out about meeting times
 - b. VICE PRESIDENT: Carlos Cabaya

- i. Law School Interest Forum- Kelly Anthony to speak 5-10 minutes
- 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. Dec 7th is the last day to hand in stipends and encumbrance requests
 - ii. Hope to throw a budget workshop for student organizations next semester

9. COMMITTEE REPORTS:

- a. EXECUTIVE: Alex Winter
 - i. Will have a different meeting time next semester
- b. FINANCE: Craig Behnke
 - i. The Torch: Requesting Line Item shifts
 - 1. Total of \$1360
 - 2. Finance voted 5-0-0
 - 3. Senator Steinhiser made a motion to vote
 - 4. Senator Luft seconded
 - 5. Motion to approve the line item shift passes 20-0-0
 - ii. WVUR: Requesting Line item shifts
 - 1. Senator Imel made a motion to vote as a slate
 - 2. Senator Luft seconded
 - 3. Senator Imel made a motion to vote
 - 4. Senator Steinhiser seconded
 - 5. Motion to approve the line item shift passes 20-0-0
- c. ADMINISTRATION: Eric Maruyama
 - i. Re-recognition will be done online on a Google Form
 - ii. Due February 1st; will send email reminders
- d. COMMITTEE ON MEDIA: Kaitlyn Steinhiser
 - i. No report
- e. SCREENING: Lily Warren
 - i. Senior Senators: Jake Landgraf, Hannah McGee
 - 1. Screen committee voted 3-0-0
 - ii. Junior Senator : Jesse Hershberger
 - 1. Screen committee voted 3-0-1
 - iii. Committee on Media: Garrett Willis, Noah Sobocinski
 - 1. Screen committee voted 3-0-0
 - iv. Senator Struckmann made a motion to vote as a slate
 - v. Senator Imel seconded
 - vi. Senator Imel made a motion to vote
 - vii. Senator Behnke seconded
 - viii. Motion to approve the above stated people 20-0-0
 - ix. Full senate!!
- f. COMMITTEE ON RESIDENCE: Isis Zaki
 - i. No report

10. OLD BUSINESS

- a.

11. NEW BUSINESS

- a. BP005-FA2018
 - i. Proposal Calling for Replacement of the Senate Liaison Program with a Student Senate Guidebook

12. FORUM OF CONCERNS:

- a. None

13. POSTMORTEM:

- a. Have a great holiday break!

14. ADJOURNMENT:

- a. Senator Luft made a motion to adjourn
- b. Senator Steinhiser seconded
- c. Meeting adjourned at 8:27pm