

VALPARAISO UNIVERSITY

General Assembly 9/16/2019

1. FORMAL CALL TO ORDER: 8:01pm
2. ROLL CALL:
 - a. Excused: Treasurer Sheputis, Senator Maruyama, Senator Abraham
 - b. Unexcused:
3. OPENING DEVOTION:
 - a. Jesse Hershberger
 - i. Deep breathing exercise
4. FORUM OF CONCERNS:
 - a. Alyssa Grant- President of the Society of Women Engineers
 - i. Issue: Informed that SWE was not rerecognized or given a budget; previously were a Tier 2 organization, and always use all of their budget
 - ii. Was in contact with previous President and Treasurer, who said forms were submitted on time
 - iii. Sending 10 members to a conference in California
 - iv. Would appreciate money allocation
 - b. Collin Luft- here on behalf of VUTV
 - i. CapEx proposal: FCC regulation changes; frequency bands have been changed.
 - ii. Current models do not fit these; have until December 1st to change them
 - iii. Need replacement ASAP- need these replacement microphones to operate
5. APPROVAL OF AGENDA:
 - a. Senator Zaki made a motion to amend the Agenda and include "BP001- FA19" to New Business
 - i. Senator Jacobs seconded
 - ii. Motion passes
 - b. Approval of agenda motion: Senator Foor
 - i. Second: Senator Behnke
6. SENATORS' REPORTS:
 - a. Senator Monahan
 - i. Received a letter about the new Founders program
 1. Separation of Commuters from Residential students in Founders
 2. Lack of to-go options
 - b. Senator Zaki
 - i. Response to Senator Monahan: New chair of Dining Services Committee; will be meeting representatives before meeting with new Committee
 - ii. Looking to write an SR/start a dialogue regarding the visitation policies in the Resident halls- please talk to Senator Zaki if interested
7. ADVISORS' REPORTS:
 - a. Dr. Julie McGraw: share on social media sites
 - i. Will help create dialogue with students
 - ii. @ValpoVP on Twitter and Instagram

8. OFFICER REPORTS

- a. PRESIDENT: Annika Brown
 - i. Will be finalizing campus committee nominees
 - ii. Submitted quarterly report to Board of Directors
 - 1. Will share if interested
 - iii. E-board started a Slack account (professional "GroupMe")- will be trying with e-board, then possibly extend to all Senate members
 - iv. Grievance committee: (please meet at end of meeting)
- b. VICE PRESIDENT: Mark Young
 - i. Will be doing nominations for Discount Card Chair-
 - 1. A senator can make a motion to move it to Old Business to vote on it tonight if desired
- c. PARLIAMENTARIAN: Mac Magiera
 - i. Parliamentarian Email
 - ii. Have any suggestions, feel free to reach out
- d. SECRETARY: Paige Meczyssine
 - i. No report
- e. PUBLIC RELATIONS COORDINATOR: Dylan Ogle
 - i. Website Updates
 - 1. E-board, Senior Senators are done
 - ii. Twitter: Have to create an entirely new Senate Twitter; will send an email with new handle
- f. EXECUTIVE & ASSISTANT TREASURER: Kameron Ray
 - i. General Treasury Report
 - 1. General Treasury Misc Funds: \$ 0
 - 2. Returned Funds: + 410
 - 3. Establish Stipends: - 200
 - 4. Unassigned Misc: 210
 - ii. SWE: No Funding
 - iii. Recommendation: Spring T3 Pot leftovers, if any, to SWE

9. COMMITTEE REPORTS:

- a. EXECUTIVE: Annika Brown
 - i. All of at-large senators are supposed to come to Executive Committee meetings on a rotational basis
 - ii. If you can't come, email report to Secretary
 - iii. Any BPs, CAs, or SRs should be brought to Executive Committee meetings
- b. FINANCE: Jesse Hershberger
 - i. CapEx proposal for Valparaiso University Television
 - ii. ~\$5991.41
 - iii. Need new wireless transmitter by December 1st to operate under FCC regulations
 - iv. Passed Finance Committee 5-0-0
 - v. Senator Behnke made a motion to vote
 - 1. Senator Zaki seconded
 - 2. Motion passes 22-0-0
- c. ADMINISTRATION: Eric Maruyama- Isis Zaki as representative
 - i. Explanation of re-recognition
 - ii. Last year, transitioned to online re-recognition
 - iii. Never received online re-recognition from SWE
 - 1. Was reminded by Senate Liaison
 - iv. SWE met with E-board this summer; allowed to stay in Tier 2, but Tier 2 budgets only happen annually not per semester
 - v. Will take Treasurer Ray's recommendation

- d. COMMITTEE ON MEDIA: Jolie Foor
 - i. Still having trouble reaching out to Nicole
 - ii. Screening committee should send out email without Committee on Media's meeting time
- e. SCREENING: Kurtis Monahan
 - i. Update on Email to student body
 - ii. Waiting until I have Committee on Media meeting times to send email.
 - iii. Hoping next Monday will have 2 recommendations to fill Senate seats
- f. COMMITTEE ON RESIDENCE: Ben Jacobs
 - i. Met with Ryan Blevins
 - 1. Eager to see Student Senate take action on opposite-sex overnight policies
 - 2. Discussed VUPD presence on campus, being aware of situations before students are, security cameras,
 - 3. Committee meeting times (once a month on Thursdays)

10. NEW BUSINESS

- a. Nominations for Discount Card Chair
 - i. Senator Hershberger nominated Senator Pariso
 - 1. Declined
 - ii. Senator Zaki nominated Senator Behnke
 - iii. Senator Monahan nominated Senator Bodlak
- b. Senator Hershberger made a motion to add Nominations for Discount Card Chair in Old Business
 - i. Senator Zaki seconded
- c. BP001- FA19
 - i. Senator Zaki
 - ii. Adding Diversity and Inclusion Committee Chair to Executive Committee

11. OLD BUSINESS

- a. Vote on Diversity and Inclusion Committee Chair
 - i. Senator Bodlak made a motion to vote
 - 1. Senator Jacobs seconded
 - ii. Senator Okundaye elected as chair 19-0-3
- b. Vote on Discount Card Chair
 - i. Senator Monahan made a motion to vote
 - 1. Senator Zaki seconded
 - ii. Senator Behnke elected as chair 13-6-4

12. FORUM OF CONCERNS:

- a. Collin Luft- thanks! Come check out some of VUTV's shows

13. POSTMORTEM:

- a. See you next Monday/Wednesday

14. ADJOURNMENT:

- a. Senator Behnke made a motion to adjourn
 - i. Senator Zaki seconded
 - ii. Meeting adjourned at 8:51pm