

VALPARAISO UNIVERSITY

STUDENT SENATE GENERAL BODY MINUTES

DATE:

1. FORMAL CALL TO ORDER: 8:00 pm
2. ROLL CALL:
 - a. All members present
3. SPECIAL PRESENTATION:

Stacey A. Miller, Ed. D.
Assistant Provost for Inclusion &
Student Success Services

 - a. Bias incident summary report
 - i. 40 cases, 53 reports last year
 - ii. Encourage people to report
4. FORUM OF CONCERNS:
 - a. Larry Crawford, Treasurer for VU Robotics
 - i. Why VU Robotics needs the Capital Expenditure request
 - ii. The requirements for the competition changed recently, so their current robots are unusable
 - b. Emily Newheart, Editor in Chief for the Lighter
 - i. Requesting a Capital Expenditure to update unusable 2005 Dell computer
 - ii. Requesting a line item shift
 - c. Sophie Hect, Programming Director for VUTV
 - i. Requesting a Capital Expenditure for a new background set
5. APPROVAL OF AGENDA:
 - a. Senator Steinhiser motioned, Senator Behnke seconded
6. SENATORS' REPORTS:
 - a. Senator Brown: The Athena Society is holding a Bake Sale to raise awareness for the Gender Wage Gap
 - b. Senator Behnke: Consider current capital expenditure requests instead of preparing for future ones
7. ADVISORS' REPORTS: Dean Jenkins & Dr. Hunter
 - a. No report
8. OFFICER REPORTS
 - a. PRESIDENT: Alex Winter
 - i. Go out and get involved with Homecoming
 - ii. Looking for people for ECPC
 - iii. Looking for Judicial Board Reps

- b. VICE PRESIDENT:
 - i.
- c. PARLIAMENTARIAN:
 - i.
- d. SECRETARY: Paige Mecyssine
 - i. No report
- e. PUBLIC RELATIONS COORDINATOR:
 - i.
- f. EXECUTIVE & ASSISTANT TREASURER: Kevan Polanski
 - i. No report

9. COMMITTEE REPORTS:

- a. EXECUTIVE: Alex Winter
 - i. We will set a meeting time once we fill the Vice President Position and have all our chairs elected
- b. ADMINISTRATION: Eric Maruyama
 - i. Working on organizing paperwork
 - ii. Please refer people to administration.studentsenate@valpo.edu
- c. FINANCE: Craig Behnke
 - i. Valpo Lighter
 - 1. Capital expenditure request for \$1600 to update computer
 - 2. Line item shift
 - 3. Senator Steinhiser motioned to vote for the capital expenditure and the line item shift as a slate, Senator Imel seconded
 - 4. Senator Steinhiser motioned to vote, Senator Imel seconded
 - 5. Passes 20-0-0
 - ii. VUTV
 - 1. Capital expenditure request for \$1527 for a background to the set
 - 2. Senator Imel motioned to vote, Senator Hollis seconded
 - 3. Passes 19-0-1
 - iii. VU Robotics
 - 1. Senator Imel motioned to take the topic off the table, Senator Brown seconded
 - 2. Capital expenditure request for \$650 to rebuild (smaller) robots
 - 3. Senator Imel motioned for 3-minute recess, Senator Steinhiser seconded
 - a. Passes 20-0-0
 - 4. Senator Garner motioned to vote for the Capital Expenditure, Senator Brown seconded
 - a. Passes 14-4-2
- d. COMMITTEE ON MEDIA: Kaitlyn Steinhiser
 - i. Thank you for supporting the Lighter for the capital expenditure request
- e. SCREENING: Lily Warren
 - i. Vice President Recommendations
 - ii. Screening committee recommends Carlos Cabaya
 - iii. Vote to confirm Carlos Cabaya as VP
 - 1. 14-0-4
- f. COMMITTEE ON RESIDENCE: Isis Zaki

- i. Emailing RLCs/House Councils to find a time to meet
- g. ELECTIONS COMMITTEE:
 - i.

10. OLD BUSINESS

- a. Oaths of office

11. NEW BUSINESS

- a. SR001-FA2018
 - i. Senator Behnke
 - ii. Please see attached document
- b. SR002-FA2018
 - i. Senator Luft
 - ii. Please see attached document

12. FORUM OF CONCERNS:

- a.

13. POSTMORTEM:

- a.

14. ADJOURNMENT:

- a. Senator Imel motioned to adjourn the meeting
- b. Senator Behnke seconded
- c. Meeting adjourned at 9:18pm