

VALPARAISO UNIVERSITY

STUDENT SENATE GENERAL BODY MINUTES DATE:

1. FORMAL CALL TO ORDER: 8:01pm
2. ROLL CALL:
 - a. Excused: Senator Rogers, Senator Behnke
 - b. Unexcused:
3. OPENING DEVOTION:
 - a. Senator Hijaz: "You're the best project you'll ever have"
 - b. Volunteer for next week: Senator Hershberger
4. FORUM OF CONCERNS:
 - a. University Programming Council
 - i. Update on organization- Homecoming events, new traditions, adding organized committees
 - b. Greg- L.I.V.E. President & Emily (PR & Marketing Chair)
 - i. Tomorrow- dance lessons
 - ii. Wednesday- discussion on intercultural experiences
 - iii. Friday, Oct 4- Dinner (6-9), free buffet of Latin American foods, singers & a band
5. ENROLLMENT REPORT:
 - a. Ray Brown, Vice President for Enrollment
 - b. Enrollment numbers from fall 2018 to fall 2019
 - c. Reasons for decline (nationally and Valpo-specific)
6. APPROVAL OF AGENDA:
 - a. Senator Zaki made a motion to approve the agenda
 - i. Senator Hershberger seconded
7. SENATORS' REPORTS:
 - a. Senator Hershberger
 - i. Annual Security and Fire Safety report was released today; please read
 - ii. Seniors need to apply to graduate by tomorrow
 - b. Senator Hijaz & Senator Stanton
 - i. Working with EPC to create a resolution about professors recording lectures for commuting students
8. ADVISORS' REPORTS:
 - a. Dr. DeGraw
 - i. Had an Enrollment Summit at the beginning of the year

- ii. Will be reaching out to students for help; watch out for them (all designed to help enrollment in the fall)

9. OFFICER REPORTS

- a. **PRESIDENT:** Annika Brown
 - i. University Council last Wednesday
 - 1. SEAC nominate a staff employee of the month- accepting nominations. Please nominate!
 - ii. Please fill out the Presidential Search Survey that was sent in an email to students
 - 1. Having a meeting next Monday at 7pm- please come (students should have a voice)
- b. **VICE PRESIDENT:** Mark Young
 - i. Next week: Rick Gillman talking about schedule changes
 - ii. Also working to figure out Office Hour location changes
- c. **PARLIAMENTARIAN:** Mac Magiera
 - i. No report
- d. **SECRETARY:** Paige Mecsysteine
 - i. No report
- e. **PUBLIC RELATIONS COORDINATOR:** Dylan Ogle
 - i. Next section on website with SRs, BPs, CAs, etc.
- f. **EXECUTIVE & ASSISTANT TREASURER:** Kameron Ray
 - i. No report

10. COMMITTEE REPORTS:

- a. **EXECUTIVE:** Annika Brown
 - i. Meeting at 5pm on Wednesday
- b. **FINANCE:** Jesse Hershberger
 - i. Line item shift: Hooked on Tonics A Cappella
 - 1. New line item: Competition
 - 2. Finance voted 4-0-1
 - 3. Senator McMillan made a motion to vote
 - a. Senator Jacobs seconded
 - 4. Motion to create new line item passed 23-0-0
 - ii. Mock trial: Money from Regionals budget to Registration Fees to tournaments
 - 1. Finance voted 4-0-0
 - 2. Senator McMillan made a motion to vote
 - a. Senator Maruyama seconded
 - 3. Motion passes 23-0-0
 - iii. 23 organizations have not responded to emails
 - iv. Tier 3 budgets due one month from today
- c. **ADMINISTRATION:** Eric Maruyama
 - i. Download NEW organization forms not re-recognition for creating a new organization
- d. **COMMITTEE ON MEDIA:** Jolie Foor
 - i. Met last Thursday
 - ii. Discussed goals for the semester, goals for the campus, any concerns

1. Concern: budgeting without liaison program (Treasurers will attend the next meeting)
- e. SCREENING: Kurt Monahan
 - i. Recommendation: Josh Holsapple as At-Large Senator
 1. Screening Committee voted 3-1-0
 2. Senator Bodlak made a motion to vote
 - a. Senator Maruyama seconded
 3. Motion passes 23-0-0
 - ii. Still searching for CONHP Candidate
- f. COMMITTEE ON RESIDENCE: Ben Jacobs
 - i. First committee meeting last week
 1. Representatives from Beacon, Alumni, GM, and Berg
 2. All are in favor of a more relaxed overnight policy
 3. More security measures
 4. Will start working on campus-wide survey
- g. DINING COMMITTEE: Isis Zaki
 - i. No report

11. NEW BUSINESS

- a. None

12. OLD BUSINESS

- a. None

13. FORUM OF CONCERNS:

- a. Treasurer of NESBE
 - i. Would like another \$225 to cover conference costs, volunteering, conferences, etc.

14. POSTMORTEM:

- a. Come with questions
- b. Listen for any schedule changes
- c. Survey: Is Nightmare Before Christmas a Spooky Christmas movie or a Christmas-y Halloween movie?
 - i. Tie

15. ADJOURNMENT:

- a. Senator Zaki made a motion to adjourn
 - i. Senator Hershberger seconded
- b. Meeting adjourned at 9:04pm