

STUDENT SENATE GENERAL BODY MINUTES DATE: 11/11/19

1. FORMAL CALL TO ORDER: 8:02pm

- 2. <u>ROLL CALL</u>:
 - a. Excused: Senator McMillan
 - b. Unexcused: Senator Rogers, Senator Knowles, Senator Abraham

3. OPENING DEVOTION:

- a. Senator Behrens- puzzle piece analogy
- b. Volunteer for next week: Senator Zaki

4. FORUM OF CONCERNS:

- a. Dave Walker: VP of UPC
 - i. UPC Updates
 - ii. Cinemark trips
 - iii. Planning Valpo After Dark, Winter Fun Days
 - iv. Banquet
 - v. Faces of Philanthropy
 - vi. Haunted House trip
 - vii. Valpo After Dark
 - viii. Homelessness Awareness program
- 5. <u>APPROVAL OF AGENDA</u>:
 - a. Motion: Senator Behnke
 - b. Second: Senator Maruyama
- 6. <u>SENATORS' REPORTS</u>:
 - a. Senator Jacobs
 - i. Melanie Trowbridge- from IT Department
 - ii. Would like student feedback about printing and printing quota
 - iii. Let me know if you are interested
 - b. Senator Zaki
 - i. Will start to organize Senate Secret Santa
 - ii. Look out for an Elfster email
 - c. Senator Okundaye
 - i. CC Freshman Production this week- Thursday, Friday, and Sunday
 - ii. "Honey, I Juiced the Kids!"
- 7. ADVISORS' REPORTS:
 - a. Dr. DeGraw
 - i. Visited the Assistant Dean- Food Scarcity
 - 1. Some students utilize local food banks (Hilltop)

- 2. Figure out ways to support/publicize food banks to make sure it's available for students
- 3. Rely on donations- getting a list of what the needs are

8. OFFICER REPORTS

- a. PRESIDENT: Annika Brown
 - i. EPC met last week (Educational Policy Committee)
 - 1. Earlier- sent a concern from commuter students about winter weather
 - 2. Integrated language in the handbook for commuters to use if they do not feel safe coming to class
 - a. "However, instructors should be particularly sensitive due to issues unique to their travel circumstances."
- b. VICE PRESIDENT: Mark Young
 - i. Next semester, have a class conflict
 - ii. Parliamentarian Magiera would lead the first few minutes of the meetings
- c. PARLIAMENTARIAN: Mac Magiera
 - i. No report
- d. SECRETARY: Paige Mecyssine
 - i. No report
- e. PUBLIC RELATIONS COORDINATOR: Dylan Ogle
 - i. Issues with images displayed on the website- keep an eye out
 - ii. Want to interview some Senators for their work
- f. EXECUTIVE & ASSISTANT TREASURER: Kameron Ray
 - i. Taken care of the radio station's Cap-Ex
 - ii. Pot is at \$9,000

9. COMMITTEE REPORTS:

- a. EXECUTIVE: Annika Brown
 - i. Thanks to Senator Bodlak & Senator Holsapple to E-board
 - ii. Parking issues
 - iii. Lighting issues by LeBien & the Sorority Housing
 - iv. Trying to get someone to speak to Senate about the University's financial situation
 - v. At-Large Senators who can send in a report
 - 1. Senator Monahan
 - 2. Senator Hijaz
- b. FINANCE: Jesse Hershberger
 - i. Presentation of Tier 3 Budgets
 - ii. Total to give: \$9,936.83
 - iii. Ended with \$217.83 left
 - iv. Please look it over before next Senate meeting
 - v. Tier 3 organizations are welcome to come to Forum of Concerns next week
- c. ADMINISTRATION: Eric Maruyama
 - i. Met with Council for Engineering Inclusion & Equity
 - 1. Committee voted 7-0-0
 - 2. Senator Jacobs made a motion to vote
 - 3. Senator Behnke seconded

- 4. Motion to approve CEIE passes 24-0-0
- d. COMMITTEE ON MEDIA: Jolie Foor
 - i. Meeting this week on Thursday at 5:15 in Schnabel room 128
- e. SCREENING: Kurt Monahan
 - i. If you are not planning on being in Senate next semester, please let me know
- f. COMMITTEE ON RESIDENCE: Ben Jacobs
 - i. Met with Ryan Blevins to go over draft for survey- will meet again to finalize survey
 - ii. Quality of Life survey is still out- have about 500 responses, but need more males to respond
- g. DINING COMMITTEE: Isis Zaki
 - i. Microwaves in library- met with Dean of Library
 - 1. Will put in by the end of the month
 - ii. Committee met on Friday- potential student forum?
 - 1. Best not to try and do the forum this semester
 - iii. Met with Lee (Parkhurst manager on campus)- wants feedback before Christmas Break so they can sit down over break to develop changes
 1. Draft a survey to send out prior to Thanksgiving Break
 - iv. Steve Jenoliak will be an addition to the committee as an administrator (no voting power) to represent staff & faculty
- h. DIVERSITY AND INCLUSION COMMITTEE: Eseosasere Okundaye
 - i. Meet with student members of committee tomorrow to discuss things before next meeting
 - ii. Under New Business, we will be talking about nominations for Chair for next semester

10. NEW BUSINESS

- a. Nominations for Diversity & Inclusion Chair
 - i. Senator Behrens
 - ii. Senator Hijaz
 - iii. Senator Ares
- b. Senator Okundaye made a motion to move Voting on Nominations for Diversity & Inclusion Chair to Old Business
 - i. Senator Behnke seconded

11. OLD BUSINESS

- a. Voting on Nominations for Diversity & Inclusion Chair
 - i. Senator Behnke made a motion to vote
 - ii. Senator Jacobs seconded
- b. Senator Ares 4-8-9-3

12. FORUM OF CONCERNS:

a. None

13. POSTMORTEM:

a. See you next Monday

14. ADJOURNMENT:

- a. Senator Behnke made a motion to adjourn
 b. Senator Hershberger seconded
 c. Meeting adjourned at 8:42pm