

VALPARAISO UNIVERSITY

STUDENT SENATE GENERAL BODY MINUTES

DATE: 1/20/20

1. FORMAL CALL TO ORDER: 8:01pm
2. ROLL CALL:
 - a. Excused: Senators Sedlar, Robinson, Pariso, Hershberger, Holsapple, Stanton, & Behnke
 - b. Unexcused:
3. OPENING DEVOTION:
 - a. Senator Hijaz: Word play game
 - b. Volunteer for next week: Senator Johnson-Levine
4. FORUM OF CONCERNS:
 - a. May, President of AAPIC: Line item shifts
 - i. Polynesian Fest: Able to get dancers to perform at the fest, but very expensive
5. APPROVAL OF AGENDA:
 - a. Motion: Senator McMillan
 - b. Second: Senator Johnson-Levine
6. SENATORS' REPORTS:
 - a. None
7. ADVISORS' REPORTS:
 - a. None
8. OFFICER REPORTS
 - a. PRESIDENT: Annika Brown
 - i. Student Organization Management Software- looking for funding
 1. Would need to pay for startup fee
 2. Dave (IT Technology) & his office donated \$5000 for the implementation fee
 3. Demo will be brought in at some point before voting
 - b. VICE PRESIDENT: Mark Young
 - i. Reminder of business casual clothes
 - ii. Email me with College office hours
 - c. PARLIAMENTARIAN: Mac Magiera
 - i. N/A
 - d. SECRETARY: Paige Mecyssine
 - i. No report
 - e. PUBLIC RELATIONS COORDINATOR: Dylan Ogle

- i. Will send out a Google form for Senate Suppers
- f. EXECUTIVE & ASSISTANT TREASURER: Kameron Ray
 - i. Worked with Finance Committee to establish guidelines this year

9. COMMITTEE REPORTS:

- a. EXECUTIVE: Annika Brown
 - i. Send in excuses and reports
 - ii. Will send out sign-up sheet for at-large senators
- b. FINANCE: Jesse Hershberger
 - i. AAPIC Line item shift: \$691.48
 - 1. Vote passed in Committee 3-0-0
 - 2. Motion to vote: Senator Maruyama
 - 3. Second: Senator Ares
 - 4. Motion passes 14-0-0
 - ii. Valpo Men's Club Soccer Line Item Shift: \$350
 - 1. Vote passed in Committee 3-0-0
 - 2. Motion to vote: Senator Maruyama
 - 3. Second: Senator Johnson-Levine
 - 4. Motion passes 14-0-0
 - iii. Budgets due February 20th
 - 1. Tier 3: present March 16th, vote March 23rd
- c. ADMINISTRATION: Eric Maruyama
 - i. Form for re-recognition will go out Wednesday
 - ii. Deadline may be pushed back to February 8th because of delay in sending out the form
- d. COMMITTEE ON MEDIA: Jolie Foor
 - i. No report
- e. SCREENING: Kurt Monahan
 - i. Committee Recommendations for open seats
 - 1. Junior Senator: Kaitlyn Steinhiser 3-0-0
 - 2. Senior Senator: Dylan Ogle 3-0-0
 - 3. PRC: Chris Grimpe 3-0-0
 - 4. Christ College: Joshua Duensing
 - 5. Still looking for an At-Large Senator
 - ii. Motion to vote as a slate: Senator Maruyama
 - 1. Second: Senator Rogers
 - 2. Motion passes 14-0-0
- f. COMMITTEE ON RESIDENCE: Ben Jacobs
 - i. No report
- g. DINING COMMITTEE: Isis Zaki
 - i. No report
- h. DIVERSITY AND INCLUSION COMMITTEE: Brianna Ares
 - i. Working on a meeting
- i. DISCOUNT CARD COMMITTEE: Craig Behnke
 - i. Working on the card
- j. FOOD ACCESS COMMITTEE: Allison Pariso
 - i. We are having our first meeting in the senate office this Friday from 3:30-4:30 to start discussing ideas. Any senator that is interested and wants

to come is welcome. If anyone has any questions please contact me at Allison.pariso@valpo.edu.

10. NEW BUSINESS

- a. None

11. OLD BUSINESS

- a. Vote on VUSSOLISA Chair nominees
 - i. Senator Rogers
 1. Motion: Senator McMillan
 2. Second: Senator Ares
 3. Motion passes 13-0-1
- b. Vote on Elections Chair nominees
 - i. Senator Maruyama
 1. Motion: Senator Monahan
 2. Second: Senator McMillan
 3. Motion passes 13-0-1

12. FORUM OF CONCERNS:

- a. None

13. POSTMORTEM:

- a. Thank you for being here

14. ADJOURNMENT:

- a. Motion to adjourn: Senator McMillan
- b. Second: Senator Maruyama
- c. Meeting adjourned 8:28pm