

# VALPARAISO UNIVERSITY

General Assembly 01/24/2022

1. FORMAL CALL TO ORDER: 8:31pm
2. ROLL CALL: 2 excused: Assistant Treasurer Doyle, Senator Dollison. 1 unexcused: Senator Lebamoff
3. PUBLIC COMMENT:
  - a. None
4. APPROVAL OF AGENDA:
  - a. Motion: Sen. Westphal
5. SENATORS' REPORTS:
  - a. Sen. Bakri
    - i. Registration for Dance Marathon is open with the main event happening on April 2nd.
6. ADVISORS' REPORTS:
  - a. Vice President Janowiak
    - i. Cafe grand reopening is on Thursday, 1/27, starting at 4:00pm. There will be free food and refreshments as well as a band playing.
    - ii. Good job to President Foor and Vice President Jacobs at their meeting earlier today.
7. OFFICER REPORTS:
  - a. PRESIDENT: Jolie Foor
    - i. VP Jacobs and I met with the Campus Life Committee today.
  - b. VICE PRESIDENT: Ben Jacobs
    - i. Addenda Reviews
      1. Addendum I-VII
    - ii. Quarterly Constituency Report due to me by February 28th.
    - iii. Cafe Reopening this Thursday 1/27
  - c. SECRETARY: Katelyn Shouse
    - i. Senators, please sign up for your office hours for this semester.
  - d. PUBLIC RELATIONS COORDINATOR: Chris Grimpe
    - i. COVID-19 Policy Statement going out tomorrow that will encourage students to continue to wear masks.
  - e. EXECUTIVE & ASSISTANT TREASURER: Mark Lorenz/Owen Doyle
    - i. No report
8. COMMITTEE REPORTS:
  - a. EXECUTIVE: Jolie Foor
    - i. The committee discussed our possible new finance structure for the senate today. We will be bringing the decision to the general assembly soon.
  - b. FINANCE: Allison Pariso
    - i. All spring semester tier three organization budgets have been uploaded to Presence.

- ii. A reminder: you must have attended the finance training and received the finance module to submit expenditure requests.
  - c. ADMINISTRATION: Mikayla Flanagan
    - i. We will be meeting sometime most likely this Wednesday to meet with two organizations who are seeking recognition but cannot make our Monday meeting time.
  - d. COMMITTEE ON MEDIA: Hannah Williamson
    - i. CoM having first meeting of the semester on Wednesday at 4:30 in Schnobel.
  - e. SCREENING: Emily Bakri
    - i. We went through our voting process for College of Nursing and Health Professions Senators.
      - 1. Dalilah Garcia Rojas
        - a. 2-0-0
      - 2. Katelyn Kolkebeck
        - a. 2-0-0
      - 3. Motion to vote as a slate: Sen. Pariso
        - a. Second: Sen. Lennen
        - b. Passes: 16-0-0
  - f. COMMITTEE ON RESIDENCE: Tasha Abraham
    - i. GM water bottle refill stations are being built.
    - ii. Lank is getting funding from DFC.
    - iii. Currently in the process of adding them to Alumni.
  - g. DINING SERVICES: Dianne Dollison
    - i. I meet with Dining tomorrow, to get to know the staff and a start to planning another open forum. Right now it looks like open forums will be in the afternoon between 3-5 and we are hoping to host them on Wednesdays. Once I have all the information finalized I will let you all know.
  - h. DIVERSITY & INCLUSION: Allison Howard
    - i. I am still planning out the times and dates for the committee meetings with the organizations.
  - i. DISCRETIONARY FUNDS: Nathan Robb
    - i. DFC will start meeting once the application window closes.
9. NEW BUSINESS:
- a. DFC nominations
    - i. Senator Lennen
    - ii. Senator Bakri
10. OLD BUSINESS:
- a. None
11. PUBLIC COMMENT:
- a. None
12. POSTMORTEM:
- a. Tomorrow there will be a survey sent out to all senators. Please fill out the survey to give us feedback on your experience in senate and how you feel the executive board has run things thus far.
  - b. Please reach out to more experienced senators to help you when writing your SRs this semester.
13. ADJOURNMENT: Adjourned at 8:52pm

