

Senate Minutes 9/19/07- 4:00pm

- I. Approval of Minutes
 - a. Additions or Corrections?-NO
 - b. Motion to approve- Keenan, Minutes are approved.
- II. Special Business
 - a. Retreat- wrap up of retreat. Hanging out, getting to know each other. We did talk about things that were important to us as a Senate. What is Senate, What do we do, Should we do?
 - b. Visions- Voted for number 2 with changes. Discussion not to exceed 4:55pm
 - c. Student Senate shall become a direct and personal presence within academic standards; the college administration and policy; the local, state, and national community; student groups and activities; and the minds of individual Heidelberg students while achieving and maintaining a reputation of action and commitment by utilizing the assets of the student body.
 - d. Keenan moves to split vision into three parts for discussion. 2nd-Alyssa
 - i. Motion Passes
 - e. Allyson Moves to add (Student Senate shall become) at the beginning 2nd-Whitney
 - i. Motion passes
 - f. Megan Moves to change strong, accessible to (direct and personal) 2nd-Shannon
 - i. Motion passes
 - g. Alyssa moves to accept the first section, 2nd-Keenan
 - i. Motion passes
 - h. Keenan moves to exclude (in no specific order) 2nd- Alyssa
 - i. Motion Carries
 - i. Keenan moves that (the promotion of) be added in front of academic 2nd-Jake
 - j. Zaia moves that Exec fixes the grammatical errors at a later date, and the advisors look at final product and then it is brought back to the whole Senate for approval and changes. 2nd-KB
 - i. Motion carries
 - k. Luke moves to accept the middle section as it is. 2nd-Corin
 - i. Motion Fails
 - l. Tabled until next week.
- III. Treasurer's Report
 - a. Balance \$3357.04
 - b. Finance Committee Report
 - c. Budget Requests (none)
- IV. Standing Committee Report
 - a. Elections- Reopened for freshman position, they have until 4:30 until tomorrow. Online elections begin Tuesday. An email will be sent out.

- b. Publicity- The Student Senate newsletter will be out before the end of Septemeber. On the newsletter will be, what's happened since last letter, any important news, committee spotlight, monthly prince, a story on the back.
 - c. Liaison for Student Organizations- soon to be getting an updated list of presidents of organizations.
 - d. Campus Concerns- The pasta issue and food amount issue: this year there has been a lot of waste so you must only receive one portion of each and then go back in line again. They are going to move some more stuff around.
 - i. Food Focus-Stop drenching salad in dressing. Stop shutting down salad bar early.
 - ii. What's your Beef?
- V. Special Committee Reports
- a. Faculty Committee Reports (Vice President Luke Ahrens)
 - b. CRC- no time yet, DC-no meeting yet; EPC-Mondays 3pm College Hall 204-Andrew, Zaia; FDC (no time yet)-Holly, Ben, Corin(?), Keenan; IRC- no time yet; RCL-Meets via email only-Shannon, Whitney, Alyssa, Shane
- VI. Old Business
- a. Book Sale- No one met to make phone calls. Who will help- Ashley, Shane, Whitney, Ben, Holly
 - b. Congressman Gillmor Picture Frame- TGM gallery, \$200; Picture Perfect photo and frame 20x24 inch with a 5x7 picture of monument and then sign outside about \$62.95 not including tax.
 - c. Casie moves that we allocate up to \$100 for the purpose of purchasing a photo and frame and give it as a gift to Mrs. Gillmor. 2nd-KB
 - i. Motion carries
 - d. Town Hall meeting Rickly-September 25th 8pm
- VII. New Business
- a. Senate Office-We need to either utilize our office or give it up and put our stuff in storage. KB wants to share an office with IRHC and then it opens upstairs and then we still have an office. Tabled until next meeting
 - b. Senate Accessibility-Buttons for each senator. It would say I am a Senator and you could put it on your bag, also door decs have been discussed.
 - i. KB moves that we have buttons that Student Senate pays for through the media center, up to \$30. 2nd-Whitney
 - 1. Motion carries
 - ii. Also getting Sweatshirts, and maybe going to two events per month as a whole. What about splitting into smaller groups and then attending more events?
 - c. Committee Selection-Some faculty committees are choosing their own representatives, how does Senate feel? What should we do?
 - i. Create a task force?
 - ii. Make a resolution?
 - iii. Find a list so that we can decide which ones we feel necessary to sit on and offer to sit on them and that way we reach out.

- iv. Luke and Holly will try to find a list of committees
 - v. Whitney and Shannon will head up task force-Casie, Jaimee, Andrew, Luke, Alyssa will help
 - d. Who's Who- A national honor given out by colleges and is compiled. You must be a senior to nominate anyone. We need representatives to help decide in each category.
 - i. Natural Science
 - ii. Social Science- Shannon
 - iii. Arts-
 - iv. Humanities-
- VIII. Comments and Suggestions
 - a. The Weekly Prince
 - i. Casie for Picture frame
 - ii. Holly to everyone because it was a really long meeting!
 - iii. KB for office stuff
 - iv. To Holly for senate retreat it was amazing
- IX. Advisor's Remarks
 - a. Dean Dustin Brentlinger
 - b. Dr. Amy Berger-happy international talk like a pirate day (arg)
- X. Presidents Remarks
 - a. Great job! YAY. Attendance issues. If you need to miss a meeting you need to email stiernan at least 4 hours before the meeting. Otherwise you are only allowed 2 unexcused absences.
- XI. Adjournment
 - a. Whitney 2nd Alyssa 5:51pm