

# Student Senate Minutes

Wednesday January 16, 2008  
Campus Center 220

- I. Approval of Minutes
  - a. Minutes are approved
- II. Treasurer's Report (Zaia Thombre)
  - a. Balance-\$10,935.22
- III. Standing Committee Chair Reports
  - a. Elections-Whitney Buterbaugh-two positions are open for junior representatives and we had two applicants so our two new Senators are TJ Bradley and Blake Durche. Also for the absentee ballots, sorry there is no table but it actually works well to just walk around Hoernemann and ask people.
  - b. Publicity-Keenan Jones-Nothing
  - c. LSO-KB-Becky Goeshe at the Health Center wants to know about a prize for the Health fair, typically Senate provides a prize for this. Also we will approve Heidelberg LaCrosse today,
    - i. Committee moves to accept Heidelberg Lacrosse. \*Passed
      - 1. Discussion
  - d. Campus Concerns-Corin-They should have put out more celery and Carrots. They want to have a theme meal next week and it will be football so it will be football food. They want to have a barbeque. Also they built us an ice castle and it melted before most of us could see it. Dennis was thinking about having a Friday night semi-formal dinner, where everyone would have to dress up. Oh, cups, they bought all new cups this year and they are missing 300, encourage people to return them.
    - i. Discussion
      - 1. Not everyone wants to dress up.
      - 2. Meal plan changes, why will they not let you have rock creek money if you change plans in between semesters?
      - 3. Can we get real chicken breast?
      - 4. Compliments about the newspaper program
      - 5. BBQ sauce, can we get some that is not terrible?
- IV. Special Committee Reports (Vice President Luke Ahrens)
  - a. Task Forces
    - i. Constitution Review-Ben-Exec will be looking at two amendments
    - ii. Oversight-KB-Our committee met and we will be carting the books over to the library this week. Also I am going to try to get us room in the offices for our stuff. The office is not ours so we do not get to decide who gets it.
      - 1. Our committee moves to have the Meeting on th last Wed of Every Month in the Aramark Room. \*Passes
        - a. Discussion
        - b. Passed

- iii. Activity Fee Resolution-TBD-This committee was formed by the resolution that we passed and we need one member of each class to sit on this task force.
  - 1. Freshman-Katie Bigelow, Sophomore-JingJing, Junior-Corie Steinke, Senior-Andrew Sather
- iv. Luke moves to dissolve faculty committee placement task force, 2<sup>nd</sup> by Whitney.
  - 1. Discussion
    - a. Luke-Read the charge of the committee
    - b. Dustin-we talked about this in regards to the recreation center and how appointments were made to sit on that committee but never went.
    - c. Keenan-is there a need for a line of communication between senate and these committees?
    - d. Luke-yes, to some committees.
    - e. Ben-if someone feels strongly enough to form a task force based on a resolution saying that a student senator must be on these committees that would be great.
    - f. Luke-I feel the task force is finished
    - g. Keenan-I would like to make a friendly amendment that upon dissolution a new task force is created to improve the communication between committees and Senate.
    - h. Luke-I accept.
    - i. Keenan-I would like to make another amendment that the old chairs be the new chairs.
    - j. Luke-I accept.
    - k. Ben-I would like to separate the 2 issues. I would like to make a friendly amendment to repeal the first amendment. So we would vote only on the original motion.
    - l. Luke-accept.
      - i. Passed-Dissolved
- v. Keenan-I move to create a TF to improve communication between committees and student senate. 2<sup>nd</sup> by Shannon
  - 1. Discussion
  - 2. KB-I would like to make a friendly amendment that Senator Jones be the chair.
  - 3. Keenan-I decline.
  - 4. KB-I feel those who are passionate should be willing to do it.
  - 5. Keenan-I understand but please do not use my passion against me. I urge someone else to please be passionate.
  - 6. Holly-Point of Order, please only discussion about whether we should create this task force or not.

7. KB-friendly amendment is not on the table
  8. Whitney- I would like to be passionate but I don't know what to do, I need to be pointed in the right direction.
  9. Keenan-I think this is necessary because there needs to be communication between senate and committees seeking student representation.
  10. Luke-Friendly amendment that this taskforce create a resolution.
  11. Keenan-Accept, but all other goals and deadlines are to be determined by me.
    - a. Motion Passes.
    - b. Committee will be chaired by Andrew and Keenan, and the members are Megan, Whitney, Casie, and Jake.
- vi. Faculty Committee Reports
1. EPC-The CREW committee redesigned the Gen Eds, it would completely change BA and BS. We would like discussion as to whether we want to require a foreign language for everyone or not.
  2. Discussion-Yes, it is a global world, No-Sciences have harder classes and schedules already, it would be the same requirements for everyone, languages are important but if we are going to require them then we need to get more languages.
- vii. Holly-In the future if your task force or committee has something to discuss at Senate then I need to receive a report by Tuesday evening before the meeting otherwise you will not be able to speak.
- V. Unresolved Business
- a. T-shirt order information-Luke Ahrens-I have received money from some of you, we need to get the rest of the money in as soon as possible.  
Thanks!
- VI. New Business
- a. Budget Request Implementation
    - i. Andrew Sather and Zaia Thombre clarifications and a summary.
      1. Zaia-explained the form for funds.
        - a. Questions and clarifications regarding the new process.
  - b. Holly-Please get this done, if you signed up to go to a meeting then do it so that you can say that you did by next Wednesday, if you cannot then someone else will do it.
  - c. List of people attending which meetings.

Groups  
 Alpha lambda Delta  
 Alpha Phi Omega

Person  
 Zaia  
 Megan

Alpha Phi Tau	Keenan
Alpha Psi Omega	Casie
Anthropology Club	
Aurora	Jaimee
Berg Allies	Megan
BEC	KB
BSU	Walter
All Hall Council	KB
Campus Fellowship/SAT	Corie
CCPC	
Chess Club	Zaia
Young Republicans	Keenan
Colleges Against Cancer	Corin
Dance Team	Allyson
Delta Sigma Chi	KB
EUGS	Shannon
EX	Whitney
IFC	Luke
IRC	KB
ISC	Whitney
Kappa Delta Pi	
Kil	
Kappa Psi Omega	Corin
Last Pic Show	Keenan
NBS	Keenan
Newman Club	Corie
Nu Sigma Alpha	Keenan
Order of Omega	KB
Pre Law	Shannon
Phis	Kimerly
REC house	Casie
Rho Eta Delta	Keenan
Sigma Tau Nu	Zaia/Anita
Student Athletic Trainers	
Whei Radio	Jaimee
Whei TV	Andrew
World Student Union	Jing Jing
Young Democrats	Jake

- d. Keenan-I move to change the minutes from March 28, 2007 to say March 28, 2007 on the top instead of March 27, 2007. 2<sup>nd</sup> by Luke
  - i. This is the date that Rho Eta Delta was approved by senate and the minutes are wrong and we would like them to be fixed.

1. Passes

VII. Comments and Suggestions

- a. WP to Andrew for everything he does and being willing to step up to chair the committee.

VIII. Advisor's Remarks

- a. Dustin-be careful of the tediousness. Parliamentary Procedure are supposed to be helpful not hurtful. You have about four meetings before the new Senate, and you have accomplished so much. This is why I encourage you to leave the small things for another senate. This budget resolution has been huge and it is something that I have been looking for for years. The activity fee resolution is also amazing work and a lot has been accomplished. Just leave the tiny things. Narrow in on big things. Andrew and Zaia-fantastic job it is hard to figure out and I am impressed.

IX. Presidents remarks

- a. Holly-NONE

X. Adjournment

- a. Motion to adjourn by Corin, 2<sup>nd</sup> by Keenan. Adjourned at 5:42pm.